



1230 W. Boone Avenue, Spokane, WA 99201  
(509) 328-RIDE | [www.spokanetransit.com](http://www.spokanetransit.com)

## BOARD MEETING

Thursday, February 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 Speirs*)
2. Pledge of Allegiance
3. Excused Absences
4. Approve Board Agenda (*Chair Speirs*)
5. Public Expressions
6. Public Hearing: *10 minutes*
  - A. Connect Spokane Minor Update: Draft Review (*Emily Poole*)
7. Recognitions & Presentations: *10 minutes*
  - A. FTA Section 5310 Subrecipient Recognition (*Emily Poole*)
  - B. Robert Setterlund, Journeyman Vehicle Technician, Retirement (*Brandon Rapez-Betty*)
  - C. CTR Award Presentation (*Karl Otterstrom*)
8. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of January 19, 2026, STA Board Meeting – Corrections/Approval (*Dana Infalt*)
  - B. Approval of the January 2026 Vouchers (*Robert Hamud*)
  - C. Public Works Contracts under \$35,000: Final Acceptance (*Jordan Hayes-Horton*)
  - D. South Union Fence Repair & Replacement: Final Acceptance (*Jordan Hayes-Horton*)
  - E. High Performance Transit Markers & Light Poles: Award of Contract (*Emily Poole*)
  - F. Technology Master Plan Development Services: Award of Contract (*Kade Peterson*)
  - G. Board Member Travel – American Public Transportation Association (APTA) Conferences (*Karl Otterstrom*)
  - H. Facilities Department Print Shop Relocation Lease (*Brandon Rapez-Betty*)
9. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Chair Speirs*)
10. Planning & Development Committee: *5 minutes*
  - A. Chair Report (*Chair Klitzke*)
11. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair Report (*Chair Hattenburg*)
12. CEO Report: *15 minutes*

13. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. January 2026 Sales Tax Revenue (*Robert Hamud*)
  - C. December 2025 Financial Results Summary (*Robert Hamud*)
  - D. December 2025 Operating Indicators (*Brandon Rapez-Betty*)
  - E. 2025 Fixed Route Rider Survey Results (*Carly Cortright*)
  - F. 2026 Board Operations Committee Work Program (*Karl Otterstrom*)
  - G. 2026 Planning & Development Committee Work Program: Review (*Emily Poole*)
  - H. 2026 Service Revisions Outreach Update (*Emily Poole*)
  - I. 2027-2032 Transit Development Plan: Overview (*Emily Poole*)
  - J. 4Q 2025 Service Planning Public Input Report (*Emily Poole*)
  - K. Connect 2035 Funding Requirements Public Outreach Plan Update (*Carly Cortright*)
  - L. Legislative Update (*Emily Poole*)
  - M. Redistribution of FTA Section 5310 Funds for 2021-2024 (*Emily Poole*)
  - N. Transit Oriented Development Pilot Update (*Emily Poole*)
  - O. Wellesley Corridor Development Plan: Report on Existing Conditions and Upcoming Engagement (*Emily Poole*)

14. Executive Session (*Etter, McMahon*): 20 minutes

*At this time, the Board will adjourn to Executive Session, 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 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*

15. New Business
16. Board Member Expressions
17. 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 #: 2497 844 2549

**Cable 5 Broadcast Dates and Times of February 19, 2026, Board Meeting:**

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

**Next Committee Meetings, Wednesday:**

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

**Next STA Board Meeting:**

Thursday, March 19, 2025, 11:30am and 1:30pm, 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 for*