

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

## BOARD MEETING

Thursday, March 21, 2024  
1:30 – 3:00 p.m.

**STA Boardroom**  
**1230 West Boone Avenue, Spokane, WA**  
*w/Virtual Option-link on next page*

## AGENDA

1. Call to Order and Roll Call (*Chair French*)
2. Pledge of Allegiance
3. Excuse Absences (*if any*)
4. Approve Board Agenda (*Chair French*)
5. Public Expressions
6. Recognitions and Presentations: *5 minutes*
  - A. Spokane Public Schools / Spokane Transit Partnership (*E. Susan Meyer/Superintendent Swinyard*)
7. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the February 15, 2024, Board Meeting – Corrections/Approval
  - B. Minutes of the February 15, 2024, Board Workshop – Corrections/Approval
  - C. Minutes of the March 6, 2024, Board Workshop – Corrections/Approval
  - D. Minutes of the March 6, 2024, Special Board Meeting – Corrections/Approval
  - E. Approval of the February 2024 Vouchers (*Monique Liard*)
  - F. City Line Station Security Camera System: Final Acceptance (*Karl Otterstrom*)
  - G. 2022 Service Change Bus Stops - Phase 1: Final Acceptance (*Karl Otterstrom*)
  - H. Connect 2035 Strategic Plan: Funding and Investment Principles (Resolution) (*Karl Otterstrom*)
  - I. Public Works Contracts under \$35,000 – Final Acceptance (*Monique Liard*)
8. Board Action – Other: *25 minutes*
  - A. Route 11- Arena/Downtown Shuttle and Shuttle Park Pass Promotional Fare (Resolution) (*Carly Cortright*)
  - B. Spokane Public Schools Transit Infrastructure Construction Reimbursement: Preliminary Concurrence (*Karl Otterstrom*)
  - C. Spokane Valley Sprague High Performance Transit Infrastructure Construction Reimbursement: Preliminary Concurrence (*Karl Otterstrom*)
9. Board Report: *5 minutes*
  - A. Connect 2035 Strategic Plan Update (*Karl Otterstrom*)
10. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Al French*)
11. Planning & Development Committee: *5 minutes*
  - A. Chair Report (*Pam Haley*)

12. Performance Monitoring & External Relations Committee: *15 minutes*
  - A. Chair Report (*Josh Kerns*)
    - i. EXPO 50<sup>th</sup> Anniversary Celebration Update (*Carly Cortright*)
    - ii. 2023 Unaudited Year-End Financial Report (*Monique Liard*)
13. CEO Report: *15 minutes*
14. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. February 2024 Sales Tax Revenue (*Monique Liard*)
  - C. January 2024 Financial Results Summary (*Monique Liard*)
  - D. January 2024 Operating Indicators (*Brandon Ropez-Betty*)
  - E. Connect Spokane Comprehensive Plan Update: Revenue & Fares Element (*Karl Otterstrom*)
  - F. 2025-2030 Transit Development Plan: Tactical Framework and Stakeholder Outreach (*Karl Otterstrom*)
  - G. Division Street Bus Rapid Transit: Development and Public Outreach Update (*Karl Otterstrom*)
  - H. 2023 State Audit Timeline (*Monique Liard*)
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:	<a href="#">Click Here to Join</a>		
Password:	<b>Members:</b> 2024		<b>Guests:</b> Guest
Call-in Number:	1-408-418-9388		Event #: 2484 887 3002

Cable 5 Broadcast Dates and Times of March 21, 2024, Board Meeting:

Saturday, March 23, 2024	4:00 p.m.
Monday, March 25, 2024	10:00 a.m.
Tuesday, March 26, 2024	8:00 p.m.

Next Committee Meetings, Wednesday:

Board Operations	April 10, 2024, 1:30 p.m.
Planning & Development	March 27, 2024, 10:00 a.m. <i>(1 week early)</i>
Performance Monitoring & External Relations	March 27, 2024, 1:30 p.m. <i>(1 week early)</i>

Next Board Meeting:

Thursday, April 18, 2024, 1:30 p.m. STA Boardroom, 1230 West Boone Avenue, Spokane, Washington

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