



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

BOARD MEETING

Thursday, April 16, 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. Recognitions and Presentations: *10 minutes*
 - A. Paul Hoffman, Sr. Training Instructor, Retirement (*Nancy Williams*)
 - B. Henry Hanke, Preventive Maintenance Vehicle Technician, Retirement (*Nancy Williams*)
 - C. Years of Service Recognition-1Q 2026 (*Nancy Williams*)
 - ~~D. Employee Recognition Awards 1Q 2026 (*Nancy Williams*)~~
7. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of March 19, 2026, STA Board Meeting– Corrections/Approval
 - B. Minutes of March 24, 2026, Special STA Board Meeting-Corrections/Approval
 - C. Approval of March 2026 Vouchers (*Robert Hamud*)
 - D. Public Works Contracts Under \$35,000: Final Acceptance (*Jordan Hayes-Horton*)
 - E. Connect 2035 Strategic Plan: Amendment Adoption - Resolution (*Emily Poole*)
 - F. S. Union Roofing Repair & Replacement: Final Acceptance (*Jordan Hayes-Horton*)
 - G. Special Revenue & Reserve Fund Designation – Resolution (*Robert Hamud*)
8. Board Action – Other: *25 minutes*
 - A. Sales Tax Renewal Authorization – Resolution (*Karl Otterstrom*)
9. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Chair Speirs*)
10. Planning & Development Committee: *15 minutes*
 - A. Chair Report (Kitty Klitzke)
 - i. 2027-2032 Transit Development Plan: Review Preliminary Revenue & Expenditure Forecast Assumptions (*Robert Hamud*)
 - ii. 2027-2032 Transit Development Plan: Tactical Framework (*Emily Poole*)
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. March 2026 Sales Tax Revenue (*Robert Hamud*)
 - C. February 2026 Financial Results Summary (*Robert Hamud*)
 - D. February 2026 Operating Indicators (*Brandon Rapez-Betty*)
 - E. May 2026 Service Change (*Emily Poole*)
 - F. STA Plaza Smoking Section Update (*Brandon Rapez-Betty*)
 - G. Legislative Update (*Emily Poole*)
 - H. 2026 Community Engagement Event Update (*Carly Cortright*)
 - I. Wellesley Corridor Development Plan: Engagement & Analysis Update (*Emily Poole*)
 - J. Safety and Security / STA Direct App Update (*Nancy Williams*)
 - K. Division Street Bus Rapid Transit: Design and Public Outreach Update (*Emily Poole*)
14. Executive Session: 10 minutes
Pursuant to RCW 42.30.110(1)(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.
15. New Business
16. Board Member Expressions
17. Adjourn (Chair)

Cable 5 Broadcast Dates and Times of April 16, 2026, Board Meeting:

Saturday, April 18, 2026 - 4:00 p.m.

Monday, April 20, 2026 - 10:00 a.m.

Tuesday, April 21, 2026 - 8:00 p.m.

May Committee Meetings, Wednesday:

Planning & Development, May 6, 2026 - 10:00 a.m.

Performance Monitoring & External Relations, May 6, 2026 - 10:00 a.m.

Board Operations, May 13, 2026 - 1:30 p.m.

May Board Meeting:

Thursday, May 21, 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)

Optional virtual joining link: [click this link to join meeting via Webex](#)

Board Member password: 2026; Guest password: Guest

Join by video system Dial 24836032553@spokanetransit.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone +1-408-418-9388 United States Toll

Webinar Number and/or Access code: 248 360 32553

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.