



1230 W. Boone Avenue, Spokane, WA 99201
(509) 328-RIDE | www.spokanetransit.com

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, May 13, 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 April 8, 2026, Board Operations Committee – Corrections/Approval
5. Committee Action/Discussion (15 minutes)
 - A. Consent Agenda
 - i. Bus Stop Site Improvements Property Acquisition (Resolution) (*Poole*)
6. Board Composition – Preliminary Guidance (*Otterstrom*) (10 minutes)
7. Board Member Orientation Status Update (*Otterstrom*) (10 minutes)
8. Public Records Index Undue Burden Determination (Resolution) (*Hamud*) (5 minutes)
9. Committee Chair Reports (10 minutes)
 - A. Kitty Klitzke, Planning & Development
 - B. Tim Hattenburg, Performance Monitoring & External Relations
10. Board of Directors Draft May 21, 2026, Meeting Agenda – Corrections/Approval (*Otterstrom*) (5 minutes)
11. Board Operations Committee Draft June 10, 2026, Meeting Agenda – Information (*Otterstrom*) (5 minutes)
12. CEO Report (*Otterstrom*) (5 minutes)
13. New Business
14. Executive Session (*Etter, McMahon*) (15 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
15. Adjourn

Next Committee Meeting: Wednesday, June 10, 2026, at 1:30 p.m. in person with virtual public viewing option.

Virtual Link: [Join here](#)

Meeting ID: 213 068 861 809 7

Password: RZ66Gk7u

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

Conference ID: 906 909 811#

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.