

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, February 7, 2024
1:30 p.m. – 3:00 p.m.

STA Northside Conference Room
1230 W. Boone Avenue, Spokane, WA
w/Virtual Public Viewing Option

Virtual Link:	Join here		
Password:	Members: 2024		Guests: 0224
Call-in Number:	1-408-418-9388		Event #: 2488 737 9060

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 January 10, 2024, Committee Meeting – Corrections/Approval
5. Committee Chair Reports *(10 minutes)*
 - A. Pam Haley, Planning & Development
 - B. Josh Kerns, Performance Monitoring & External Relations
6. Approve February 15, 2024, Board Governing / Guiding Documents Workshop Agenda – Corrections/Approval *(Meyer) (5 minutes)*
7. Board of Directors Draft February 15, 2024, Meeting Agenda – Corrections/Approval *(Meyer) (5 minutes)*
8. Approve February 15, 2024, Board Connect 2035 Strategic Plan Workshop Agenda – Corrections/Approval *(Meyer) (5 minutes)*
9. Board Operations Committee Draft March 13, 2024, Meeting Agenda – Information *(Meyer) (5 minutes)*
10. CEO Report *(Meyer) (15 minutes)*
11. New Business
12. Adjourn

Next Committee Meeting: Wednesday, March 13, 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.