

## BOARD MEETING

Thursday, January 22, 2026  
1:30 – 3:00 p.m.

**STA Boardroom**  
**1230 West Boone Avenue, Spokane, WA**  
*w/Virtual Public Viewing Option Link on Page 2*

### UPDATED - AGENDA

1. Call to Order and Roll Call (*Chair Speirs*)
2. Pledge of Allegiance
3. Excused Absences
4. Approve Board Agenda (*Chair Speirs*)
5. Public Expressions
6. Recognitions & Presentations: *10 minutes*
  - A. Lisa McMaster, Paratransit Van Operator, Retirement (*Brandon Ropez-Betty*)
  - B. Years of Service – 4<sup>th</sup> Quarter 2025 (*Nancy Williams*)
  - C. Employee Recognition Committee (ERC) 4<sup>th</sup> Quarter Awards (*Nancy Williams*)
7. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of December 18, 2025, STA Board Meeting – Corrections/Approval
  - B. Approval of the December 2025 Vouchers (*Robert Hamud*)
  - C. Public Works Contracts under \$35,000: Final Acceptance (*Jordan Hayes-Horton*)
  - D. Boone Security Camera Replacement: Final Acceptance (*Jordan Hayes-Horton*)
  - E. Plaza Rotunda 1 Furniture: Final Acceptance (*Jordan Hayes-Horton*)
8. Board Action – Other: *10 minutes*
  - A. Election of Chair Pro Tempore (*Chair Speirs*)  
**Note: Item 8A requires a majority vote of 5**
9. Board Action – Committee Recommendation: *20 minutes*

Board Operations Committee

  - A. Confirmation of Appointment of Board Members and Chairs to the Planning & Development and the Performance Monitoring and External Relations Committees for 2026 (*Chair Speirs*)  
**Note: Item 9A requires a majority vote of 5**
  - B. Confirmation of Appointment of Board Members to Board Operations Committee (*Chair Speirs*)  
**Note: Item 9B requires a majority vote of 5**
10. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Chair Speirs*)
    - i. Community Van Program (*Brandon Ropez-Betty*)
11. Planning & Development Committee: *No January Meeting*
12. Performance Monitoring & External Relations Committee: *No January Meeting*
13. CEO Report: *15 minutes*

14. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. December 2025 Sales Tax Revenue (*Robert Hamud*)
  - C. November 2025 Financial Results Summary (*Robert Hamud*)
15. Executive Session (*Etter, McMahon*): 30 minutes  
*The Board will adjourn to Executive Session at this time, pursuant to RCW 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee and*  
*Pursuant to RCW 43.30.110.(1)(i) (i) to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*
16. New Business
17. Board Member Expressions: 5 minutes
18. Adjourn (*Chair*)

Optional Virtual link:	<a href="#">Click here to join virtually</a>	
Password:	<b>Members:</b> 2026	<b>Guests:</b> Guest
Call-in Number:	1-408-418-9388	Event #: 2487 828 0799

Cable 5 Broadcast Dates and Times of January 22, 2026, Board Meeting:

Saturday, January 24, 2026	4:00 p.m.
Monday, January 26, 2026	10:00 a.m.
Tuesday, January 27, 2026	8:00 p.m.

Next Committee Meetings, Wednesday:

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

Next **Special STA Board Workshop** & STA Board Meeting:

Thursday, February 19, 2025, 11:30am and 1:30pm, respectively. 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](http://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](http://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.