

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

BOARD MEETING

Thursday, May 18, 2023
1:30 – 3:00 p.m.

STA Boardroom
1230 West Boone Avenue, Spokane, WA

Optional Virtual Joining link: [Click Here](#)
Board Member Password: 2023 Guest Password: 0523
Audio Conference: +1-408-418-9388 | Access code: 2502 233 1103

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Lori Kinnear*)
3. Public Expressions
4. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the April 20, 2023, Board Meeting – Corrections/Approval
 - B. Approval of the April 2023 Vouchers (*Monique Liard*)
 - C. Division Street Bus Rapid Transit: Refined Locally Preferred Alternative (Resolution) (*Karl Otterstrom*)
 - D. Division Street Bus Rapid Transit: Work Order #2 Approval (*Karl Otterstrom*)
 - E. Black Realty Management, Inc. Contract 2017-10050 Extension (*Brandon Rapez-Betty*)
 - F. Plaza Sprinkler Head Replacement: Final Acceptance (*Brandon Rapez-Betty*)
 - G. Sprague Line Right-of-Way Acquisition (Resolution) (*Karl Otterstrom*)
 - H. Northwest Center Services, *dba* Argus Janitorial Contract 2018-10140 Extension (*Rapez-Betty*)
5. Board Action – Other: *none*
6. Board Report: *20 minutes*
 - A. City Line Implementation Update (*Karl Otterstrom*)
 - B. Clean Fuel Standard Program Introduction (*Brandon Rapez-Betty*)
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: *10 minutes*
 - A. Chair Report (*Pam Haley*)
 - i. 1st Quarter 2023 Performance Measures

10. CEO Report: *15 minutes*
11. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. April 2023 Sales Tax Revenue (*Monique Liard*)
 - C. March 2023 Financial Results Summary (*Monique Liard*)
 - D. 2024-2029 Transit Development Plan: 2024-2026 Service Improvements (*Karl Otterstrom*)
 - E. 1st Quarter 2023 Service Planning Input Report (*Karl Otterstrom*)
 - F. March 2023 Operating Indicators (*Brandon Rapez-Betty*)
 - G. 2022 Bus Rider Survey – Key Takeaways (*Carly Cortright*)
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 May 18, 2023, Board Meeting:

Saturday, May 20, 2023	4:00 p.m.
Monday, May 22, 2023	10:00 a.m.
Tuesday, May 23, 2023	8:00 p.m.

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

Planning & Development	May 31, 2023 (June Meeting), 10:00 a.m.
Performance Monitoring & External Relations	May 31, 2023 (June Meeting), 1:30 p.m.
Board Operations	June 7, 2023 (1 Week Early), 1:30 p.m.

Next Board Meeting:

Thursday, June 15, 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.