



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

BOARD MEETING

Thursday, October 15, 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 Hearing: *15 minutes*
 - A. Wellesley Corridor Development Plan: Complete Draft (*Emily Poole*)
Comments may be addressed to Emily Poole at epoole@spokanetransit.com (Action at the November 19, 2026, STA Board meeting)
6. Public Expressions
7. Recognitions and Presentations: *5 minutes*
 - A. Employee Recognition Awards – 3Q 2026 (*Nancy Williams*)
 - B. Years of Service Recognition – 3Q 2026 (*Nancy Williams*)
8. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of September 17, 2026, STA Meeting– Corrections/Approval
 - B. Approval of September 2026 Vouchers (Robert Hamud)
 - C. Public Works Contracts Under \$35,000: Final Acceptance (Jordan Hayes-Horton)
 - D. Enterprise Asset Management Software & Implementation Services: Award of Contract (*Brandon Rapez-Betty*)
 - E. Enterprise Asset Management Implementation Advisory & Change Management Support Services: Award of Contract (*Brandon Rapez-Betty*)
 - F. Board Bylaws Adoption: (Resolution) (*Karl Otterstrom*)
 - G. Paratransit & Rideshare Operations Base: Design & Engineering Task Order Approval (*Brandon Rapez-Betty*)
9. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Chair Speirs*)
10. Planning & Development Committee: *15 minutes*
 - A. Chair Report (*Kitty Klitzke*)
 - i. Draft 2027 Budget (*Robert Hamud*)
11. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Tim Hattenburg*)

12. CEO Report: *15 minutes*
13. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. September 2026 Sales Tax Revenue (*Robert Hamud*)
 - C. August 2026 Financial Results Summary (*Robert Hamud*)
 - D. August 2026 Operating Indicators (*Brandon Rapez-Betty*)
 - E. Division Street BRT: Schedule and Cost Update (*Emily Poole*)
 - F. Division Street BRT: Public Outreach Update (*Emily Poole*)
 - G. 5 Mile Mobility Hub Update (*Emily Poole*)
 - H. City Line Budget Reallocation to Division Street Bus Rapid Transit Construction and Implementation (*Emily Poole*)
 - I. Employee Engagement Survey Results (*Carly Cortright*)
 - J. Fare Structure Review: Project Scoping (*Robert Hamud*)
 - K. Bus Wrap Discussion (*Brandon Rapez-Betty*)
14. Executive Session - none
15. New Business
16. Board Member Expressions
17. 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 #: 2492 020 6303

Cable 5 Broadcast Dates and Times of October 15, 2026, Board Meeting:

Saturday, October 17, 2026	4:00 p.m.
Monday, October 19, 2026	10:00 a.m.
Tuesday, October 20, 2026	8:00 p.m.

November Committee Meetings, Wednesday:

Planning & Development, November 4, 2026	10:00 a.m.
Performance Monitoring & External Relations, November 4, 2026	1:30 p.m.
Board Operations, November 11, 2026	1:30 p.m.

November Board Meeting:

Thursday, November 19, 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.