

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

BOARD MEETING

Thursday, June 26, 2025 *(1 week late)*
1:30 – 3:00 p.m.

STA Boardroom
1230 West Boone Avenue, Spokane, WA
w/Virtual Public Viewing Option Link on Page 2

AGENDA

1. Call to Order and Roll Call *(Chair Haley)*
2. Pledge of Allegiance
3. Excused Absences
4. Approve Board Agenda *(Chair Haley)*
5. Public Expressions
6. Recognitions and Presentations: *none*
7. Public Hearing: *20 minutes*
 - A. 2026-2031 Transit Development Plan: Complete Draft *(Karl Otterstrom)*
 - B. Division Street Bus Rapid Transit: Locally Preferred Alternative Amendment *(Karl Otterstrom)*
8. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of May 15, 2025, STA Board Meeting– Corrections/Approval
 - B. Approval of the May 2025 Vouchers *(Tammy Johnston)*
 - C. Public Works Contracts under \$35,000: Final Acceptance *(Jordan Hayes-Horton)*
 - D. Division Street Bus Rapid Transit: Parametrix, Inc. Work Order #6 Approval *(Karl Otterstrom)*
 - E. Customer Care Auditing Service: Award of Contract *(Carly Cortright)*
 - F. Data Feed/Customer Information Improvements: Award of Contract *(Carly Cortright)*
 - G. Training Facility Grant Submittal Approval *(Karl Otterstrom)*
 - H. Cheney Transit Improvements Interlocal Agreement *(Karl Otterstrom)*
9. Board Action – Other: *10 minutes*
 - A. Facilities Master Plan Phase 1 Report Acceptance (Resolution) *(Brandon Rapez-Betty)*
10. Board Operations Committee: *5 minutes*
 - A. Chair Report *(Chair Haley)*
11. Planning & Development Committee: *5 minutes*
 - A. Chair Report *(Tim Hattenburg)*
12. Performance Monitoring & External Relations Committee: *15 minutes*
 - A. Chair Report *(Lance Speirs)*
 - i. 2025 1st Quarter Year-to-Date Performance Measures *(Brandon Rapez-Betty)*
 - ii. Enhanced Transit Security Strategy Update *(Brandon Rapez-Betty)*
13. CEO Report: *15 minutes*

14. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. May 2025 Sales Tax Revenue (*Tammy Johnston*)
 - C. April 2025 Financial Results Summary (*Tammy Johnston*)
 - D. April 2025 Operating Indicators (*Brandon Rapez-Betty*)
 - E. Disadvantaged Business Enterprise Program Proposed Goal for Federal Fiscal Years 2026, 2027, & 2028 (*Karl Otterstrom*)
15. Executive Session: *20 minutes*
 - A. *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.*
 - B. *To evaluate the qualifications of an applicant for public employment and to review the performance of a public employee. (RCW 42.30.110(g))*
16. New Business
17. Board Member Expressions
18. Adjourn (*Chair*)

Optional Virtual link:	Click Here to Join	
Password:	Board Members: 2025	Guests: <i>Guest</i>
Call-in Number:	1-408-418-9388	Event #: 2489 582 8592

Cable 5 Broadcast Dates and Times of June 26, 2025, Board Meeting:

Saturday, June 28, 2025	4:00 p.m.
Monday, June 30, 2025	10:00 a.m.
Tuesday, July 1, 2025	8:00 p.m.

July Committee Meetings, Wednesday: (*July Committee Meetings - all one week late*)

Planning & Development	July 9, 2025, 10:00 a.m.
Performance Monitoring & External Relations	July 9, 2025, 10:00 a.m.
Board Operations	July 16, 2025, 1:30 p.m.

July Board Meeting: (*one week late*)

Thursday, July 24, 2025, 1:30 p.m. STA Boardroom, 1230 West Boone Avenue, Spokane, Washington
(A virtual joining option will be available for all Committee and Board meetings)

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. A video of the Board meeting may be viewed on the website the week after the meeting. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Anyone wishing to address the Board of Directors on a specific subject at a Board meeting may do so by submitting written comments to the STA Chair of the Board (1230 West Boone Avenue, Spokane, WA 99201-2686) 24 hours prior to the Board meeting. Mail addressed to the Board of Directors will be distributed by STA at its next meeting. Mail addressed to a named Board Member will be forwarded to the Board Member, unopened. 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.