



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

BOARD MEETING

Thursday, May 21, 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: *5 minutes*
 - A. John Ehnes, Facilities Electrician, Retirement (*Brandon Rapez-Betty*)
 - B. Linda Hansen, Next Day Scheduler, Retirement (*Brandon Rapez-Betty*)
 - C. Employee Recognition Committee - 1Q 2026 Awards (*Nancy Williams*)
7. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of April 1, 2026, STA Special Board Workshop – Corrections/Approval
 - B. Minutes of April 16, 2026, STA Board Meeting – Corrections/Approval
 - C. Minutes of April 29, 2026, STA Special Board Meeting – Corrections/Approval
 - D. Approval of April 2026 Vouchers (*Robert Hamud*)
 - E. Public Works Contracts Under \$35,000: Final Acceptance (*Jordan Hayes-Horton*)
 - F. Public Transportation Agency Safety Plan-Approval of 2026 Update (Resolution 857-26) (*Nancy Williams*)
 - G. Battery Electric Bus On-Route Charging: Equipment Purchase (*Emily Poole*)
 - H. Bus Stop Site Improvements Property Acquisition (Resolution 858-26) (*Emily Poole*)
8. Board Action – Other: *5 minutes*
 - A. Public Records Index Undue Burden Determination (Resolution 859-26) (*Robert Hamud*)
9. Board Operations Committee: *5 minutes*
 - B. Chair Report (*Chair Speirs*)
10. Planning & Development Committee: *15 minutes*
 - A. Chair Report (*Kitty Klitzke*)
 - i. 2027-2032 Transit Development Plan:
 - a) Proposed 2027-2029 Service Improvements (*Emily Poole*)
 - b) Proposed 2027-2032 Capital Improvements (*Robert Hamud*)
 - c) Review Financial Forecast (*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. April 2026 Sales Tax Revenue (*Robert Hamud*)
- C. March 2026 Financial Results Summary (*Robert Hamud*)
- D. March 2026 Operating Indicators (*Brandon Rapez-Betty*)
- E. Transit Oriented Development: Pilot Project Update (*Emily Poole*)
- F. 2026-2027 Workforce Development Plan (*Nancy Williams*)
- G. 2025 Fixed Route System Performance Report (*Emily Poole*)
- H. FIFA Planning (*Carly Cortright*)
- I. 1st Quarter 2026 Service Planning Input Report (*Emily Poole*)

14. Executive Session: 10 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

15. New Business

16. Board Member Expressions

17. Adjourn (*Chair*)

Virtual Joining link:	Use this link to virtually join meeting via Webex	
Password:	Board Members: 2026	Guests: Guest
Call-in Number:	1-408-418-9388	Event #: 2482 100 8964

Cable 5 Broadcast Dates and Times of May 21, 2026, Board Meeting:

Saturday, May 23, 2026	4:00 p.m.
Monday, May 25, 2026	10:00 a.m.
Tuesday, May 26, 2026	8:00 p.m.

June Committee Meetings, Wednesday:

Planning & Development, June 3, 2026	10:00 a.m.
Performance Monitoring & External Relations, June 3, 2026	1:30 p.m.
Board Operations, June 10, 2026	1:30 p.m.

June Board Meeting:

Thursday, June 18, 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.