

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 Wednesday, March 6, 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 6th day of March, 2024.



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

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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

DRAFT 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: [Click here to join WebEx](#)

Board Member password: 2024

Guest Password: Guest

Webinar number: 2496 551 4727

Join by video system Dial [24808000491@spokanetransit.webex.com](tel:24808000491)

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: 249 655 14727

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see 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.