

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

BOARD MEETING

Thursday, October 16, 2025
1:30 – 3:00 p.m.

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

UPDATED 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. 2025 Employee Recognition Awards - 3rd Quarter (*Nancy Williams*)
 - B. 2025 Years of Service Recognition - 3rd Quarter (*Nancy Williams*)
7. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of ~~July-September 2618~~, 2025, STA Board Meeting– Corrections/Approval
 - B. Approval of September 2025 Vouchers (*Robert Hamud*)
 - C. Plaza Facilities Engineering Services – Final Acceptance (*Brandon Rapez-Betty*)
 - D. Division Street Bus Rapid Transit Project Office Lease Agreement (*Emily Poole*)
8. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Chair Haley*)
 - i. Draft 2026 Budget (*Robert Hamud*)
9. Planning & Development Committee: *45 minutes*
 - A. Chair Report (*Tim Hattenburg*)
10. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair Report (*Lance Speirs*)
 - i. Systemwide Security Changes & Enhancements (*Nancy Williams*)
11. CEO Report: *15 minutes*
12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. September 2025 Sales Tax Revenue (*Robert Hamud*)
 - C. August 2025 Financial Results Summary (*Robert Hamud*)
 - D. August 2025 Operating Indicators (*Brandon Rapez-Betty*)
 - E. Connect Spokane Comprehensive Plan Minor Update Overview (*Karl Otterstrom*)
 - F. Rideshare Survey Results (*Carly Cortright*)
 - G. Opportunity Fare Pilot Implementation Update (*Carly Cortright*)

13. Executive Session: *510* 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.

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.

14. New Business

15. Board Member Expressions

16. Adjourn (*Chair Haley*)

Virtual Joining link:	Click here to join meeting	
Password:	Board Members: 2025	Guests: Guest
Call-in Number:	1-408-418-9388	Event #: 2496 335 3261

Cable 5 Broadcast Dates and Times of October 16, 2025, Board Meeting:

Saturday, October 18, 2025	4:00 p.m.
Monday, October 20, 2025	10:00 a.m.
Tuesday, October 21, 2025	8:00 p.m.

November Committee Meetings, Wednesday:

Planning & Development	November 5, 2025	10:00 a.m.
Performance Monitoring & External Relations	November 5, 2025	10:00 a.m.
Board Operations	November 12, 2025	1:30 p.m.

November Board Meeting:

Thursday, November 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.