



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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, July 8, 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 (*10 minutes*)
 - A. Minutes of the June 10, 2026, Board Operations Committee – Corrections/Approval
5. Board Bylaws Review: Updated Draft - Discussion (*Otterstrom*) (*20 minutes*)
6. Board Attendance Review - Information (*Otterstrom*) (*5 minutes*)
7. Committee Chair Reports (*10 minutes*)
 - A. Kitty Klitzke, Planning & Development
 - B. Tim Hattenburg, Performance Monitoring & External Relations
8. Board of Directors July 16, 2026, Draft Agenda – Corrections/Approval (*Otterstrom*) (*5 minutes*)
9. Board Operations Committee Draft September 9, 2026, Agenda – Information (*Otterstrom*) (*5 minutes*)
10. CEO Report (*Otterstrom*) (*5 minutes*)
11. New Business
12. Executive Session (*Etter, McMahon*) - *none*
13. Adjourn

Next Committee Meeting: Wednesday, September 9, 2026, at 1:30 p.m. in person (*with virtual joining option*) (**No Committee or Board meetings in August**)

Virtual Link: Click this link to join the meeting virtually	
Meeting ID 213 068 861 809 7	Call in Number: 1-509-824-1714
Password: RZ66Gk7u	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.