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

BOARD MEETING

Thursday, July 20, 2023 1:30 – 3:00 p.m.

STA Boardroom 1230 West Boone Avenue, Spokane, WA

Optional Virtual Link: <u>Join Here</u>

Password: Board Members: 2023 Guests: 0723

Call in Number: 1-408-418-9388 Event #: 2490 116 2355

AGENDA

- 1. Call to Order and Roll Call
- 2. Approve Board Agenda (Lori Kinnear)
- 3. Public Expressions
- 4. Recognitions and Presentations: *5 minutes*
 - A. Norm Anderson, Fixed Route Coach Operator Retirement (Brandon Rapez-Betty)
 - B. 2023 2Q Employee Recognition (Nancy Williams)
 - C. 2023 2Q Years of Service Awards (Nancy Williams)
- 5. Board Action Consent Agenda: 5 minutes
 - A. Minutes of the June 15, 2023, Board Meeting Corrections/Approval
 - B. Approval of the June 2023 Vouchers (Monique Liard)
 - C. STA Electrical Bay Fall Protection Contract: Final Acceptance (Brandon Rapez-Betty)
 - D. Plaza and Boone Janitorial Services: Award of Contract (Brandon Rapez-Betty)
 - E. Designation & Appointment of STA Public Records Officer Resolution (E. Susan Meyer)
- 6. Board Action Committee Recommendations: 40 minutes
 - A. 2024-2029 Transit Development Plan: Finalize and Approve (Resolution) (Karl Otterstrom)
 - B. City Line Project Savings (Resolution) (Karl Otterstrom)
 - C. Division Street Bus Rapid Transit: Project Development Phase Authorization (Resolution) (Karl Otterstrom)
- 7. Board Operations Committee: *5 minutes*
 - A. Chair Report (Lori Kinnear)
- 8. Planning & Development Committee: 5 minutes
 - A. Chair Report (Al French)
- 9. Performance Monitoring & External Relations Committee: 5 minutes
 - A. Chair Report (Pam Haley)
- 10. CEO Report: 15 minutes

- 11. Board Information no action or discussion
 - A. Committee Minutes
 - B. June 2023 Sales Tax Revenue (Monique Liard)
 - C. May 2023 Financial Results Summary (Monique Liard)
 - D. May 2023 Operating Indicators (Brandon Rapez-Betty)
 - E. Connect Spokane: Phase 2 Update (Karl Otterstrom)
 - F. Connect 2035: Phase 2 Overview (Karl Otterstrom)
 - G. July Service Change Outreach (Karl Otterstrom)
- 12. New Business: 5 minutes
- 13. Board Members' Expressions: *5 minutes*
- 14. Executive Session (Etter McMahon): (none)
- 15. Adjourn

Cable 5 Broadcast Dates and Times of July 20, 2023, Board Meeting:

 Saturday, July 22, 2023
 4:00 p.m.

 Monday, July 24, 2023
 10:00 a.m.

 Tuesday, July 25, 2023
 8:00 p.m.

Next Committee Meetings - Wednesday:

Planning & Development September 6, 2023, 10:00 a.m.
Performance Monitoring & External Relations September 6, 2023, 1:30 p.m.
Board Operations September 13, 2023, 1:30 p.m.

Next Board Meeting:

Thursday, September 21, 2023, 1:30 p.m. (No Committee or Board meetings in August) STA Boardroom, 1230 West Boone Avenue, Spokane, Washington (a virtual joining option will be available)

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. A video of the Board meeting may be viewed on the website the week after the meeting. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Anyone wishing to address the Board of Directors on a specific subject at a Board meeting may do so by submitting written comments to the STA Chair of the Board (1230 West Boone Avenue, Spokane, WA 99201-2686) 24 hours prior to the Board meeting. Mail addressed to the Board of Directors will be distributed by STA at its next meeting. Mail addressed to a named Board Member will be forwarded to the Board Member, unopened. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. 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.