



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

BOARD MEETING

Thursday, March 19, 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. Public Hearing: *10 minutes*
 - A. Connect 2035 Strategic Plan: Draft Amendment (*Emily Poole*)
7. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of February 19, 2026, STA Board Meeting– Corrections/Approval
 - B. Minutes of February 19, 2026, Special STA Board Workshop – Corrections/Approval
 - C. Approval of February 2026 Vouchers (*Robert Hamud*)
 - D. Public Works Contracts under \$35,000: Final Acceptance (*Jordan Hayes-Horton*)
 - E. Mirabeau Transit Center: Final Acceptance (*Emily Poole*)
 - F. Route 25 Downtown Layover: Final Acceptance (*Emily Poole*)
 - G. Connect Spokane Minor Update: Final Draft Recommendation: Resolution 852-26 (*Emily Poole*)
 - H. Public Records Index Undue Burden Determination: Resolution 853-26 (*Robert Hamud*)
8. Board Action/Discussion - Other: *15 minutes*
 - A. Paratransit Operating Strategy (*Brandon Rapez-Betty*)
9. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Chair Speirs*)
10. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Kitty Klitzke*)
11. Performance Monitoring & External Relations Committee: *20 minutes*
 - A. Chair Report (*Tim Hattenburg*)
 - i) 2025 Preliminary Year-End Financial Report (*Robert Hamud*)
12. CEO Report: *10 minutes*
13. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. February 2026 Sales Tax Revenue (*Robert Hamud*)
 - C. January 2026 Financial Results Summary (*Robert Hamud*)
 - D. January 2026 Operating Indicators (*Brandon Rapez-Betty*)

- 14. Board Information – *Continued*
 - E. 2027-2032 Transit Development Plan: Tactical Framework and Stakeholder Outreach (*Emily Poole*)
 - F. Five Mile Mobility Hub Update (*Emily Poole*)
 - G. Meadowglen Layover Project Order Update (*Emily Poole*)
 - H. Opportunity Fare Program Update (*Carly Cortright*)
 - I. Legislative Update (*Emily Poole*)
 - J. 2026 Service Revision Final Report Review (*Emily Poole*)
 - K. 2025 Year-End Performance Measures (*Brandon Rapez-Betty*)
 - L. Connect 2035 Funding Requirements Public Outreach Plan Update (*Carly Cortright*)

14. Executive Session: *30 minutes*

Pursuant to 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, and

For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.

15. New Business

16. Board Member Expressions

17. Adjourn (*Chair*)

Virtual Joining link:	Click this link to join meeting virtually	
Password:	Board Members: 2026 	Guests: Guest
Call-in Number:	1-408-418-9388	Event #: 2488 694 6834

Cable 5 Broadcast Dates and Times of 3/19/2026, Board Meeting:

Saturday, March 21, 2026	4:00 p.m.
Monday, March 23, 2026	10:00 a.m.
Tuesday, March 24, 2026	8:00 p.m.

April Committee Meetings, Wednesday:

Planning & Development, April 1, 2026	10:00 a.m.
Performance Monitoring & External Relations, April 1, 2026	10:00 a.m.
Board Operations, April 8, 2026	1:30 p.m.

April Board Meeting:

Thursday, April 16, 2026, 1:30 p.m. STA Boardroom, 1230 West Boone Avenue, Spokane, Washington
(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.