

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

BOARD MEETING

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

STA Boardroom
1230 West Boone Avenue, Spokane, WA
w/Virtual Joining Link Option on Page Two

AGENDA

1. Call to Order and Roll Call (*Chair French*)
2. Pledge of Allegiance
3. Excuse Absences
4. Approve Board Agenda (*Chair French*)
5. Public Expressions ([*Public Expressions Sign Up Link*](#))
6. Recognitions and Presentations: *5 minutes*
 - A. 2024 - 1st Quarter Years of Service Recognition (*Nancy Williams*)
 - B. 2024 – 1st Quarter Employee Recognition Awards (*Nancy Williams*)
7. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the March 21, 2024, Board Meeting – Corrections/Approval
 - B. Approval of the March 2024 Vouchers (*Monique Liard*)
 - C. City Line Communications Network: Final Acceptance (*Karl Otterstrom*)
 - D. On-Route Charging Infrastructure Grant Application Approval (*Karl Otterstrom*)
 - E. Security Services – Award of Contract (*Nancy Williams*)
 - F. Battery Electric Charging Infrastructure Service & Maintenance Agreement: Award of Contract (*Brandon Rapez-Betty*)
 - G. Alerton Energy Management System Support Services: Award of Contract (*Brandon Rapez-Betty*)
 - H. Metropolitan Transportation Planning Agreement (*Karl Otterstrom*)
 - I. Public Works Contracts Under \$35,000: Final Acceptance (*Monique Liard*)
 - J. Fan Install 2nd Floor Plaza: Final Acceptance (*Brandon Rapez-Betty*)
 - K. Exhaust Clean Out at the Plaza: Final Acceptance (*Brandon Rapez-Betty*)
8. Board Action – Other: (*30 minutes*)
 - A. Expo '74 50th Anniversary Celebration Transit Support Options (*Carly Cortright*)
 - B. Connect 2035 Strategic Plan Update (*Karl Otterstrom*)
9. Board Report: *10 minutes*
 - A. Facilities Master Plan Update: Project Overview (*Brandon Rapez-Betty*)
10. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Al French*)
11. Planning & Development Committee: *10 minutes*
 - A. Chair Report (*Pam Haley*)
 - i) 2025-2030 Transit Development Plan: Review Preliminary Revenue & Expenditure Forecast Assumptions (*Monique Liard*)

12. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Josh Kerns*)
13. CEO Report: *15 minutes*
14. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. March 2024 Sales Tax Revenue (*Monique Liard*)
 - C. February 2024 Financial Results Summary (*Monique Liard*)
 - D. February 2024 Operating Indicators (*Brandon Rapez-Betty*)
 - E. STA Moving Forward (STAMF): Project Delivery Amendment (*Karl Otterstrom*)
 - F. Clean Fuel Standard Program Introduction (*Brandon Rapez-Betty*)
 - G. 2023 Year-End Performance Measures (*Brandon Rapez-Betty*)
 - H. 2023 Community Perception Survey Results Summary (*Carly Cortright*)
 - I. 2025-2030 Transit Development Plan: Tactical Framework (*Karl Otterstrom*)
 - J. May 2024 Service Change (*Karl Otterstrom*)
 - K. Connect Spokane Comprehensive Plan Update: Revenues & Fares Element (*Karl Otterstrom*)
15. New Business: *5 minutes*
16. Board Members' Expressions: *5 minutes*
17. Executive Session (*Etter, McMahon, Lamberson, Van Wert & Oreskovich, P.C.*): *none*
18. Adjourn

Optional Virtual Link:	Click Here for April STA Board Meeting	
Password:	Members: 2024	Guests: <i>Guest</i>
Call-in Number:	1-408-418-9388	Event #: 2496 963 4657

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

Saturday, April 20, 2024	4:00 pm
Monday, April 22, 2024	10:00 am
Tuesday, April 23, 2024	8:00 pm

Next Committee Meetings, Wednesday, 1230 West Boone Avenue, Spokane, Washington:

Board Operations	May 8, 2024, 1:30 pm
Planning & Development	May 1, 2024, 10:00 am
Performance Monitoring & External Relations	May 1, 2024, 1:30 pm

Next Board Meeting:

Thursday, May 16, 2024, 1:30 p.m. STA Boardroom, 1230 West Boone Avenue, Spokane, Washington
(A virtual joining option is 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.