

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

### **NOTICE OF BOARD WORKSHOP**

NOTICE IS HEREBY GIVEN by the Board of Directors of the Spokane Transit Authority of Spokane County, Washington, that the Board will hold a workshop at 11:30 am on Thursday, February 15, 2024, in the Spokane Transit Boardroom, 1230 West Boone Avenue, Spokane, Washington. There will be a Webex video conference option available.

NOTICE IS FURTHER GIVEN that business to be discussed and/or action taken shall be in accordance with the attached agenda, which is also on file at the STA Administrative Offices.

THE MEETING SHALL BE OPEN TO THE PUBLIC.

BY ORDER OF THE STA BOARD OF DIRECTORS.

DATED this 15th day of February, 2024.



Dana Infalt  
Executive Assistant to the CEO  
& Clerk of the Authority

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## 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*

### 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*)

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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

*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.*