

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

BOARD MEETING

Thursday, September 18, 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 Haley*)
2. Pledge of Allegiance
3. Excused Absences
4. Approve Board Agenda (*Chair Haley*)
5. Public Expressions
6. Recognitions and Presentations: *5 minutes*
 - A. Washington State Department of Transportation Wall of Fame Honorees – Recognition (*Nancy Williams*)
7. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of July 26, 2025, STA Board Meeting– Corrections/Approval
 - B. Minutes of August 21, 2025, Special STA Board Meeting– Corrections/Approval
 - C. Approval of July and August 2025 Vouchers (*Robert Hamud*)
 - D. Public Works Contracts under \$35,000: Final Acceptance (*Brandon Rapez-Betty*)
 - E. Plaza 222A Furniture Phase II: Final Acceptance (*Brandon Rapez-Betty*)
 - F. Route 95 Bus Stop Improvements: Final Acceptance (*Karl Otterstrom*)
 - G. Sprague Line-Phase 1: Final Acceptance (*Emily Poole*)
 - H. 2024 Service Change Bus Stop Improvements Phase 1: Final Acceptance (*Karl Otterstrom*)
 - I. Millwood Transit Improvements Interlocal Agreement (*Emily Poole*)
 - J. Safety Telematics – Award of Contract (*Brandon Rapez-Betty*)
 - K. Argonne Station Park & Ride: Full Design Endorsement (*Emily Poole/Dan Wells*)
8. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Chair*)
9. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Tim Hattenburg*)
10. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Lance Speirs*)
11. CEO Report: *15 minutes*
12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. August 2025 Sales Tax Revenue (*Robert Hamud*)
 - C. July 2025 Financial Results Summary (*Robert Hamud*)
 - D. July 2025 Operating Indicators (*Brandon Rapez-Betty*)
 - E. 2025 Paratransit Survey Results Summary (*Carly Cortright*)
 - F. Division Street Bus Rapid Transit: Design and Public Outreach Update (*Karl Otterstrom*)
 - G. 2026-2029 Title VI Program Update (*Emily Poole*)
 - H. Connect 2035 Strategic Plan Funding Review (*Karl Otterstrom*)

- 12. *Board Information, Continued*
 - I. 2025 Second Quarter Year-to-Date Performance Measures (*Brandon Rapez-Betty*)
 - J. 2024 State Audit Report (*Robert Hamud*)
 - K. June 2025 Semi-Annual Financial Reports (*Robert Hamud*)
 - L. 2nd Quarter 2025 Service Planning Input Report (*Emily Poole*)
 - M. September 2025 Service Change (*Emily Poole*)
 - N. Federal Transit Administration Section 5310: Call for Projects Preliminary Update (*Emily Poole*)
- 13. New Business
- 14. Board Member Expressions
- 15. Executive Session: 25 minutes

RCW 42.30.110 (1)(i)(iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

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

RCW 42.30.110(1)(a)(ii) To consider, if in compliance with any required data security breach disclosure under RCW 19.255.010 and 42.56.590, and with legal counsel available, information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, security risk assessments and security test results to the extent that they identify specific system vulnerabilities, and other information that if made public may increase the risk to the confidentiality, integrity, or availability of agency security or to information technology infrastructure or assets.

- 16. Adjourn (*Chair Haley*)

Virtual Joining link:	Click Here to Join Virtually	
Password:	Board Members: 2025 	Guests: Guest
Call-in Number:	1-408-418-9388	Event #: 2489 165 5627

Cable 5 Broadcast Dates and Times of September 18, 2025, Board Meeting:

Saturday, September 20, 2025	4:00 p.m.
Monday, September 22, 2025	10:00 a.m.
Tuesday, September 23, 2025	8:00 p.m.

October Committee Meetings, Wednesday:

Planning & Development	October 1, 2025	10:00 a.m.
Performance Monitoring & External Relations	October 1, 2025	10:00 a.m.
Board Operations	October 8, 2025	1:30 p.m.

October Board Meeting:

Thursday, October 16, 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.