

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

## **BOARD OPERATIONS COMMITTEE MEETING**

Wednesday, October 8, 2025

1:30 p.m. – 3:00 p.m.

**Northside Conference Room**  
**Spokane Transit Authority**  
**1230 W. Boone Avenue, Spokane, WA**  
*w/Virtual Public Viewing Option*

### **AGENDA**

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Hattenburg*)
3. Chair's Comments (*Hattenburg*) (*5 minutes*)
4. Committee Action/Discussion (*5 minutes*)
  - A. Minutes of the September 10, 2025, Committee Meeting – Corrections/Approval
5. Committee Action/Discussion (*15 minutes*)
  - A. Consent Agenda
    - i. Division Street Bus Rapid Transit-Project Office Lease Agreement (*Poole*)
    - ii. Transit-Oriented Development Pilot Technical Assistance Grants: Call for Projects Approval (*Poole*)
6. Draft 2026 Budget (*Otterstrom/Hamud*) (*20 minutes*)
7. Board Operations Committee Work Program (*Otterstrom*) (*10 minutes*)
8. CEO Annual Performance Measures (*Otterstrom*) (*5 minutes*)
9. Connect 2035 Strategic Plan: Workshop Preview (*Otterstrom*) (*5 minutes*)
10. Committee Chair Reports (*5 minutes*)
  - A. Tim Hattenburg, Planning & Development
  - B. Lance Speirs, Performance Monitoring & External Relations
11. Board of Directors Draft October 16, 2025, Meeting Agenda – Corrections/Approval (*Otterstrom*) (*5 minutes*)

- 12. Board Operations Committee Draft November 12, 2025, Meeting Agenda – Information (Otterstrom)
- 13. CEO Report (Otterstrom) (5 minutes)
- 14. New Business
- 15. Executive Session (Etter, McMahon) (10 minutes)  
*RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;*
- 16. Adjourn

Next Committee Meeting: Wednesday, November 12, 2025, at 1:30 p.m. in person with virtual public viewing option.

Virtual Link:	Join <a href="#">here</a>		
Call-in Number:	1-253-205-0468		Meeting ID: 827 1355 5288 (then press #)
Password:	2025		Participant ID: Press #

*Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: [www.spokanetransit.com](http://www.spokanetransit.com). Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. 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.*