

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, December 10, 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 November 12, 2025, Committee Meeting – Corrections/Approval
 5. Committee Action/Discussion (*20 minutes*)
 - A. Consent Agenda
 - i. 2026 Board & Committee Meeting Calendar (*Infalt*)
 - ii. Proposed CEO Performance Evaluation Framework (*Otterstrom*)
 6. Board Attendance Review (*Otterstrom*) (*5 minutes*)
 7. 2026 Board Operations Committee Work Program (*Otterstrom*) (*5 minutes*)
 8. New Board Member Orientation Plan (*Otterstrom*) (*15 minutes*)
 9. Committee Chair Reports (*10 minutes*)
 - A. Tim Hattenburg, Planning & Development
 - B. Lance Speirs, Performance Monitoring & External Relations
 10. Board of Directors Draft December 18, 2025, Meeting Agenda – Corrections/Approval (*Otterstrom*) (*5 minutes*)
 11. Board Operations Committee Draft January 7, 2026, Meeting Agenda – Information (*Otterstrom*) (*5 minutes*)
 12. CEO Report (*Otterstrom*) (*5 minutes*)
 13. New Business
 14. 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;
 15. Adjourn
- Next Committee Meeting: Wednesday, January 7, 2026, at 1:30 p.m. in person with virtual public viewing option.

Virtual Link: Join [here](#)

Meeting ID: 290 126 207 271 6

Password: km6jY76T

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

Conference ID: 401 522 887#

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: 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. 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.