

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

## BOARD MEETING

Thursday, January 18, 2024  
1:30 – 3:00 p.m.

**STA Boardroom**  
**1230 West Boone Avenue, Spokane, WA**  
*w/Virtual Public Viewing Option*

Optional Virtual Link:	<a href="#">click here</a>		
Password:	<b>Members:</b> 2024		<b>Guests:</b> 0124
Call-in Number:	1-408-418-9388		Event #: 2484 523 1056

## AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda *(Al French)*
3. Public Expressions
4. Public Hearing: *10 minutes*
  - A. 2024 Service Revisions: Draft Recommendation  
Comments may be addressed to Chad Johnson at [cjohnson@spokanetransit.com](mailto:cjohnson@spokanetransit.com)  
*(Action at the February Board meeting)*
5. Recognitions and Presentations: *5 minutes*
  - A. 4<sup>th</sup> Quarter 2023 Years of Service *(Nancy Williams)*
6. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the December 21, 2023, Board Meeting – Corrections/Approval
  - B. Approval of the December 2023 Vouchers *(Monique Liard)*
  - C. Plaza Parking Garage Carbon Monoxide Sensors: Final Acceptance *(Brandon Rapez-Betty)*
  - D. Approval of Public Works Contracts Under \$35,000: Final Acceptance *(Monique Liard)*
  - E. Approval for Board Members to Travel to APTA 2024 *(E. Susan Meyer)*
  - F. Approval of 2024 Interlocal Agreement with City of Spokane for Spokane Police Department Services *(Williams)*
7. Board Action – Other – *10 minutes*
  - A. Election of Chair Pro Tempore *(Al French)*  
**Note: Item 7A requires a majority vote of 5**
  - B. Legislative Task Force Resolution: Approval *(Susan Meyer/Megan Clark)*
8. Board Action – Committee Recommendation: *15 minutes*  
Board Operations Committee
  - A. Confirmation of Appointment of Board Members and Chairs to the Planning & Development and the Performance Monitoring and External Relations Committees for 2024 *(Al French)*  
**Note: Item 8A requires a majority vote of 5**
  - B. Confirmation of Appointment of Board Members to Board Operations Committee *(Al French)*

9. Board Report: *5 minutes*
  - A. Connect 2035 Phase 2 Update (*Karl Otterstrom*)
10. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Al French*)
11. Planning & Development Committee: *No January Meeting*
12. Performance Monitoring & External Relations Committee: *No January Meeting*
13. CEO Report: *15 minutes*
14. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. December 2024 Sales Tax Revenue (*Monique Liard*)
  - C. November 2024 Financial Results Summary (*Monique Liard*)
15. New Business
16. Board Members' Expressions: *5 minutes*
17. Executive Session (*Etter, McMahon, Lamberson, VanWert & Oreskovich*): *15 minutes*  
*For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.*
18. Adjourn

Cable 5 Broadcast Dates and Times of January 18, 2024, Board Meeting:

Saturday, January 20, 2024	4:00 p.m.
Monday, January 22, 2024	10:00 a.m.
Tuesday, January 23, 2024	8:00 p.m.

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

Planning & Development	January 31, 2024, 10:00 a.m. ( <i>1 week early</i> )
Performance Monitoring & External Relations	January 31, 2024, 1:30 p.m. ( <i>1 week early</i> )
Board Operations	February 7, 2024, 1:30 p.m. ( <i>1 week early</i> )

Next Board Meeting:

Thursday, February 15, 2024, 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](http://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](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.