

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

BOARD MEETING

Thursday, November 20, 2025
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*)
2. Pledge of Allegiance
3. Excused Absences
4. Approve Board Agenda (*Chair*)
5. Public Expressions
6. Recognitions and Presentations: *5 minutes*
 - A. Rahfel Hairston, Fixed Route Supervisor, Retirement (*Brandon Rapez-Betty*)
7. Public Hearing: *30 minutes*
 - A. Proposed 2026 Budget (*Robert Hamud*)
 - B. 2026-2029 Title VI Program Draft (*Emily Poole*)
8. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of October 16, 2025, STA Special Board Workshop – Corrections/Approval
 - B. Minutes of October 16, 2025, STA Board Meeting – Corrections/Approval
 - C. Approval of October 2025 Vouchers (*Robert Hamud*)
 - D. Public Works Contracts Under \$35,000: Final Acceptance (*Robert Hamud*)
 - E. Legislative & Government Consulting Services: Award of Contract (*Karl Otterstrom*)
 - F. Mirabeau Park & Ride Camera & Badge Installation: Final Acceptance (*Kade Peterson*)
 - G. Boone Electrical Systems Upgrade: Award of Contract (*Brandon Rapez-Betty*)
 - H. Customer Safety & Security Reporting Solution: Award of Contract (*Nancy Williams*)
 - I. Fleck Fuel Facility Replacement: Final Acceptance (*Emily Poole*)
 - J. Division Street Bus Rapid Transit Boring Repairs & Paving: Final Acceptance (*Emily Poole*)
 - K. Plaza First Floor Rotunda Tenant Improvements: Final Acceptance (*Brandon Rapez-Betty*)
 - L. Federal Transit Administration Section 5310: Recommend Funding Awards (*Emily Poole*)
9. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Chair Haley*)
10. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Tim Hattenburg*)
11. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Lance Speirs*)
12. CEO Report: *15 minutes*

13. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. October 2025 Sales Tax Revenue (*Robert Hamud*)
 - C. September 2025 Financial Results Summary (*Robert Hamud*)
 - D. September 2025 Operating Indicators (*Brandon Ropez-Betty*)
 - E. Draft 2026 Planning & Development Committee Work Program (*Emily Poole*)
 - F. Draft 2026 Performance Monitoring & External Relations Committee Work Program (*Brandon Ropez-Betty*)
 - G. Connect Spokane Comprehensive Plan: Minor Update Redline Review (*Emily Poole*)
 - H. Wellesley Corridor Development Plan (*Emily Poole*)
 - I. FIFA World Cup Grant (*Carly Cortright*)
 - J. 2026 Service Revisions: Preliminary Proposal (*Emily Poole*)
 - K. Third Quarter 2025 Service Planning Input Report (*Emily Poole*)
 - L. Transit Oriented Development Pilot: Input and Guidance (*Emily Poole*)
14. Executive Session: *10 minutes*
For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.
15. New Business
16. Board Member Expressions
17. Adjourn (*Chair*)

Virtual Joining link: [Click here to join November Board meeting](#)
 Password: **Board Members: 2025** | **Guests: Guest**
 Call-in Number: 1-408-418-9388 | Event #: 2497 282 9541

Cable 5 Broadcast Dates and Times of November 20, 2025, Board Meeting:

Saturday, November 22, 2025	4:00 p.m.
Monday, November 24, 2025	10:00 a.m.
Tuesday, November 25, 2025	8:00 p.m.

December Committee Meetings, Wednesday:

Planning & Development, December 3, 2025	10:00 a.m.
Performance Monitoring & External Relations, December 3, 2025	10:00 a.m.
Board Operations, December 10, 2025	1:30 p.m.

December Board Meeting:

Thursday, December 19, 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.