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

STA BOARD WORKSHOP

Wednesday, March 6, 2024 11:30 a.m. – 1:15 p.m.

Spokane Transit Boardroom 1230 W Boone Avenue, Spokane, Washington

In Person with optional Webex Video Conference link below

AGENDA

- 1. Call to Order & Roll Call (Chair French)
- 2. Connect 2035 Strategic Plan Phase 2
 - A. Welcome, Introductions, and Workshop Objectives (E. Susan Meyer) 5 minutes
 - B. Recap Connect 2035 To Date (Karl Otterstrom) 10 minutes
 - C. Funding and Investment Principles (Monique Liard/Karl Otterstrom) 15 minutes
 - D. Fixed Route Network Assessment Themes and Proposed Action Pathways (Karl Otterstrom/Thomas Whittmann) 20 minutes
 - E. Connect 2035 Initiative Development (Alex Hanson) 10 minutes
 - F. Connect 2035 Initiative Evaluation (Kevin Desmond/Alex Hanson) 20 minutes
 - G. Next steps (E. Susan Meyer) 5 minutes
- 3. Adjourn (Chair French)

Optional WebEx conference link:

Join here: <u>Click here to join WebEx</u> Board Member password: 2024

Guest Password: Guest

Webinar number: 2496 551 4727

Join by video system Dial <u>24808000491@spokanetransit.webex.com</u> You can also dial <u>173.243.2.68</u> and enter your meeting number.

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

Access code: 249 655 14727

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