

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, November 12, 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 (*Haley*)
3. Chair's Comments (*Haley*) (*5 minutes*)
4. Committee Action/Discussion (*5 minutes*)
  - A. Minutes of the October 8, 2025, Committee Meeting – Corrections/Approval
5. Board Operations Committee Work Program (*Otterstrom*) (*10 minutes*)
6. CEO Annual Performance Measures (*Otterstrom*) (*10 minutes*)
7. Connect 2035 Funding Requirements Public Outreach Plan (*Otterstrom*) (*10 minutes*)
8. Committee Chair Reports (*10 minutes*)
  - A. Tim Hattenburg, Planning & Development
  - B. Lance Speirs, Performance Monitoring & External Relations
9. Board of Directors Draft November 20, 2025, Meeting Agenda – Corrections/Approval (*Otterstrom*) (*5 minutes*)
10. Board Operations Committee Draft December 10, 2025, Meeting Agenda – Information (*Otterstrom*) (*5 minutes*)
11. CEO Report (*Otterstrom*) (*15 minutes*)
12. New Business
13. Executive Session (*Etter, McMahon*) (*15 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;*
14. Adjourn

Next Committee Meeting: Wednesday, December 10, 2025, at 1:30 p.m. in person with virtual public viewing option.

Virtual Link: Join [here](#)

Meeting ID: 238 782 948 424 3

Password: Ka6zo7gP

Call-in Number: 1-509-824-1714

Conference ID: 321 537 425#

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.