

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

STA BOARD WORKSHOP

Wednesday, February 15, 2024
11:30 a.m. – 1:15 p.m.

Spokane Transit Boardroom
1230 W Boone Avenue, Spokane, Washington
w/optional Webex Video Conference link below

DRAFT AGENDA

1. Call to Order & Roll Call (*Chair French*)
2. Workshop Objectives (*Chair French/Megan Clark*) 5 minutes
3. Public Transportation Benefit Areas - RCW 36.57A - [RCW 36.57A](#) 5 minutes
4. STA Governing Documents (*Megan Clark*) 30 minutes
 - A. Bylaws – RES. #765-18 - 11/15/2018
 - B. Rules of Procedure – 11/16/2023
 - C. Committee Guidelines – RES. #771-19 – 6/17/2019
 - D. Committee Functions – RES #767-19 – 6/17/2019
5. STA Guiding Documents 30 minutes
 - A. Comprehensive Plan - [Connect Spokane: A Comprehensive Plan for Public Transportation](#)
 - B. Transit Development Plan – [Transit Development Plan](#)
 - C. Annual Budget - [Annual Budget/Financial Information](#)
6. Next Steps (*E. Susan Meyer*) 5 minutes
 - A. Future Planned Board Member SharePoint Site
7. Adjourn (*Chair French*)

Optional WebEx conference link:

Virtual joining link: [click here](#)

Board Member password: **2024** **Guest password:** **Guest**

Join by video system Dial 24922097403

Webinar number: 2492 209 7403

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone +1-408-418-9388 United States Toll

Access code: 249 220 97403

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