

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

BOARD MEETING

Thursday, October 19, 2023

1:30 p.m. – 3:00 p.m.

Meeting In Person at Spokane Transit Authority

1230 W. Boone Avenue, Spokane, WA

w/Virtual Public Viewing Option

Optional Virtual Link:	Join here		
Password:	Members: 2023		Guests: 1023
Call-in Number:	1-408-418-9388		Event #: 2484 813 5285

DRAFT AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Lori Kinnear*)
3. Public Expressions
4. Recognitions and Presentations: *10 minutes*
 - A. 3rd Quarter Years of Service Awards (*Nancy Williams*)
 - B. Employee Recognition Awards 3rd Quarter 2023 (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the September 21, 2023, Board Meeting – Corrections/Approval
 - B. Approval of the September 2023 Vouchers (*Monique Liard*)
 - C. Kruger Sheet Metal Contract: Final Acceptance (*Karl Otterstrom*)
 - D. Sunroom Tenant Improvements Contract: Final Acceptance (*Brandon Rapez-Betty*)
 - E. Division Street Bus Rapid Transit: Workorder #3 Approval (*Karl Otterstrom*)
 - F. Fare Collection System Contract Closeout and New Master Contract for Enhancements (*Monique Liard*)
 - G. Federal Transit Administration Section 5310 Funding Opportunity (*Karl Otterstrom*)
6. Board Action – Committee Recommendation: *15 minutes*
 - A. Connect 2035 Strategic Plan: Engagement Strategy Approval (*Karl Otterstrom*)
 - B. Transit Vehicle Tire Lease Services Award of Contract (*Brandon Rapez-Betty*)
7. Board Report: *15 minutes*
 - A. Draft 2024 Budget (*Monique Liard*)
8. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Lori Kinnear*)
9. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Al French*)

STA Board Meeting Agenda

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10. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Pam Haley*)
11. CEO Report: *15 minutes*
12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. September 2023 Sales Tax Revenue (*Monique Liard*)
 - C. August 2023 Financial Results Summary (*Monique Liard*)
 - D. 2024 Service Revisions: Preliminary Proposal (*Karl Otterstrom*)
 - E. August 2023 Operating Indicators (*Brandon Rapez-Betty*)
 - F. Connect Spokane Comprehensive Plan: Communications and Public Input and Title VI (*Karl Otterstrom*)
13. New Business: *5 minutes*
14. Board Members' Expressions: *5 minutes*
15. Executive Session (*Etter McMahon*): (*none*)
16. Adjourn

Cable 5 Broadcast Dates and Times of October 19, 2023, Board Meeting:

Saturday, October 21, 2023	4:00 p.m.
Monday, October 23, 2023	10:00 a.m.
Tuesday, October 24, 2023	8:00 p.m.

Next Committee Meetings / STA Board Workshop - Wednesday:

Planning & Development	November 1, 2023, 10:00 a.m.
Performance Monitoring & External Relations	November 1, 2023, 1:30 p.m.
STA Board Strategic Planning Workshop	November 1, 2023, 11:30 am
Board Operations	November 8, 2023, 1:30 p.m.

Next Board Meeting :

Thursday, November 16, 2023, 1:30 p.m. 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.