



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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, September 9, 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*)
4. Committee Action/Discussion (*5 minutes*)
 - A. Minutes of the July 8, 2026, Board Operations Committee – Corrections/Approval
5. Board Bylaws Adoption (Resolution) – Recommendation (*Otterstrom*) (*15 minutes*)
6. Division Street Bus Rapid Transit Acquisition (Resolution) – Recommendation (*Poole*) (*10 minutes*)
7. Board Composition - Discussion (*Otterstrom*) (*10 minutes*)
8. Committee Chair Reports (*10 minutes*)
 - A. Planning & Development, Committee Chair Kitty Klitzke
 - B. Performance Monitoring & External Relations, Committee Chair Tim Hattenburg
9. Board of Directors Draft September 17, 2026, and October 15, 2026, Meeting Agendas – Corrections/Approval (*Otterstrom*) (*10 minutes*)
10. Board Operations Committee Draft November 11, 2026, Meeting Agenda – Information (*Otterstrom*) (*5 minutes*)
11. CEO Report (*Otterstrom*) (*10 minutes*)
12. New Business
13. Executive Session - *none*
14. Adjourn

Join us for the next Board Operations Committee Meeting on **Wednesday, November 11, 2026**, at 1:30 p.m. in person with virtual public viewing option. (*October 7, 2026, STA Board Operations meeting has been canceled to accommodate APTA TRANSform and Expo*)

Virtual Link: [Click this link to join the meeting virtually](#)

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. 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.