

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

BOARD MEETING

Thursday, February 15, 2024
1:30 – 3:00 p.m.

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

Optional Virtual Link:	Click Here		
Password:	Members: 2024		Guests: Guest
Call-in Number:	1-408-418-9388		Event #: 2496 873 5522

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance *(Al French)*
3. Approve Board Agenda *(Al French)*
4. Public Expressions
5. Recognitions and Presentations: *5 minutes*
 - A. Wendy Caro, Purchasing Buyer-Parts, Retirement *(Monique Liard)*
 - B. Jerry Lemke, Maintenance Trainer, Retirement *(Brandon Rapez-Betty)*
6. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the January 18, 2024, Board Meeting – Corrections/Approval
 - B. Approval of the January 2024 Vouchers *(Monique Liard)*
 - C. Public Works Contracts under \$35,000: Final Acceptance *(Monique Liard)*
7. Board Action – Committee Recommendation: *20 minutes*

Performance Monitoring & External Relations Committee

 - A. 2024 Service Revisions: Final Recommendation *(Karl Otterstrom)*

Planning & Development Committee

 - B. Federal Transit Administration Section 5310; 2023 Call for Projects Funding Recommendation *(Karl Otterstrom)*
8. Board Report: *20 minutes*
 - A. Connect 2035 Strategic Plan Phase 2 Update *(Karl Otterstrom)*
 - B. Legislative Task Force Update *(E. Susan Meyer)*
9. Board Operations Committee: *5 minutes*
 - A. Chair Report *(Al French)*
10. Planning & Development Committee: *5 minutes*
 - A. Chair Report *(Pam Haley)*
11. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report *(Josh Kerns)*

12. CEO Report: *15 minutes*
 - A. PTBA Governing Body Members SHB 2191

13. Board Information – *no action or discussion*
 - B. Committee Minutes
 - C. January 2024 Sales Tax Revenue (*Monique Liard*)
 - D. December 2023 Operating Indicators (*Brandon Rapez-Betty*)
 - E. 2024 Planning & Development Committee Work Program: Review (*Karl Otterstrom*)
 - F. 2024 Draft Performance Monitoring & External Relations Committee Work Program (*Brandon Rapez-Betty*)
 - G. Community Access Pass Program Survey Update (*Carly Cortright*)
 - H. 4th Quarter 2023 Service Planning Public Input Report (*Karl Otterstrom*)
 - I. Transit Development Plan 2025-2030 Overview (*Karl Otterstrom*)
 - J. Connect Spokane Comprehensive Plan Update: Review Draft Elements (*Karl Otterstrom*)

14. New Business: *5 minutes*

15. Board Members' Expressions: *5 minutes*

16. Executive Session: (*Etter, McMahon, Lamberson, Van Wert, & Oreskovich*) *15 minutes*
At this time, the Board will convene to Executive Session for the purpose of discussion with legal counsel representing STA for discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.

17. Adjourn

Cable 5 Broadcast Dates and Times of February 15, 2024, Board Meeting:

Saturday, February 17, 2024	4:00 p.m.
Monday, February 19, 2024	10:00 a.m.
Tuesday, February 20, 2024	8:00 p.m.

Next Committee Meetings, Wednesday, Northside Conference Room, 1230 West Boone Avenue, Spokane:

Planning & Development	March 6, 2024, 10:00 a.m.
Performance Monitoring & External Relations	March 6, 2024, 1:30 p.m.
Board Operations	March 13, 2024, 1:30 p.m.

Next Board Workshop—STA Boardroom: Wednesday, March 6, 2024, 11:30 p.m.

Next Board Meeting – STA Boardroom: Thursday, March 21, 2024, 1:30 p.m.

(A virtual joining option will be available for all meetings)

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