

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

STA BOARD WORKSHOP

Thursday, September 6, 2023
11:30 a.m. – 1:15 p.m.

Spokane Transit Boardroom
1230 W Boone Avenue, Spokane, Washington

In Person with optional Webex Video Conference link below

AGENDA

1. Call to Order & Roll Call (*Chair Kinnear*) 5 minutes
2. Connect 2035 Strategic Plan
 - A. Welcome and Introductions (*E. Susan Meyer*) 5 minutes
 - B. Workshop Objectives (*E. Susan Meyer*) 10 minutes
 - C. Connect 2035, Phase 1 Review (*Karl Otterstrom*) 10 minutes
 - D. Connect 2035 Phase 2 Work Plan and Schedule (*Karl Otterstrom/Alex Hanson*) 20 minutes
 - E. Outreach and Engagement Strategy (*Karl Otterstrom/Jessica Wade*) 50 minutes
 - F. Next Steps (*E. Susan Meyer*) 5 minutes
3. Adjourn (*Chair Kinnear*)

Optional WebEx conference link:

Join here: <https://spokanetransit.webex.com/spokanetransit/j.php?MTID=ma48efab482d8b4484f5f680a92c26edb>

Board Member password: 2023

Guest Password: 0923

Webinar number: 2480 800 0491

Join by video system Dial [24808000491@spokanetransit.webex.com](tel:24808000491)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone: +1-408-418-9388 United States Toll

Access code: 248 080 00491

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