

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, May 10, 2023

1:30 p.m. – 3:00 p.m.

### Via Virtual Conference

*w/In Person Public Viewing Option*

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

**Joining Link:** [May Board Ops Committee Joining Link](#)

**Member Password:** 2023

**Guest Password:** 0523

**Audio Conference:** +1-408-418-9388 | Webinar Number: 2484 842 0327

### UPDATED AGENDA

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Kinnear*)
3. Chair's Comments (*Kinnear*) (*5 minutes*)
4. Committee Action/Discussion (*5 minutes*)
  - A. Minutes of the April 12, 2023, Committee Meeting – Corrections/Approval
5. Committee Action/Discussion (*10 minutes*)
  - A. Board Consent Agenda
    - i. Sprague Line Property Acquisition (Resolution) (*Otterstrom*)
    - ii. Northwest Center Services, dba Argus Janitorial Contract 2018-10140 Extension (*Rapez-Betty*)
6. Committee Chair Reports (*20 minutes*)
  - A. Al French, Planning & Development
  - B. Pamela Haley, Performance Monitoring & External Relations
7. Draft Rules of Procedure (*Clark*) (*10 minutes*)
8. Board Retreat Discussion (*Meyer*) (*10 minutes*)
9. Board of Directors Draft May 18, 2023, Meeting Agenda – Corrections/Approval (*Meyer*) (*5 minutes*)
10. Board Operations Committee Draft June 7, 2023, (*one week early*) Meeting Agenda – Information (*Meyer*) (*5 minutes*)
11. CEO Report (*10 minutes*)
12. New Business
13. Adjourn

*Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: [www.spokanetransit.com](http://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](http://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.*

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Next Committee Meeting: Monday, June 12, 2023, at 1:30 p.m. Via Virtual Conference

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