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

BOARD OPERATIONS COMMITTEE MEETING
Wednesday, March 13, 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

AGENDA

1. Call to Order and Roll Call

2. Approve Committee Agenda *(French)*

3. Chair's Comments *(French) (5 minutes)*

4. Committee Action/Discussion *(15 minutes)*

   A. Minutes of the February 7, 2024, Committee Meeting – Corrections/Approval

   B. Route 11 – Arena/Downtown Shuttle and Shuttle Park Pass Promotional Fare Resolution – Corrections/Approval *(Cortright)*

5. Committee Chair Reports *(10 minutes)*

   A. Pam Haley, Planning & Development

   B. Josh Kerns, Performance Monitoring & External Relations

6. 2024 Board Operations Committee Work Program – Draft *(Meyer) (15 minutes)*

7. Board of Directors Draft March 21, 2024, Meeting Agenda – Corrections/Approval *(Meyer) (5 minutes)*

8. Board Operations Committee Draft April 10, 2024, Meeting Agenda – Information *(Meyer) (5 minutes)*

9. CEO Report *(Meyer) (15 minutes)*

10. New Business

11. Adjourn

Next Committee Meeting: Wednesday, April 10, 2024, at 1:30 p.m. in person

Virtual Link:	Join here		
Password:	**Members**: 2024	|	**Guests**: 0324
Call-in Number:	1-408-418-9388	|	Event #: 2496 371 6103

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.