

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, January 10, 2024

1:30 p.m. – 3:00 p.m.

Meeting In Person at Spokane Transit Authority
Spokane Transit Authority, 1230 W. Boone Avenue, Spokane, WA
w/Virtual Public Viewing Option

Virtual Link:	Join here		
Password:	Members: 2024		Guests: 0124
Call-in Number:	1-408-418-9388		Event #: 2491 882 5837

AGENDA

1. Call to Order and Roll Call
2. Approve Committee Agenda (*French*)
3. Chair's Comments (*French*) (5 minutes)
4. Committee Action/Discussion (5 minutes)
 - A. Minutes of the November 8, 2023, Committee Meeting – Corrections/Approval
 - B. Minutes of the December 13, 2023, Committee Meeting – Corrections/Approval
5. Approval of 2024 Interlocal Agreement with City of Spokane for Spokane Police Department Services (*Williams*) (10 minutes)
6. Appointment of Board Members & Chairs to Planning & Development and Performance Monitoring & External Relations Committees – Recommendation (*French*) (5 minutes)
7. Confirmation of Appointment of Board Members to Board Operations Committee – Recommendation (*French*) (5 minutes)
8. Approval for Board Member Travel to APTA (*Meyer*) (5 minutes)
9. Legislative Task Force – Discussion (*Meyer/Clark*) (10 minutes)
10. Board of Directors Draft January 18, 2024, Meeting Agenda – Corrections/Approval (*Meyer*) (5 minutes)
11. Board Operations Committee Draft February 7, 2024, Meeting Agenda – Information (*Meyer*) (5 minutes)
12. CEO Report (*Meyer*) (15 minutes)
13. New Business
14. Adjourn

Next Committee Meeting: Wednesday, February 7, 2024, at 1:30 p.m. via in person

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: 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. 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.