



1230 W. Boone Avenue, Spokane, WA 99201  
(509) 328-RIDE | [www.spokanetransit.com](http://www.spokanetransit.com)

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, June 10, 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 May 13, 2026, Board Operations Committee – Corrections/Approval
5. Committee Action/Discussion (25 minutes)
  - A. Consent Agenda
    - i. Downtown Office Lease Agreement (*Poole*)
    - ii. Mobility on Demand Pilot Service Operations: Award of Contract (*Poole*)
    - iii. Demand Response Transit Software: Award of Contract (*Poole*)
6. Bylaws Initial Review/Update (*Otterstrom*) (10 minutes)
7. Committee Chair Reports (15 minutes)
  - A. Kitty Klitzke, Planning & Development
  - B. Tim Hattenburg, Performance Monitoring & External Relations
8. Board of Directors Draft June 18, 2026, Meeting Agenda – Corrections/Approval (*Otterstrom*) (5 minutes)
9. Board Operations Committee Draft July 8, 2026, Meeting Agenda – Information (*Otterstrom*) (5 minutes)
10. CEO Report (*Otterstrom*) (5 minutes)
11. New Business
12. Executive Session (*Etter, McMahon*) (15 minutes)

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

Next Committee Meeting: Wednesday, July 8, 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](http://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](http://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.