

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, June 12, 2024

1:30 p.m. – 3:00 p.m.

**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 (10 minutes)
  - A. Minutes of the May 8, 2024, Committee Meeting – Corrections/Approval
  - B. Minutes of the May 22, 2024, Committee Special Meeting – Corrections/Approval
5. Committee Action/Discussion (10 minutes)
  - A. Consent Agenda
    - i. Legal Counsel Services Contract Extension: Approval (*Meyer*)
6. Committee Chair Reports (10 minutes)
  - A. Pam Haley, Planning & Development
  - B. Josh Kerns, Performance Monitoring & External Relations
7. Bus Stop Site Improvements Property Acquisition (Resolution) (*Otterstrom*) (5 minutes)
8. Review CEO Performance Objectives (*Meyer*) (5 minutes)
9. Board of Directors Draft June 20, 2024, Meeting Agenda – Corrections/Approval (*Meyer*) (5 minutes)
10. Board Operations Committee Draft July 17, 2024, Meeting Agenda – Information (*Meyer*) (5 minutes)
11. CEO Report (*Meyer*) (15 minutes)
12. New Business
13. Adjourn

Next Committee Meeting: Wednesday, July 17, 2024, at 1:30 p.m. in person

Virtual Link:	Join <a href="#">here</a>	
Password:	<b>Members:</b> 2024	<b>Guests:</b> 0624
Call-in Number:	1-408-418-9388	Event #: 2497 070 2255

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.