

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

BOARD MEETING

Thursday, June 15, 2023
1:30 – 3:00 p.m.

STA Boardroom
1230 West Boone Avenue, Spokane, WA

Optional Virtual Link: [click here](#)

Password: Board Members: 2023 Guests: 2306
Call in Number: 1-408-418-9388 Event #: 2489 759 7011

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Lori Kinnear*)
3. Public Expressions
4. Public Hearing: *30 minutes*
 - A. 2024-2029 Transit Development Plan: Complete Draft (*Karl Otterstrom*)
Comments may be addressed to Mike Tresidder at mtresidder@spokanetransit.com
(*Action at the July Board meeting*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the May 18, 2023, Board Meeting – Corrections/Approval
 - B. Approval of the May 2023 Vouchers (*Monique Liard*)
 - C. Connect 2035 Strategic Plan: Phase 2 Award of Contract (*Karl Otterstrom*)
 - D. City Line Title VI Service and Fare Equity (SAFE) Analysis (*Karl Otterstrom*)
 - E. Public Transportation Agency Safety Plan (*Nancy Williams*)
 - F. Sprague Line Construction – Phase 1 Award of Contract (*Karl Otterstrom*)
 - G. High Velocity Low Speed Fan Installation: Final Acceptance (*Brandon Rapez-Betty*)
 - H. Interim Legal Counsel Services One Year Extension: Approval (*E. Susan Meyer*)
6. Board Action – Other: *none*
7. Board Report: *10 minutes*
 - A. City Line Implementation Update (*Karl Otterstrom*)
8. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Lori Kinnear*)
 - i. Retreat Summary – Rules of Procedure Discussion (*Lori Kinnear/Megan Clark*)
9. Planning & Development Committee: *15 minutes*
 - A. Chair Report (*Al French*)
 - i. TDP Discussion (*Karl Otterstrom*)

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. May 2023 Sales Tax Revenue (*Monique Liard*)
 - C. April 2023 Financial Results Summary (*Monique Liard*)
 - D. April 2023 Operating Indicators (*Brandon Rapez-Betty*)
 - E. 2022 Fixed Route System Performance Report (*Karl Otterstrom*)
 - F. July 2023 Service Change (*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 June 15, 2023, Board Meeting:

Saturday, June 17, 2023	4:00 p.m.
Monday, June 19, 2023	10:00 a.m.
Tuesday, June 20, 2023	8:00 p.m.

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

Planning & Development	July 5, 2023, 10:00 a.m.
Performance Monitoring & External Relations	July 5, 2023, 1:30 p.m.
Board Operations	July 12, 2023, 1:30 p.m.

Next Board Meeting:

Thursday, July 15, 2023, 1:30 p.m. STA Boardroom, 1229 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.