

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, May 8, 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 (30 minutes)
  - A. Minutes of the April 10, 2024, Committee Meeting – Corrections/Approval
  - B. 2024 Board Operations Committee Work Program Approval – Corrections/Approval
  - C. Updated 2024 Board & Committee Calendar
  - D. Contract for Legal Counsel (*French*)
5. Committee Chair Reports (10 minutes)
  - A. Pam Haley, Planning & Development
  - B. Josh Kerns, Performance Monitoring & External Relations
6. Board of Directors Draft May 16, 2024, Meeting Agenda – Corrections/Approval (*Meyer*) (5 minutes)
7. Board Operations Committee Draft June 12, 2024, Meeting Agenda – Information (*Meyer*) (5 minutes)
8. CEO Report (*Meyer*) (15 minutes)
9. New Business
10. Executive Session (EMVLO) (10 minutes)  
*For the purpose of considering the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; RCW 42.30.110(1)(b)*
11. Adjourn

Next Committee Meeting: Wednesday, June 12, 2024, at 1:30 p.m. in person

Virtual Link:	Join <a href="#">here</a>		
Password:	<b>Members:</b> 2024		<b>Guests:</b> 0524
Call-in Number:	1-408-418-9388		Event #: 2498 541 0362

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: [www.spokanetransit.com](http://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](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.