



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

BOARD MEETING

Thursday, July 16, 2026
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*)
2. Pledge of Allegiance
3. Excused Absences
4. Approve Board Agenda (*Chair*)
5. Public Expressions
6. Recognitions and Presentations: *5 minutes*
 - A. Employee Recognition Awards- Q2 2026 (*Nancy Williams*)
 - B. Years of Service Recognitions – Q2 2026 (*Nancy Williams*)
7. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of May 21, 2026, STA Board Meeting – Corrections/Approval
 - B. Approval of June 2026 Vouchers (*Robert Hamud*)
 - C. Public Works Contracts Under \$35,000: Final Acceptance (*Jordan Hayes-Horton*)
 - D. 2027-2032 Transit Development Plan: Finalize and Approve (Resolution) (*Emily Poole*)
 - E. Federal Transit Administration Section 5310: Call for Projects and Local Funding Match Approval (*Emily Poole*)
 - F. Community Van Pilot Program Adoption (Resolution) (*Brandon Rapez-Betty*)
 - G. Battery Electric Bus on-Route Charging; Award of Contract (*Emily Poole*)
 - H. STA Moving Forward Conclusion (Resolution) (*Emily Poole*)
 - I. Minor Fare Table Update (Resolution) (*Emily Poole*)
8. Board Action –Committee Recommendation: *15 minutes*
 - A. Facilities Master Plan Phase 2: Acceptance (Resolution) (*Brandon Rapez-Betty*)
9. Board Operations Committee: *10 minutes*
 - A. Chair Report (Chair Speirs)
 - i. STA Bylaws Review: Updated Draft (*Karl Otterstrom*)
10. Planning & Development Committee: *10 minutes*
 - A. Chair Report (Kitty Klitzke)
11. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair Report (Tim Hattenburg)

12. CEO Report: *15 minutes*
13. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. June 2026 Sales Tax Revenue (*Robert Hamud*)
 - C. May 2026 Financial Results Summary (*Robert Hamud*)
 - D. May 2026 Operating Indicators (*Brandon Rapez-Betty*)
 - E. Division Street Bus Rapid Transit: Design and Public Outreach Update (*Emily Poole*)
 - F. Wellesley Corridor Development Plan: Analysis and Engagement Update (*Emily Poole*)
 - G. Green Transportation Grant: Project Information (*Emily Poole*)
14. Executive Session: *10 minutes (Legal Counsel)*

Pursuant to RCW 42.30.110(1)(i) - to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
15. New Business
16. Board Member Expressions
17. Adjourn (*Chair*)

Virtual Joining link: [Click this link to join the Webex meeting virtually](https://spokanetransit.webex.com/spokanetransit/j.php?MTID=m2419f85627e06bdaf25440538da7e5b9) or copy and paste this text in your browser: <https://spokanetransit.webex.com/spokanetransit/j.php?MTID=m2419f85627e06bdaf25440538da7e5b9>

Password for Board Members: 2026		Password for Guests: Guest
Call-in Number: 1-408-418-9388		Event #: 2480 718 3796

Cable 5 Broadcast Dates and Times of July 16, 2026, Board Meeting:

Saturday, July 18, 2026	4:00 p.m.
Monday, July 20, 2026	10:00 a.m.
Tuesday, July 21, 2026	8:00 p.m.

September Committee Meetings, Wednesday:

Planning & Development, September 2, 2026	10:00 a.m.
Performance Monitoring & External Relations, September 2, 2026	1:30 p.m.
Board Operations, September 9, 2026	1:30 p.m.

September Board Meeting:

Thursday, September 17, 2026, 1:30 p.m. STA Boardroom, 1230 West Boone Avenue, Spokane, Washington

There will be no Committee or Board Meetings in August

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.