



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

BOARD MEETING

Thursday, September 17, 2026
1:30 – 3:30 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. 2025 State Audit Exit Report (*Weston Fink, SAO Assistant Audit Manager/Robert Hamud*)
 - B. Washington State Department of Transportation: Wall of Fame Honorees-Recognition (*Nancy Williams*)
7. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of July 8, 2026, STA Board Workshop – Corrections/Approval
 - B. Minutes of July 16, 2026, STA Board Meeting – Corrections/Approval
 - C. Approval of July & August 2026 Vouchers (*Robert Hamud*)
 - D. Public Works Contracts Under \$35,000: Final Acceptance (*Jordan Hayes-Horton*)
 - E. Plaza Fire Panel Replacement: Final Acceptance (*Emily Poole*)
 - F. Monroe-Regal Phase 3.1: Final Acceptance (*Emily Poole*)
 - G. Division Street Bus Rapid Transit: Work Order #7 Approval (*Emily Poole*)
 - H. Division Street Bus Rapid Transit Property Acquisition (Resolution) (*Emily Poole*)
8. Board Discussion: *10 minutes*
 - A. Board Composition – Discussion (*Karl Otterstrom*)
9. Board Action – Committee Recommendation: *10 minutes*
 - A. Spokane Chiefs Partnership (*Carly Cortright*)
10. Board Operations Committee: *10 minutes*
 - A. Chair Report (*Chair Speirs*)
 - i. Board Bylaws Adoption (Resolution) (*for October action*) (*Karl Otterstrom*)
11. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Kitty Klitzke*)
12. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Tim Hattenburg*)
13. CEO Report: *15 minutes*

14. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. July & August 2026 Sales Tax Revenue (*Robert Hamud*)
 - C. July 2026 Financial Results Summary (*Robert Hamud*)
 - D. July 2026 Operating Indicators (*Brandon Rapez-Betty*)
 - E. June 2026 Semiannual Financial Reports (*Robert Hamud*)
 - F. Federal Transit Administration Section 5310: Call for Project Preliminary Update (*Emily Poole*)
 - G. Wellesley Corridor Development Plan: Preliminary Draft (*Emily Poole*)
 - H. 2026 2nd Quarter Year-to-Date Performance Measures (*Brandon Rapez-Betty*)
 - I. Opportunity Fare Program Update (*Carly Cortright*)
 - J. 2026 Community Engagement Events (*Carly Cortright*)
 - K. Transit Oriented Development: Supportive Actions and Policies Memo
 - L. 2nd Quarter 2026 Service Planning Input Report (*Emily Poole*)
 - M. September 2026 Service Change (*Emily Poole*)
 - N. STA Link Launch Update (*Emily Poole*)
15. Executive Session – *20 minutes – Pursuant to:*
 - A. 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.
 - B. RCW 42.30.110(1)(i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party
16. New Business
17. Board Member Expressions
18. Adjourn (*Chair*)

Virtual Joining link:	Click this link to join virtually via Webex	
Password:	Board Members: 2026	Guests: Guest
Call-in Number:	1-408-418-9388	Event #: 2493 560 1585

Cable 5 Broadcast Dates and Times of September 17, 2026, Board Meeting:

Saturday, September 19, 2026	4:00 p.m.
Monday, September 21, 2026	10:00 a.m.
Tuesday, September 22, 2026	8:00 p.m.

October Committee Meetings, Wednesday:

Planning & Development, September 30, 2026 (<i>one week early</i>)	10:00 a.m.
Performance Monitoring & External Relations, September 30, 2026 (<i>one week early</i>)	1:30 p.m.
Board Operations, October 7, 2026 (<i>Canceled</i>)	1:30 p.m.

Board Meeting: Thursday, October 15, 2026, 1:30 p.m. STA, 1230 West Boone Avenue, Spokane, WA
(A virtual joining option will be available for all Committee and Board meetings)

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.