

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, January 14, 2026
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 (*Speirs*)
3. Chair's Comments (*Speirs*) (5 minutes)
4. Committee Action/Discussion (5 minutes)
 - A. Minutes of the December 10, 2025, Committee Meeting – Corrections/Approval
5. Appointment of Board Members and Chairs to Planning & Development and Performance Monitoring & External Relations Committees (*Speirs*) (15 minutes)
6. Appointment of Board Members to Board Operations Committee (*Speirs*) (15 minutes)
7. Community Van Program (*Otterstrom*) (10 minutes)
8. New Board Member Orientation Program (*Otterstrom*) (10 minutes)
9. Board of Directors Draft January 15, 2026, Meeting Agenda – Corrections/Approval (*Otterstrom*) (5 minutes)
10. Board Operations Committee Draft February 11, 2026, Meeting Agenda – Information (*Otterstrom*) (5 minutes)
11. CEO Report (*Otterstrom*) (5 minutes)
12. New Business
13. Executive Session (*Otterstrom*) (15 minutes)

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
14. Adjourn

Next Committee Meeting: Wednesday, February 11, 2026, at 1:30 p.m. in person with virtual public viewing option.

Virtual Link: [Join here](#)

Meeting ID: 284 100 552 306 40

Password: tK2BV2U6

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

Conference ID: 160 108 29#

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.