

Spokane Transit Authority
1230 West Boone Avenue
Spokane, WA 99201-2686
(509) 325-6000

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, December 13, 2023

1:30 p.m. – 3:00 p.m.

Meeting via Virtual Conference

w/In Person Public Viewing Option

Spokane Transit Authority, 1230 W. Boone Avenue, Spokane, WA

Virtual Link:	Join here		
Password:	Members: 2023		Guests: 1223
Call-in Number:	1-408-418-9388		Event #: 2485 955 2221

AGENDA

1. Call to Order and Roll Call
2. Approve Committee Agenda (*French*)
3. Chair's Comments (*French*) (5 minutes)
4. Committee Action/Discussion (5 minutes)
 - A. Minutes of the November 8, 2023, Committee Meeting – Corrections/Approval
 - B. Approval of SPD Interlocal Agreement – Corrections/Approval (*Williams*) (10 minutes)
5. Committee Action/Discussion (5 minutes)
 - A. Board Consent Agenda
 - i. 2024 Board & Committee Meeting Calendar (*Infalt*)
6. Committee Chair Reports (10 minutes)
 - A. Al French, Planning & Development
 - B. Pamela Haley, Performance Monitoring & External Relations
7. 2024 Performance Measures (*Rapez-Betty/Liard*) (10 minutes)
8. Draft 2024 State Legislative Focus and Priorities (*Cortright*) (10 minutes)
9. Board of Directors Draft December 21, 2023, Meeting Agenda – Corrections/Approval (*Meyer*) (5 minutes)
10. Board Operations Committee Draft January 10, 2024, Meeting Agenda – Information (*Meyer*) (5 minutes)
11. CEO Report (*Meyer*) (15 minutes)
12. New Business
13. Adjourn

Next Committee Meeting: Wednesday, January 10, 2024, at 1:30 p.m. via virtual conference

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: www.spokanetransit.com. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. For more information, see www.spokanetransit.com. Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.