

Spokane Transit Authority  
1230 West Boone Avenue  
Spokane, WA 99201-2686  
(509) 325-6000

## NOTICE OF STA BOARD MEETING

NOTICE IS HEREBY GIVEN by the Board of Directors of the Spokane Transit Authority of Spokane County, Washington, that the Board will hold a meeting at 1:30 p.m. on Thursday, June 18, 2026, in the Spokane Transit Boardroom, 1230 West Boone Avenue, Spokane Washington. A virtual video conference option is available, and the joining information is listed below.

NOTICE IS FURTHER GIVEN that business to be discussed and/or action taken shall be in accordance with the attached agenda, which is also on file at the STA Administrative Offices.

THE MEETING SHALL BE OPEN TO THE PUBLIC.

BY ORDER OF THE STA BOARD OF DIRECTORS.

DATED THIS 11th DAY OF JUNE 2026.



Dana Infalt  
Clerk of the Authority  
Sr. Executive Assistant to the CEO  
Manager Board & Executive Support

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Optional link to join virtually: [Click this link to join the June STA Board Meeting virtually via Webex](#)

Webinar number: 2482 595 7055

Board Member password: 2026

Guest password: Guest

Join by video system Dial [24825957055@spokanetransit.webex.com](tel:24825957055)

You can also dial 173.243.2.68 and enter your meeting number.

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

Access code: 248 259 57055

*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.*



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Approve Agenda
Meeting Date: June 18, 2026
Agenda Item: <b>4</b>

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**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** APPROVE BOARD AGENDA  
**Submitted by:** Lance Speirs, STA 2026 Board Chair

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**Purpose:** For decision.  
**Recommendation:** Approve Board agenda.  
**Attachments and/or Online Links:** JUNE 18, 2026, STA BOARD AGENDA

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**SUMMARY:** The STA Board Agenda is provided for the Board’s consideration and approval.



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## BOARD MEETING

Thursday, June 18, 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. Public Hearing: *10 minutes*
  - A. 2027-2032 Transit Development Plan: Complete Draft (*Emily Poole*)  
Comments may be addressed to Emily Poole at [epoole@spokanetransit.com](mailto:epoole@spokanetransit.com) (*Action at the July Board meeting*)
7. Recognitions and Presentations: *5 minutes*
  - A. Amy Weber, Next Day Scheduler, Retirement (*Brandon Rapez-Betty*)
8. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of May 21, 2026, STA Board Meeting – Corrections/Approval
  - B. Approval of May 2026 Vouchers (*Robert Hamud*)
  - C. Public Works Contracts Under \$35,000: Final Acceptance (*Jordan Hayes-Horton*)
  - D. Route 23 Segment Improvements-Phase 1: Final Acceptance (*Emily Poole*)
  - E. Boone NW Garage Central Control & Monitoring: Final Acceptance (*Brandon Rapez-Betty*)
  - F. Valley Transit Center Security Camera Upgrade: Final Acceptance (*Nancy Williams*)
  - G. West Plains Transit Center Security Camera Upgrade: Final Acceptance (*Nancy Williams*)
  - H. Downtown Office Lease Agreement (*Emily Poole*)
  - I. Mobility on Demand Pilot Service Operations: Award of Contract (*Emily Poole*)
  - J. Demand Response Transit Software: Award of Contract (*Emily Poole*)
9. Board Action – Other: *none*
10. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Chair Speirs*)
11. Planning & Development Committee: *10 minutes*
  - A. Chair Report (*Kitty Klitzke*)
    - i. Facilities Master Plan-Phase 2: Capital Program Update (*Brandon Rapez-Betty*)
12. Performance Monitoring & External Relations Committee: *10 minutes*
  - A. Chair Report (*Tim Hattenburg*)
    - i. 2026 1Q Year-to-Date Performance Measures (*Brandon Rapez-Betty*)

13. CEO Report: *15 minutes*
14. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. May 2026 Sales Tax Revenue (*Robert Hamud*)
  - C. April 2026 Financial Results Summary (*Robert Hamud*)
  - D. April 2026 Operating Indicators (*Brandon Rapez-Betty*)
  - E. Five Mile Mobility Hub Study Project: Update (*Emily Poole*)
  - F. 2026 Community Perception Survey Results Summary (*Carly Cortright*)
  - G. Opportunity Fare Program Update (*Carly Cortright*)
15. Executive Session: *10 minutes*  
  
For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.
16. New Business
17. Board Member Expressions
18. Adjourn (*Chair*)

Virtual Joining link: [click this link to join the meeting via Webex](#)  
 Password: Board Members: **2026** | Guests: **Guest**  
 Call-in Number: 1-408-418-9388 | Event #: 2482 595 7055

Cable 5 Broadcast Dates and Times of June 18, 2026, Board Meeting:

Saturday, June 20, 2026	4:00 p.m.
Monday, June 22, 2026	10:00 a.m.
Tuesday, June 23, 2026	8:00 p.m.

July Committee Meetings, Wednesday:

Planning & Development, July 1, 2026	10:00 a.m.
Performance Monitoring & External Relations, July 1, 2026	1:30 p.m.
Board Operations, July 8, 2026	1:30 p.m.

July Board Meeting:

Thursday, July 16, 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)*

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Public Expressions
Meeting Date: June 18, 2026
Agenda Item: 5

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**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** PUBLIC EXPRESSIONS  
**Submitted by:** n/a

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**Purpose:** Receive expressions.  
**Recommendation:** n/a  
**Attachments and/or Online Links:** n/a

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**SUMMARY:** At this time, the STA Board of Directors will give the public the opportunity to express comments or opinions.

Anyone attending the meeting in person wishing to speak should sign in on the sheet provided and indicate the subject of interest. Comments will be limited to three minutes per person and, if requested, answers will be provided by staff at a later date.

Anyone attending virtually and wishing to comment at the meeting should follow the directions below to sign up for Oral Public Expressions or to submit Written Public Expressions to be distributed to the board. Any written public expressions to be distributed must be submitted to the Clerk no later than the day preceding the meeting. If requested, answers will be provided by staff at a later date.

To provide **Oral Public** via telephone or computer, please complete this [form](#) and/or email your intent to provide comment to [clerk@spokanetransit.com](mailto:clerk@spokanetransit.com) to be added to the Public Expressions Speakers' list.

To provide **Written Public Expressions** to be distributed to the board, please complete this [form](#) and/or email your comments to [clerk@spokanetransit.com](mailto:clerk@spokanetransit.com).



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Public Hearing

Meeting Date: June 18, 2026

Agenda Item: **6A**

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**Presented To:** Board of Directors  
**Referral Committee:** Planning & Development Committee  
**Title:** 2027-2032 TRANSIT DEVELOPMENT PLAN: COMPLETE DRAFT  
**Submitted by:** Dana Infalt, Clerk of the Board

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**Purpose:** Receive report.  
**Recommendation:** n/a  
**Attachments and/or Online Links:** Staff Report  
[2027-2032 Transit Development Plan Draft Document](#)  
[\(www.spokanetransit.com/projects/transit-development-plan/\)](http://www.spokanetransit.com/projects/transit-development-plan/)

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**SUMMARY:** The Chairman will conduct the public hearing as follows:

1. Open the public hearing.
2. Call upon staff for a presentation. (Emily Poole)
3. Ask the board for questions or comments
4. Open for comments from the public (ask 3 times for comments)
5. Close the hearing

**SPOKANE TRANSIT AUTHORITY**

**Staff Report:** Agenda Item **6A**

**Presented to:** Board of Directors

**SUBJECT:** 2027-2032 TRANSIT DEVELOPMENT PLAN: COMPLETE DRAFT

**SUMMARY:** The Transit Development Plan (TDP) is a state-required plan that STA prepares annually to convey how STA intends to implement public transportation services and related capital and operating projects over a six-year period. Staff will provide an overview of the draft 2027-2032 TDP in anticipation of public input during the month of June with the intent to seek Board approval of the final TDP in July 2026.

Over the past several months, the Planning & Development (P&D) Committee has been involved in providing input and reviewing content for the 2027-2032 TDP. The draft plan is available on [STA's Transit Development webpage](http://www.spokanetransit.com/projects/transit-development-plan/) at [www.spokanetransit.com/projects/transit-development-plan/](http://www.spokanetransit.com/projects/transit-development-plan/). This staff report outlines the development of each of the TDP sections and the Planning & Development Committee actions and notes along with the remaining public outreach schedule.

State law stipulates that transit agencies must prepare a transit development plan, hold a public hearing prior to adoption, and submit the plan to the Washington State Department of Transportation (WSDOT), no later than September 1 of each year. The 2027-2032 Transit Development Plan is in draft form. The complete draft was presented at the June 3, 2026, Planning & Development Committee meeting.. Subject to Board direction, staff anticipate preparing a final draft of the plan for Board approval on July 16, 2026.

The table below outlines the major sections of the 2027-2032 Transit Development Plan (TDP) and notes the method for preparing each section, including committee guidance and participation.

**TDP Update Summary**

<b>TDP Sections</b>	<b>P&amp;D Committee Actions/Notes</b>
1. Introduction and Overview	Background, Agency Leadership, Board of Directors, Service Characteristics, and Service Area updated from last year and included in the draft TDP.
2. 2025 in Review	Ridership, Fleet Additions, Capital Projects, Communications, Business and Program Development, and Planning Efforts updated and included in the draft TDP.
3. Mid-Range Tactical Framework	Reviewed and discussed by the Planning & Development Committee in March and April 2026. Updates are included in the draft TDP.
4. Service Improvement Program	A review of major service improvements and opportunities was presented during the May 2026 Planning & Development Committee meeting and Board of Director's meeting. Updates are included in the draft TDP.
5. Capital Improvement Program	Updates will be provided in the draft TDP and were reviewed during the May 2026 Planning & Development Committee meeting and Board of Directors meeting.

6. Operating and Financial Projections	Key assumptions and preliminary financial forecasts were reviewed and affirmed at the May 2026, Planning & Development Committee meeting and Board of Directors meeting. Projections reflect key assumptions, the proposed capital, and operating plans. Updates are provided in the draft TDP.
Appendix A: 2026 Action Plan	The STA Board of Directors adopted the 2026 Budget that includes the Annual Action Plan in December 2025. Included in the draft TDP.
Appendices B-F	Appendices include: 2026 Performance Measures, System Ridership, Miles, and Hours Statistics, 2025 Fuel Consumption, 2025 Reportable Collisions, Injuries, and Fatalities, and the Bus Fleet Contingency Plan.
Appendix G: Transit Asset Management (TAM) Plan	The plan was drafted in February 2026 and is incorporated into the draft TDP by reference. The full plan will be posted on STA’s website.

STA has implemented an expanded stakeholder outreach approach beyond the required public hearing to promote more involvement in the development of the plan and was presented to the Planning & Development Committee in March 2026. For the 2027-2032 TDP specifically, STA included outreach to the Spokane Homeless Coalition and Spokane Public Schools in response to requests for additional outreach identified by the Planning & Development Committee during the March 2026 meeting.

Additional outreach beyond the required public hearing that STA has incorporated into the annual TDP outreach process includes presentations to STA’s Citizen Advisory Committee (CAC), City of Spokane’s Transportation Commission and Pedestrian Transportation and Traffic Committee (PETT), SRTC’s Transportation Technical Committee (TTC) and Transportation Advisory Committee (TAC), Washington State Department of Transportation (WSDOT) Eastern Region, as well as in-person and virtual public open houses.

Below is a summary of the remaining public outreach schedule to present the draft TDP and provide notice of the upcoming public hearing:

Date	Stakeholder
June 9, 2026	Hybrid open house (Central Library)
June 10, 2026	Citizen Advisory Committee (CAC) meeting presentation
June 11, 2026	In-person open house (Spokane Valley Library)
June 11, 2026	SRTC Board of Director’s meeting presentation
June 11, 2026	Washington State Department of Transportation (WSDOT) Eastern Region
June 18, 2026	STA Board of Director’s public hearing



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Recognitions & Presentations
Meeting Date: June 18, 2026
Agenda Item: <b>7A</b>

**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** AMY WEBER, NEXT DAY SCHEDULER - RETIREMENT  
**Submitted by:** Brandon Rapez-Betty, Chief Operations Officer

**Purpose:** For recognition.  
**Recommendation:** Recognize Amy Weber for her 27 years of service and dedication to STA  
**Attachments and/or Online Links:** n/a

**SUMMARY:** Amy began her career with Spokane Transit in April 1999 as a van operator and displayed dedication, adaptability, and strong work ethic. Over the years, she advanced through several roles within the reservations and dispatch departments before ultimately serving as a Next Day Scheduler. Throughout her tenure, Amy witnessed and helped navigate significant changes in Paratransit operations. Her extensive knowledge of Trapeze PASS and Ops became a valuable asset in supporting the delivery of Paratransit services.

Although much of her work took place behind the scenes, Amy’s contributions had a direct impact on daily operations. Her skill in developing schedules, creating route markups, optimizing service productivity, and preparing next-day operations helped ensure dependable service and strong on-time performance. Alongside longtime coworker and fellow retiree Linda Hansen, she was a key part of the Next Day Scheduling function that supports the success of Paratransit each day.

Colleagues describe Amy as highly knowledgeable, dependable, and detail-oriented. In addition to her technical expertise, she earned the respect of those around her through her willingness to help others, her professionalism, and her positive sense of humor.

During her time with Spokane Transit, Amy made lasting contributions to both the organization and the Paratransit team. As she begins her retirement, we extend our sincere appreciation for her years of commitment and service and wish her continued health, happiness, and fulfillment in the years ahead.

Thank you, Amy, for your dedicated service to Spokane Transit and the community we proudly serve.



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Board Action-Consent Agenda

Meeting Date: June 18, 2026

Agenda Item: **8A**

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**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** MINUTES OF MAY 21, 2026, STA BOARD MEETING  
**Submitted by:** Dana Infalt, Clerk of the Board

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**Purpose:** For decision.  
**Recommendation:** Corrections/Approval of STA Board Meeting Minutes  
**Attachments and/or Online Links:** MAY 21, 2026 STA BOARD MEETING MINUTES

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**SUMMARY:** The minutes of the May 21, 2026, STA Board meeting are attached for corrections and/or approval.

**STA BOARD MEETING**Minutes of May 21, 2026, Meeting  
*STA Boardroom with Virtual Joining Option***MEMBERS PRESENT**

Lance Speirs, Small Cities Medical Lake, *Chair*  
Pam Haley, City of Spokane Valley  
Josh Kerns, Spokane County (*Virtual*)  
Kitty Klitzke, City of Spokane  
Sarah Dixit, City of Spokane (*Virtual*)  
Tim Hattenburg, City of Spokane Valley  
Zack Zappone, City of Spokane  
Michael Cathcart, City of Spokane  
Dan Dunne, Small Cities Liberty Lake ex-officio  
Dan Sander, Small Cities Millwood-ex-officio  
Elsa Martin, Small Cities Cheney-ex-officio (*Virtual*)  
Bill Campbell, Small Cities Airway Heights-ex-officio  
Rhonda Bowers, Labor Representative, *Non-Voting*

**MEMBERS PRESENT**

Al French, Spokane County

**STAFF PRESENT**

Karl Otterstrom, Chief Executive Officer  
Brandon Rapez-Betty, Chief Operations Officer  
Carly Cortright, Chief Communications & Customer Service Officer  
Emily Poole, Chief Planning & Development Officer  
Kade Peterson, Chief Information Officer  
Nancy Williams, Chief Human Resources Officer  
Robert Hamud, Chief Financial Officer  
Dana Infalt, Clerk of the Authority

**PROVIDING LEGAL COUNSEL**

Megan Clark, Etter, McMahon, Lamberson, VanWert and Oreskovich, P.C.

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1. Call to Order and Roll Call - Chair Speirs call the meeting to order at 1:31 PM and the Clerk conducted roll call.
  2. Pledge of Allegiance – Board members, staff, and guests stood for the pledge of allegiance.
  3. Excused Absences – There were no excused absences requested.
  4. Approve Board Agenda –Chair Speirs noted the addition to the agenda of 2 items for Executive Session. **Ms. Haley moved to approve the Board Agenda as updated. Mr. Hattenburg seconded, and the motion passed unanimously.**
  5. Public Expressions – The Chair advised that pursuant to RCW 29B.45.010, speakers may not use this public comment period to support or oppose any candidate or ballot measure. The Chair may interrupt comments that do not comply with this requirement.  
  
Mr. Erik Lowe and Ms. Tonya Comstock provided public expressions.
  6. Recognitions and Presentations
    - A. Mr. Rapez-Betty recognized John Ehnes, Facilities Electrician, and congratulated him on his retirement and thanked him for his 20-year career. The Board and staff wished him the best in his retirement.
    - B. Mr. Rapez-Betty recognized Linda Hansen, Next Day Scheduler, and congratulated her on her retirement. He thanked Ms. Hansen for her 30-year career with STA and wished her the best in retirement.

- C. Employee Recognition Committee - 1Q 2026 Awards - Nancy Williams reminded the Board that employees are nominated by their peers for embodying and displaying STA's core values. She read the names of employees awarded in January: Raul Zaragoza, Fixed Route Coach Operator, Brad Sevey, Journeyman Vehicle Technician, Josh Martindale, Fixed Route Supervisor; and February: Gage Robertson-Hathaway, Paratransit Van Operator, Wyatt Ingles, Facilities Laborer, and Aleksey Lapid, Fixed Route Coach operator.

7. Board Action – Consent Agenda

**Mr. Hattenburg moved to approve the Board Consent Agenda items 7A through 7H. Ms. Haley seconded and the motioned passed unanimously.**

- 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 - Approve claims as listed below:

DESCRIPTION	VOUCHER/ACH NUMBERS	AMOUNT
Accounts Payable Bouchers (April)	Nos. 637288-637771	\$ 5,144,289.17
Worker's Comp Vouchers (April)	ACH – 2286	\$ 159,293.83
Payroll 04/03/2026	ACH – 04/03/2026	\$ 2,974,030.42
Payroll 04/17/2026	ACH – 04/17/2026	\$ 2,464,350.40
WA State – DOR (Excise Tax)	ACH – 1767	\$ 29,871.46
<b>APRIL TOTAL</b>		<b>\$ 10,771,835.28</b>

- E. Public Works Contracts Under \$35,000: Final Acceptance – Approved acceptance of the contracts below as complete and authorize release of retainage security subject to receipt of Department of Labor & Industries approved prevailing wage affidavits.

Purchase Order/ Contract Number	Project Description	Contractor	Purchase Order/ Contract Value	Substantial Completion Date of the Work
20260150	Plaza Sprinkler Troubleshoot & Repair	Patriot Fire Protection, Inc.	\$1,518.67	2/3/2026
20260283	Plaza Riverside Skywalk Window Cleaning	Northwest Center Services	\$844.68	2/4/2026
20260151	Plaza Plumbing Repair	Bulldog Rooter, Inc.	\$940.44	4/22/2026
20252763	Fixed Route Supervisor Room Lockers	Leslie Enterprises, Inc.	\$18,547.00	5/4/2026

- F. Public Transportation Agency Safety Plan-Approval of 2026 Update (Resolution 857-26) - Approved, by Resolution 857-26, the STA Public Transportation Agency Safety Plan as presented.
- G. Battery Electric Bus On-Route Charging: Equipment Purchase - Approved, by motion, the sole source purchase of charging equipment necessary for the Battery Electric Bus On-Route Charging project.
- H. Bus Stop Site Improvements Property Acquisition (Resolution 858-26) - Approved, by Resolution 858-26, the Chief Executive Officer negotiate and execute all documents necessary to purchase any necessary property interests in connection with bus stop site improvements for the projects identified therein for parcels where the purchase price does not exceed \$25,000 per parcel.

## 8. Board Action – Other

- I. Public Records Index Undue Burden Determination (Resolution 859-26) – Mr. Hamud presented a recap of prior Board action and approval of Resolution 853-26 in March that determined the creation and maintenance of a public records index was unduly burdensome. This resolution set an expiration date of June 19, 2026 as the Board requested additional information prior to approving a more permanent resolution.

Mr. Hamud reviewed RCW 42.56.070 (3) *Documents and Indexes to be made public requiring an index be maintained* and RCW 42.56.070 (4) *that allows a local agency to determine maintaining the index would be unduly burdensome*. He explained that STA records exist in multiple formats, in a variety of diverse, and complex databases and electronic systems within every department of the agency. He advised that STA records management retention policy ensures compliance with the Public Records Act and public requests for records. He also mentioned that modern technology allows STA to locate and produce records quickly, making the need for an index obsolete and unduly burdensome.

Mr. Hamud shared information on the local jurisdictions that have adopted similar resolutions prior to providing staff's recommendation to adopt, by Resolution 859-26, the determination that the creation and maintenance of a public records index is unduly burdensome.

Chair Speirs legal counsel if there was anything to add. Ms. Clark noted adopting this resolution is permitted by the law and its passage actually ensures that STA is in compliance in order to move forward. She clarified the records encompassed include all correspondence, factual reports and studies, planning policies, and goals - all documents that STA does maintain and utilize. To keep an actual physical index of all the records would take an extensive amount of time.

Discussion ensued.

**Mr. Zappone moved to adopt, by Resolution 859-26, the determination that the creation and maintenance of a public records index is unduly burdensome. Mr. Hattenburg seconded, and the motion passed unanimously.**

## 9. Board Operations Committee

- A. Chair Report – Chair Speirs advised the Board Operations Committee discussed bus stop site improvements, property acquisitions, preliminary guidance for board compositions. There was a status update on the new board member orientations and a brief discussion about how to structure that in the future.

## 10. Planning & Development Committee

- A. Chair Report – Ms. Klitzke reviewed the items presented at the Planning & Development (P&D) Committee meeting and noted that staff will provide a brief on the TDP items shared at the P&D meeting.

### 2027-2032 Transit Development Plan

- a) Proposed 2027-2029 Service Improvements – Ms. Poole presented and shared the project timeline, an introduction to the Service Improvement Program (SIP), the 2027-2029 SIP themes, a conceptual 2029 Fixed Route Network, as well as a map sharing requests for new service received during 2025.

Ms. Poole offered to answer questions. Brief discussion ensued.

- b) Proposed 2027-2032 Capital Improvements – Mr. Hamud briefly touched on the TDP project timeline. He shared and discussed the 2027-2032 Capital Improvement Program (CIP) of \$392.5M by category, and then by planning initiative, which showed Connect 2035 initiatives representing 69% of the CIP by funding amount and maintaining current service at 30%, with the final 1% allocated to Near Term Investments. He discussed STA Moving Forward and Near-Term Investments prior to sharing a graph of the programs by name, sorted by category. Mr. Hamud shared details of the 2027-2032 CIP by year and funding sources.
- c) Review Financial Forecast – Mr. Hamud provided context and detail of the 2027-2032 TDP Financial Assumptions for revenue and expenditures. He discussed designated funds and initial projections of the new funds. The 2027-2032 Total TDP Forecast was shared, along with the revenue forecast and expenditures and estimated ending cash balance. Mr. Hamud advised the final TDP forecast and resulting financial expectations will be informed by any adjustments to the final CIP and the TDP’s financial assumptions help inform – not dictate – the 2027 budget preparation that will begin this summer.

Mr. Hamud offered to answer questions. Discussion ensued on the relationship of designated fund reserves and the financial forecast. Board members also expressed their appreciation of the clarity and detail provided by Mr. Hamud.

#### 11. Performance Monitoring & External Relations Committee

- A. Chair Report – Mr. Hattenburg noted the committee discussed approval for battery electric bus on route charging which will affect Liberty Lake and the Valley Transit Center. He noted those charging stations are expected be up and running by August 2027. There was also a presentation at the Public Transportation Agency Safety Plan as well as the 2026-2027 workforce development plan, FIFA planning. Team Egypt will be in Spokane. The Fixed Route System Performance report was reviewed and Mr. Dan Brown, Chair of the Citizen Advisory Committee (CAC) provided an update on CAC.

#### 12. CEO Report - Mr. Otterstrom presented on the following:

**Ridership:** Overall ridership trended upward, with a slight decline in Paratransit. Fuel price increases may be influencing demand, though May comparisons will be affected by one fewer weekdays and an extra Sunday; future reporting will include average weekday metrics.

**Sales Tax:** Voter approved February sales tax revenue exceeded budget by 2.4% year-to-date and 5.6% for the month, reflecting favorable performance.

**Fare Revenue:** Fare revenue was generally on budget but slightly below in April despite increased ridership, likely due to higher youth ridership and student pass program participation at Spokane Colleges.

**Bloomsday Service:** Transit service for Bloomsday was highly successful, with 8,100 passes sold, participation from 32 states and multiple countries, and over 31,000 system rides, including 16,000 shuttle rides (50% increase from last year), including 1,000 shuttle rides. Staff collaboration was commended.

**APTA Mobility Conference:** Staff and board members attended the APTA Mobility Conference in Salt Lake City, including a site visit to UTA’s Sandy Civic Center TOD project, highlighting strong transit-oriented development practices and future learning opportunities. He mentioned that Trevor Ribic, coach operator, placed fifth in the nation at the international bus rodeo in Salt Lake City.

**Public Education & Compliance:** Staff launched public education materials and outreach on the recent ballot measure. All communications are limited to factual information, with strict compliance to PDC laws prohibiting use of STA resources to advocate for or against the measure.

**BUILD America 250 Act:** Draft federal transportation legislation includes potential benefits (e.g., streamlined environmental review, increased fleet flexibility) and concerns (e.g., reduced discretionary funding, risk of state-controlled formula fund allocation impacting local control). Passage in 2026 is considered unlikely.

**STA Rodeo & Recognition:** The STA Rodeo for Fixed Route bus drivers and Paratransit van operators will be held at the fairgrounds on May 30 and Board members are invited to join STA for a family friendly fun day. Staff and volunteers were recognized for their contributions.

**Summer of Soccer Support:** STA is supporting events tied to the 2026 FIFA World Cup through increased service frequency, particularly on Route 7 and the City Line, funded by a state grant. Egypt will be the team here in Spokane for their practice sessions.

13. Board Information – no action or discussion

- A. Committee Minutes
- B. April 2026 Sales Tax Revenue
- C. March 2026 Financial Results Summary
- D. March 2026 Operating Indicators
- E. Transit Oriented Development: Pilot Project Update
- F. 2026-2027 Workforce Development Plan
- G. 2025 Fixed Route System Performance Report
- H. FIFA Planning
- I. 1st Quarter 2026 Service Planning Input Report

14. Executive Session

*The Board adjourned to Executive Session pursuant to the following:*

1. *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;*
2. *For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining*
3. *RCW 42.30.110(1)(i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party*
  - The Board adjourned to Executive session at 2:55 PM with an anticipated return of 3:10 PM
  - At 3:10 PM, the Board requested an additional 5 minutes, with an expected return of 3:15 PM
  - At 3:15 PM, the Board requested an additional 3 minutes, intending to return at 3:18 PM.
  - At 3:18 the following Board members reconvened in open session.

*Mr. Hattenburg, Ms. Klitzke, Ms. Dixit, Mr. Campbell, Mr. Dunne, Ms. Martin, and Ms. Bowers left the meeting following Executive Session.*

*Chair Speirs, Mr. Kerns, Mr. Zappone, Ms. Haley, Mr. Cathcart, and Mr. Sander returned from Executive Session.*

**Ms. Haley moved to approve, by Resolution, 860-26, to authorize the CEO to take such actions and execute all documents necessary to acquire parcel #551759049 situated near 20001 East**

**Country Vista Drive in the City of Liberty Lake for a total purchase price of \$5,795,000. Mr. Zappone seconded and the motion passed unanimously.**

15. New Business - *none*

16. Board Member Expressions - *none*

17. Adjourn – With there being no further business to come before the Board, the Chair adjourned the meeting at 3:20 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dana Infalt".

Dana Infalt  
Clerk of the Authority



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

Board Action-Consent Agenda
Meeting Date: June 18, 2026
Agenda Item: <b>8B</b>

**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** MAY 2026 VOUCHERS  
**Submitted by:** Robert Hamud, Chief Financial Officer

**Purpose:** For decision.  
**Recommendation:** Approve claims as listed below.  
**Attachments and/or Online Links:** MAY 2026 DISBURSEMENTS

**SUMMARY:** The following warrants and ACH transfers for the period of May 1 through 31, 2026, have been audited and processed for payment by the Finance Department in accordance with RCW 42.24.080 and are hereby recommended for STA Board approval. Supporting invoices are in the Finance Department for review.

DESCRIPTION	VOUCHER/ACH NUMBERS	AMOUNT
Accounts Payable Vouchers (May)	Nos. 637658 – 638162	\$ 8,533,413.45
Worker’s Comp Vouchers (May)	ACH – 2286	\$ 115,796.58
Payroll 05/01/2026	ACH – 05/01/2026	\$ 3,065,793.77
Payroll 05/15/2026	ACH – 05/15/2026	\$ 2,517,451.50
Payroll 05/29/2026	ACH – 05/29/2026	\$ 2,498,052.18
WA State – DOR (Excise Tax)	ACH – 1767	\$ 8,276.38
WA State – DOR (Leasehold Tax)	ACH – 1767	\$ 2,299.98
<b>MAY TOTAL</b>		<b>\$ 16,741,083.84</b>

Certified:

**Signature:** Tammy Johnston  
Tammy Johnston (Jun 3, 2026 19:13:28 PDT)

**Email:** [tjohnston@spokanetransit.com](mailto:tjohnston@spokanetransit.com)

Tammy Johnston  
Director of Financial Services

This certifies that the above vouchers have been audited and certified as required by RCW 42.24.080

**Signature:** J Robert Hamud

**Email:** [rhamud@spokanetransit.com](mailto:rhamud@spokanetransit.com)

Robert Hamud  
Chief Financial Officer  
(Auditing Officer)

Spokane Transit Authority  
Vouchers - May 2026

<u>Check Date</u>	<u>Check #</u>	<u>Pavee</u>	<u>Reference</u>	<u>Amount</u>
05/01/2026	637658	ABB E-Mobility Inc.	2844	29,031.51
05/01/2026	637659	ASH & ROWAN HARDWARE LLC	2278	65.67
05/01/2026	637660	AFSCME	1328	621.68
05/01/2026	637661	AFSCME	1328	106.00
05/01/2026	637662	AIRGAS, INC	3063	299.59
05/01/2026	637663	AK CHILD SUPPORT	3085	99.23
05/01/2026	637664	ALLIANT INSURANCE SERVICES INC	1914	170,277.00
05/01/2026	637665	AMAZON CAPITAL SERVICES INC	2098	5,205.22
05/01/2026	637666	STEVEN W NILES JR	2276	163.54
05/01/2026	637667	NORTHWEST INDUSTRIAL SERVICES LLC	1058	152.28
05/01/2026	637668	ATS INLAND NW LLC	1916	8,257.61
05/01/2026	637669	AMALG TRANSIT UNION #1015	1055	26,888.56
05/01/2026	637670	AMALG TRANSIT UNION #1598	1056	1,074.85
05/01/2026	637671	AVISTA UTILITIES	1081	11,483.69
05/01/2026	637672	CONTINENTAL BATTERY COMPANY	2915	121.11
05/01/2026	637673	BATTERY SYSTEMS INC	1089	281.30
05/01/2026	637674	BECKWITH & KUFFEL, INC	2919	497.50
05/01/2026	637675	BRAND BOOST PRINTS	3105	1,361.02
05/01/2026	637676	THE BRAUN CORPORATION	1117	90.70
05/01/2026	637677	BUDINGER & ASSOCIATES INC	2149	32,667.24
05/01/2026	637678	CALIFORNIA DEPARTMENT OF CHILD SUPPORT SERVICES	1130	1,620.90
05/01/2026	637679	CANON FINANCIAL SERVICES INC	1154	1,625.38
05/01/2026	637680	CDW-GOVERNMENT	1132	9,885.08
05/01/2026	637681	CONSOLIDATED ELECTRICAL DISTRIBUTORS	1133	27,404.44
05/01/2026	637682	CHILD SUPPORT ENFORCEMENT AGENCY	1825	392.30
05/01/2026	637683	CITY GLASS SPOKANE INC	2599	245.48
05/01/2026	637684	CITY OF MEDICAL LAKE	1424	104.11
05/01/2026	637685	CITY OF SPOKANE	1601	2,000.00
05/01/2026	637686	CITY OF SPOKANE	1601	3,912.87
05/01/2026	637687	KELLY S SMITH JOHNSTON	2946	250.00
05/01/2026	637688	CLEAN CONCEPTS GROUP INC	1471	439.14
05/01/2026	637689	COFFMAN ENGINEERS INC	1162	77,558.45
05/01/2026	637690	COLEMAN OIL COMPANY LLC.	2683	2,544.17
05/01/2026	637691	COMCAST	1170	2,078.19
05/01/2026	637692	COMMERCIAL TIRE	2451	1,674.84
05/01/2026	637693	COMPUNET INC	1166	114,575.76
05/01/2026	637694	CONSEAL CONTAINERS LLC	1176	398.15
05/01/2026	637695	CUMMINS INC	1027	29,288.00
05/01/2026	637696	EMPLOYEE ADVISORY COUNCIL	1236	816.50
05/01/2026	637697	EDEN ADVANCED PEST TECHNOLOGIES	2428	190.93
05/01/2026	637698	EL JAY OIL CO INC	1003	31,279.18
05/01/2026	637699	ELECTRICAL SERVICE PRODUCTS INC	1230	62.73
05/01/2026	637700	CLEAN AIR TECHNOLOGIES INC	3110	584.00
05/01/2026	637701	FASTENAL COMPANY	1249	1,831.64
05/01/2026	637702	FEDEX FREIGHT	2346	8,309.81
05/01/2026	637703	FIRST TRANSIT INC	2430	634,371.15
05/01/2026	637704	FLEET EFORCE INC	2970	1,453.20
05/01/2026	637705	FLYNN BEC LP	2479	8,548.35
05/01/2026	637706	BUSINESS INTERIORS OF IDAHO	2715	4,049.09
05/01/2026	637707	FEDEX	1808	150.55
05/01/2026	637708	FREIGHTLINER NORTHWEST	1018	2,788.77
05/01/2026	637709	GALLS PARENT HOLDINGS LLC	1271	5,513.24
05/01/2026	637710	GENFARE LLC	1268	731.11
05/01/2026	637711	GILLIG LLC	1279	29,070.53
05/01/2026	637712	W.W. GRAINGER INC	1285	4,676.96
05/01/2026	637713	GRIMCO INC	2696	53,402.18
05/01/2026	637714	H & H BUSINESS SYSTEMS	1298	239.93
05/01/2026	637715	ID DEPT OF HEALTH AND WELFARE	3101	342.70
05/01/2026	637716	INIT INNOVATIONS IN TRANSPORTATION INC	2392	3,096.48
05/01/2026	637717	G-A-P SUPPLY CORP	1363	148.62
05/01/2026	637718	KERSHAW'S INC	1374	112.40
05/01/2026	637719	KIRK'S AUTOMOTIVE INC	1007	553.06
05/01/2026	637720	KPFF INC	2510	6,224.05
05/01/2026	637721	KREM	2559	500.00
05/01/2026	637722	LAIRD PLASTICS	1383	2,056.49
05/01/2026	637723	LECIP INC	2386	369,250.29
05/01/2026	637724	LEWIS & ELLIS INC.	2689	5,000.00
05/01/2026	637725	LOWE'S COMPANIES, INC	2913	10.15
05/01/2026	637726	M & L SUPPLY CO INC	1413	882.16
05/01/2026	637727	MAGALDI & MAGALDI INC	1416	3,800.84
05/01/2026	637728	MAINTENANCE SOLUTIONS	1418	650.24
05/01/2026	637729	MASCOTT EQUIPMENT COMPANY	2650	488.32
05/01/2026	637730	MCGUIRE BEARING COMPANY	1010	28.78

<u>Check Date</u>	<u>Check #</u>	<u>Pavee</u>	<u>Reference</u>	<u>Amount</u>
05/01/2026	637731	NEALTON INC	2896	132.11
05/01/2026	637732	Q49 SOLUTIONS LLC	2594	25.09
05/01/2026	637733	MOTION AUTO SUPPLY INC	1012	2,680.73
05/01/2026	637734	MUNCIE RECLAMATION AND SUPPLY CO	1013	3,030.45
05/01/2026	637735	NAPA AUTO PARTS INC	1014	3,135.59
05/01/2026	637736	NATIONAL COLOR GRAPHICS INC	1455	261.84
05/01/2026	637737	THE AFTERMARKET PARTS COMPANY LLC	1015	48,272.61
05/01/2026	637738	CSWW INC	1102	168.78
05/01/2026	637739	KALISPEL TRIBAL ECONOMIC AUTHORITY	1468	21,845.30
05/01/2026	637740	NORTHWEST BUS SALES INC	2272	845,154.00
05/01/2026	637741	NORTHWEST INTERPRETERS INC.	2712	48.00
05/01/2026	637742	OREILLY AUTO ENTERPRISES LLC	3011	324.17
05/01/2026	637743	PARAMETRIX INC	2062	304,592.14
05/01/2026	637744	PROVISIONAL SERVICES INC.	2697	1,349.25
05/01/2026	637745	S T A - WELL	1557	608.50
05/01/2026	637746	SAFETY-KLEEN SYSTEMS INC	1564	2,107.90
05/01/2026	637747	BECKI B COACHING, LLC	2982	4,750.00
05/01/2026	637748	SCHINDLER ELEVATOR CORPORATION	1930	8,626.40
05/01/2026	637749	THE SHERWIN-WILLIAMS CO	1580	1,214.56
05/01/2026	637750	VANESSA BOGENSBERGER	1582	4,053.07
05/01/2026	637751	SIX ROBBLEES INC	1017	353.92
05/01/2026	637752	SPORTWORKS GLOBAL LLC	1617	3,702.74
05/01/2026	637753	ARCUS CORPORATION	1856	295.34
05/01/2026	637754	STONEMAN ELECTRIC SUPPLY CO	1633	1,136.62
05/01/2026	637755	SUMMIT LAW GROUP PLLC	1637	8,265.00
05/01/2026	637756	TERMINAL SUPPLY INC	1648	1,078.16
05/01/2026	637757	THERMO KING NORTHWEST	1650	3,880.83
05/01/2026	637758	TRANSIT SOLUTIONS LLC	2440	92,689.18
05/01/2026	637759	UNIFIRST CORPORATION	2868	8,413.82
05/01/2026	637760	URBAN SOLAR INC	3062	10,909.56
05/01/2026	637761	US BANK	1678	83,487.09
05/01/2026	637762	VIELLA LLC	3113	92.66
05/01/2026	637763	AMERICAN FEDERATION OF STATE COUNTY 2 WA COUNCIL	1705	1,688.98
05/01/2026	637764	STATE OF WASHINGTON DEPARTMENT OF REVENUE	1767	294.28
05/01/2026	637765	WASHINGTON STATE DEPT OF LABOR AND INDUSTRIES	1208	87,283.73
05/01/2026	637766	WALTER E NELSON CO	1721	53.35
05/01/2026	637767	WEST CENTRAL COMMUNITY DEVELOPMENT ASSOCIATION	2262	875.00
05/01/2026	637768	WENDLE MOTORS INCORPORATED	1021	125.60
05/01/2026	637769	THE W.W. WILLIAMS COMPANY	2870	935.68
05/01/2026	637770	WASHINGTON STATE TRANSIT ASSOC	1715	489.60
05/08/2026	637772	ASH & ROWAN HARDWARE LLC	2278	16.56
05/08/2026	637773	FRANCIS AVENUE HARDWARE	2279	9.81
05/08/2026	637774	JANT GROUP II	2263	8.43
05/08/2026	637775	JANT GROUP II	2263	39.22
05/08/2026	637776	AIRGAS, INC	3063	131.00
05/08/2026	637777	AMAZON CAPITAL SERVICES INC	2098	1,069.21
05/08/2026	637778	NORTHWEST INDUSTRIAL SERVICES LLC	1058	152.28
05/08/2026	637779	THE ARC OF SPOKANE	2361	6,463.17
05/08/2026	637780	AVISTA UTILITIES	1081	8,344.90
05/08/2026	637781	CANON FINANCIAL SERVICES INC	1154	1,599.59
05/08/2026	637782	CONSOLIDATED ELECTRICAL DISTRIBUTORS	1133	105.61
05/08/2026	637783	CITY OF SPOKANE	1601	8,439.02
05/08/2026	637784	CITY OF SPOKANE	1601	3,000.00
05/08/2026	637785	COFFMAN ENGINEERS INC	1162	46,453.10
05/08/2026	637786	COLEMAN OIL COMPANY LLC.	2683	175,901.96
05/08/2026	637787	COMMERCIAL TIRE	2451	1,885.29
05/08/2026	637788	CONTINENTAL DOOR COMPANY	1986	75.10
05/08/2026	637789	DEVRIES BUSINESS RECORDS MANAGEMENT INC	1766	972.50
05/08/2026	637790	DOW JONES & COMPANY	2698	198.56
05/08/2026	637791	LESLIE ENTERPRISES INC	1891	17,905.27
05/08/2026	637792	EL JAY OIL CO INC	1003	6,271.83
05/08/2026	637793	FASTENAL COMPANY	1249	55.56
05/08/2026	637794	FERGUSON ENTERPRISES INC	1252	116.92
05/08/2026	637795	FISERV-FIRST DATA MERCHANT SERVICES CORPORATION	1257	9,129.23
05/08/2026	637796	FLEET EFORCE INC	2970	672.06
05/08/2026	637797	V02 COLLECTION INC.	2860	130.87
05/08/2026	637798	FP MAILING SOLUTIONS	1878	3,000.00
05/08/2026	637799	BUSINESS INTERIORS OF IDAHO	2715	801.19
05/08/2026	637800	FREIGHTLINER NORTHWEST	1018	1,513.03
05/08/2026	637801	AL FRENCH	1266	525.42
05/08/2026	637802	GALLS PARENT HOLDINGS LLC	1271	1,266.80
05/08/2026	637803	GALLUP, INC	3003	2,945.70
05/08/2026	637804	GILLIG LLC	1279	707.72
05/08/2026	637805	GO GREEN CONCRETE	3083	4,500.00
05/08/2026	637806	W.W. GRAINGER INC	1285	876.53
05/08/2026	637807	GRIMCO INC	2696	4,364.05
05/08/2026	637808	HDR ENGINEERING, INC.	2953	20,500.54

<u>Check Date</u>	<u>Check #</u>	<u>Pavee</u>	<u>Reference</u>	<u>Amount</u>
05/08/2026	637809	HORIZON DISTRIBUTORS INC	1321	77.92
05/08/2026	637810	IDAHO STATE TAX COMMISSION	2504	6,317.50
05/08/2026	637811	JACOBS ENGINEERING GROUP INC	2285	3,323.80
05/08/2026	637812	JANEK CORPORATION	1358	564.50
05/08/2026	637813	JENNIFER ZIEGLER PUBLIC AFFAIRS CONSULTING	3072	6,500.00
05/08/2026	637814	KEYSTONE PEER REVIEW ORGANIZATION LLC	2840	1,512.72
05/08/2026	637815	KITTY KLITZKE	3045	335.60
05/08/2026	637816	KPFF INC	2510	21,171.01
05/08/2026	637817	LEAVITT MACHINERY USA INC	3120	2,161.47
05/08/2026	637818	LOOMIS ARMORED US LLC	1408	5,477.18
05/08/2026	637819	LOWE'S COMPANIES, INC	2913	250.21
05/08/2026	637820	M & L SUPPLY CO INC	1413	617.15
05/08/2026	637821	MICHELIN NORTH AMERICA INC	2325	56,245.56
05/08/2026	637822	MODERN ELECTRIC WATER CO INC	1439	2,007.84
05/08/2026	637823	MOHAWK MANUFACTURING & SUPPLY CO	1011	158.25
05/08/2026	637824	MOTION AUTO SUPPLY INC	1012	846.83
05/08/2026	637825	MOUSER ELECTRONICS INC	1449	694.70
05/08/2026	637826	BLACK REALTY MANAGEMENT INC	1658	94,235.02
05/08/2026	637827	NAPA AUTO PARTS INC	1014	802.65
05/08/2026	637828	THE AFTERMARKET PARTS COMPANY LLC	1015	8,803.13
05/08/2026	637829	NORTHWEST BUS SALES INC	2272	425.16
05/08/2026	637830	OREILLY AUTO ENTERPRISES LLC	3011	40.17
05/08/2026	637831	ALLISON POWERS	3058	28,072.95
05/08/2026	637832	PURE FILTRATION PRODUCTS INC	1531	582.38
05/08/2026	637833	KXLY-FM	2318	5,000.00
05/08/2026	637834	REBECCA VAN KEULEN	2735	19,350.58
05/08/2026	637835	SCHINDLER ELEVATOR CORPORATION	1930	632.62
05/08/2026	637836	JEFFREY S SEARS	1573	732.06
05/08/2026	637837	THE SHERWIN-WILLIAMS CO	1580	978.23
05/08/2026	637838	SOUTHSIDE SENIOR ACTIVITY CENTER	3049	3,542.40
05/08/2026	637839	SPECIAL MOBILITY SERVICES	2122	27,498.43
05/08/2026	637840	LANCE SPEIRS	2911	232.95
05/08/2026	637841	SPOKANE COUNTY ENVIRONMENTAL SERVICES	1603	411.00
05/08/2026	637842	THE SPOKESMAN REVIEW	1616	1,661.33
05/08/2026	637843	TIM HATTENBURG	2763	281.33
05/08/2026	637844	USABLE	2988	31,333.44
05/08/2026	637845	CARACAL ENTERPRISES LLC	2419	20.29
05/08/2026	637846	STATE OF WASHINGTON	1707	219.29
05/08/2026	637847	WALTER E NELSON CO	1721	3,058.74
05/08/2026	637848	WASHINGTON STATE DEPARTMENT OF TRANSPORTATION	1709	15,373.13
05/08/2026	637849	WENDLE MOTORS INCORPORATED	1021	78.68
05/08/2026	637850	WESCO GROUP LLC	2368	14,216.96
05/08/2026	637851	WEX BANK	2642	27,300.71
05/08/2026	637852	WM. WINKLER COMPANY	1752	2,003.50
05/15/2026	637853	JANT GROUP II	2263	1.74
05/15/2026	637854	AFSCME	1328	643.78
05/15/2026	637855	AFSCME	1328	108.00
05/15/2026	637856	AIRGAS, INC	3063	959.98
05/15/2026	637857	AK CHILD SUPPORT	3085	99.23
05/15/2026	637858	ALCOBRA METALS INC	2140	2,731.78
05/15/2026	637859	ALL-STAR AUTO GLASS LLC	2983	1,224.15
05/15/2026	637860	AMAZON CAPITAL SERVICES INC	2098	1,316.29
05/15/2026	637861	AMERICAN LOCK & KEY LLC	3119	98.19
05/15/2026	637862	NORTHWEST CENTER SERVICES	2271	6,317.13
05/15/2026	637863	ARNETT INDUSTRIES LLC	2331	388.43
05/15/2026	637864	AMALG TRANSIT UNION #1015	1055	27,019.08
05/15/2026	637865	AMALG TRANSIT UNION #1598	1056	1,109.78
05/15/2026	637866	AMALGAMATED TRANSIT UNION	1057	230.11
05/15/2026	637867	AVISTA UTILITIES	1081	134,077.33
05/15/2026	637868	BRAND BOOST PRINTS	3105	1,171.66
05/15/2026	637869	BRANDON FIELD/CHRISTINE PEMBLETON	3124	4,537.00
05/15/2026	637870	BDI	1022	612.51
05/15/2026	637871	CALIFORNIA DEPARTMENT OF CHILD SUPPORT SERVICES	1130	1,620.90
05/15/2026	637872	LITHIA MOTORS SUPPORT SERVICES	1024	76.56
05/15/2026	637873	CANON FINANCIAL SERVICES INC	1154	414.82
05/15/2026	637874	CONSOLIDATED ELECTRICAL DISTRIBUTORS	1133	564.52
05/15/2026	637875	CENTER FOR TRANSPORTATION AND THE ENVIRONMENT	2335	12,579.35
05/15/2026	637876	QWEST CORPORATION	1148	164.00
05/15/2026	637877	CHARGEPOINT INC	2717	84,836.00
05/15/2026	637878	CHILD SUPPORT ENFORCEMENT AGENCY	1825	392.30
05/15/2026	637879	CITY OF CHENEY	1158	610.93
05/15/2026	637880	CITY OF SPOKANE	1601	10,848.68
05/15/2026	637881	COLEMAN OIL COMPANY LLC.	2683	208,332.04
05/15/2026	637882	COMPUNET INC	1166	129,537.04
05/15/2026	637883	CONSOLIDATED IRRIGATION	1177	136.26
05/15/2026	637884	CONTRACT LAND STAFF LLC	3004	717.40
05/15/2026	637885	WASHINGTON STATE DEPT OF CORRECTIONS	1708	954.63

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05/15/2026	637886	COSTAR REALTY INFORMATION INC.	2851	514.26
05/15/2026	637887	CORPORATE TRANSLATION SERVICES INC	2158	52.18
05/15/2026	637888	CUMMINS INC	1027	2,037.39
05/15/2026	637889	DESAUTEL HEGE	1839	20,851.80
05/15/2026	637890	EMPLOYEE ADVISORY COUNCIL	1236	822.50
05/15/2026	637891	EAGLE HILL CONSULTING LLC	3103	44,679.48
05/15/2026	637892	EARTHWORKS RECYCLING INC.	2816	250.00
05/15/2026	637893	EL JAY OIL CO INC	1003	4,447.77
05/15/2026	637894	ELECTRICAL SERVICE PRODUCTS INC	1230	160.92
05/15/2026	637895	ETTER MCMAHON LAMBERSON VAN WERT & ORESKOVICH P.C.	2737	19,343.72
05/15/2026	637896	FASTENAL COMPANY	1249	3,686.38
05/15/2026	637897	FIREPOWER INC	3123	70.92
05/15/2026	637898	FIRST DIGITAL TELECOM	2730	1,420.74
05/15/2026	637899	V02 COLLECTION INC.	2860	2,931.56
05/15/2026	637900	FRANCOTYP-POSTALIA INC	1878	170.22
05/15/2026	637901	BUSINESS INTERIORS OF IDAHO	2715	8,418.59
05/15/2026	637902	FEDEX	1808	144.20
05/15/2026	637903	FREIGHTLINER NORTHWEST	1018	8,352.23
05/15/2026	637904	GALLS PARENT HOLDINGS LLC	1271	2,870.58
05/15/2026	637905	GENFARE LLC	1268	2,463.18
05/15/2026	637906	GILLIG LLC	1279	9,510.12
05/15/2026	637907	GLOBAL EQUIPMENT COMPANY INC	1280	291.78
05/15/2026	637908	GO GREEN CONCRETE	3083	3,030.01
05/15/2026	637909	W.W. GRAINGER INC	1285	824.81
05/15/2026	637910	H & H BUSINESS SYSTEMS	1298	1,682.84
05/15/2026	637911	HORIZON DISTRIBUTORS INC	1321	1,350.16
05/15/2026	637912	HUMANIX CORP	1329	1,797.97
05/15/2026	637913	ID DEPT OF HEALTH AND WELFARE	3101	342.70
05/15/2026	637914	INIT INNOVATIONS IN TRANSPORTATION INC	2392	4,594.72
05/15/2026	637915	INLAND PUBLICATIONS INC	2638	834.00
05/15/2026	637916	KERSHAW'S INC	1374	145.07
05/15/2026	637917	KIRK'S AUTOMOTIVE INC	1007	1,352.00
05/15/2026	637918	KPFF INC	2510	102,966.51
05/15/2026	637919	KREM	2559	975.00
05/15/2026	637920	KSKN TELEVISION INC	2577	97.00
05/15/2026	637921	LEVEL 3 FINANCING, INC	3047	1,666.88
05/15/2026	637922	LIBERTY LAKE SEWER AND WATER DISTRICT	1396	185.00
05/15/2026	637923	LONG BUSINESS FORMS	2301	3,109.35
05/15/2026	637924	LOWE'S COMPANIES, INC	2913	235.68
05/15/2026	637925	LUMINATOR TECHNOLOGY GROUP INC	1009	1,480.32
05/15/2026	637926	Q49 SOLUTIONS LLC	2594	25.09
05/15/2026	637927	MODERN ELECTRIC WATER CO INC	1439	300.00
05/15/2026	637928	MOHAWK MANUFACTURING & SUPPLY CO	1011	71.89
05/15/2026	637929	MOTION AUTO SUPPLY INC	1012	1,136.60
05/15/2026	637930	MUNCIE RECLAMATION AND SUPPLY CO	1013	2,558.18
05/15/2026	637931	BLACK REALTY MANAGEMENT INC	1658	924.02
05/15/2026	637932	NAPA AUTO PARTS INC	1014	6,478.63
05/15/2026	637933	THE AFTERMARKET PARTS COMPANY LLC	1015	21,115.62
05/15/2026	637934	CSWW INC	1102	570.23
05/15/2026	637935	OLDIVAI E. 31ST LLC	3126	1,000.00
05/15/2026	637936	PATRIOT FIRE PROTECTION INC	2436	1,309.87
05/15/2026	637937	MULTI SERVICE TECHNOLOGY SOLUTIONS INC	2146	462.39
05/15/2026	637938	ROMAINE ELECTRIC CORPORATION	1548	2,136.17
05/15/2026	637939	S T A - WELL	1557	608.50
05/15/2026	637940	SBA TOWERS II LLC	1569	2,712.62
05/15/2026	637941	THE SHERWIN-WILLIAMS CO	1580	1,103.47
05/15/2026	637942	SITEONE LANDSCAPE SUPPLY LLC	2557	144.53
05/15/2026	637943	SIX ROBBLEES INC	1017	984.25
05/15/2026	637944	SPOKANE ARTS FUND	2287	1,975.00
05/15/2026	637945	STAR RENTALS & SALES	1629	964.00
05/15/2026	637946	TERMINAL SUPPLY INC	1648	529.31
05/15/2026	637947	TWILIO INC	2994	1,167.51
05/15/2026	637948	UNIFIRST CORPORATION	2868	7,602.97
05/15/2026	637949	USABLE	2988	31,858.55
05/15/2026	637950	UTILITIES PLUS	2606	266.00
05/15/2026	637951	VERIZON WIRELESS LLC	1686	24,731.17
05/15/2026	637952	AMERICAN FEDERATION OF STATE COUNTY 2 WA COUNCIL	1705	1,721.83
05/15/2026	637953	STATE OF WASHINGTON DEPARTMENT OF REVENUE	1767	314.85
05/15/2026	637954	WALTER E NELSON CO	1721	9,066.63
05/15/2026	637955	WASTE MANAGEMENT SPOKANE	1702	450.44
05/15/2026	637956	WHITWORTH WATER DISTRICT	1746	64.40
05/15/2026	637957	ZAYO GROUP LLC	2321	42,820.65
05/15/2026	637958	ZIPLINE COMMUNICATIONS INC	2492	5,931.23
05/22/2026	637959	A CUSTOMER'S POINT OF VIEW INC	3038	18,905.00
05/22/2026	637960	ASH & ROWAN HARDWARE LLC	2278	105.74
05/22/2026	637961	SOUTH HILL ACE HARDWARE	2263	38.40
05/22/2026	637962	CONTINENTAL AMERICAN INSURANCE COMPANY	2682	4,109.38

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05/22/2026	637963	AIRGAS, INC	3063	496.04
05/22/2026	637964	ALCOBRA METALS INC	2140	62.32
05/22/2026	637965	ALL-STAR AUTO GLASS LLC	2983	1,012.07
05/22/2026	637966	UNIVERSAL PROTECTION SERVICE LP	2338	116,676.00
05/22/2026	637967	AMAZON CAPITAL SERVICES INC	2098	2,990.83
05/22/2026	637968	ANDREW R BROWN	3078	185.00
05/22/2026	637969	NORTHWEST CENTER SERVICES	2271	47,206.88
05/22/2026	637970	AVISTA UTILITIES	1081	9,041.37
05/22/2026	637971	CONTINENTAL BATTERY COMPANY	2915	242.20
05/22/2026	637972	BRAND BOOST PRINTS	3105	5,069.33
05/22/2026	637973	BDI	1022	612.51
05/22/2026	637974	BUDINGER & ASSOCIATES INC	2149	2,465.30
05/22/2026	637975	CAMERON-REILLY LLC	1137	51,650.34
05/22/2026	637976	LITHIA MOTORS SUPPORT SERVICES	1024	363.69
05/22/2026	637977	CANON FINANCIAL SERVICES INC	1154	2,216.18
05/22/2026	637978	CARDINAL INFRASTRUCTURE LLC	2059	30,471.89
05/22/2026	637979	QWEST CORPORATION	1148	252.61
05/22/2026	637980	CHK AMERICA INC	1155	1,375.00
05/22/2026	637981	CITY OF MEDICAL LAKE	1424	116.11
05/22/2026	637982	CITY OF SPOKANE	1601	1,279.38
05/22/2026	637983	CITY OF SPOKANE	1601	39.06
05/22/2026	637984	CLEAN CONCEPTS GROUP INC	1471	91.53
05/22/2026	637985	COFFMAN ENGINEERS INC	1162	78,230.83
05/22/2026	637986	COLEMAN OIL COMPANY LLC.	2683	54,723.89
05/22/2026	637987	COLVICO INC	1168	366,472.79
05/22/2026	637988	COMPUNET INC	1166	8,728.00
05/22/2026	637989	CUMMINS INC	1027	8,582.89
05/22/2026	637990	DELTA DENTAL OF WASHINGTON	1726	76,050.49
05/22/2026	637991	DOWNTOWN SPOKANE DEVELOPMENT ASSOCIATION	1217	176.00
05/22/2026	637992	FASTENAL COMPANY	1249	871.65
05/22/2026	637993	FEDEX FREIGHT	2346	1,630.04
05/22/2026	637994	FISERV-FIRST DATA MERCHANT SERVICES CORPORATION	1257	9,940.49
05/22/2026	637995	FLEET EFORCE INC	2970	6,010.36
05/22/2026	637996	FEDEX	1808	57.13
05/22/2026	637997	FREIGHTLINER NORTHWEST	1018	8,384.66
05/22/2026	637998	GALLAGHER HEALTHINVEST FSA	3084	327.00
05/22/2026	637999	GALLS PARENT HOLDINGS LLC	1271	11,969.45
05/22/2026	638000	GILLIG LLC	1279	9,642.01
05/22/2026	638001	GO GREEN CONCRETE	3083	134,149.88
05/22/2026	638002	W.W. GRAINGER INC	1285	2,679.03
05/22/2026	638003	GTS DRYWALL SUPPLY COMPANY	1994	30.69
05/22/2026	638004	H & H BUSINESS SYSTEMS	1298	2,420.66
05/22/2026	638005	HORIZON DISTRIBUTORS INC	1321	1,292.11
05/22/2026	638006	INLAND FIRST AID AND SAFETY	2895	793.54
05/22/2026	638007	JACOBS ENGINEERING GROUP INC	2285	2,040.64
05/22/2026	638008	G-A-P SUPPLY CORP	1363	272.68
05/22/2026	638009	KAISER FOUNDATION HEALTH PLAN OF WASHINGTON	1296	475,361.69
05/22/2026	638010	KAISER FOUNDATION HEALTH PLAN OF WASHINGTON	1296	110,245.45
05/22/2026	638011	KAISER FOUNDATION HEALTH PLAN OF WA OPTIONS INC	1295	48,539.38
05/22/2026	638012	KAISER FOUNDATION HEALTH PLAN OF WA OPTIONS INC	1295	16,039.44
05/22/2026	638013	KERSHAW'S INC	1374	143.10
05/22/2026	638014	KPFF INC	2510	52,539.21
05/22/2026	638015	L&E PARK LLC	2391	4,477.70
05/22/2026	638016	LES SCHWAB TIRE CENTERS OF WASHINGTON INC	1393	333.35
05/22/2026	638017	LONG BUSINESS FORMS	2301	332.76
05/22/2026	638018	LOWE'S COMPANIES, INC	2913	1,353.05
05/22/2026	638019	M & L SUPPLY CO INC	1413	566.22
05/22/2026	638020	MAINTENANCE SOLUTIONS	1418	345.61
05/22/2026	638021	MARKIT BRANDS	2909	4,708.40
05/22/2026	638022	NEALTON INC	2896	115.13
05/22/2026	638023	CREATIVE BUS SALES INC	1233	458.98
05/22/2026	638024	NAPA AUTO PARTS INC	1014	1,222.03
05/22/2026	638025	LEGEND INVESTMENTS INC	1454	534.10
05/22/2026	638026	NATIONWIDE	2592	2,128.26
05/22/2026	638027	NORTHEAST YOUTH AND FAMILY SERVICES	2922	25.00
05/22/2026	638028	NORLIFT INC	1470	116.11
05/22/2026	638029	OFFICE DEPOT INC	1483	280.26
05/22/2026	638030	OREILLY AUTO ENTERPRISES LLC	3011	325.79
05/22/2026	638031	OXARC INC	1002	42.04
05/22/2026	638032	STEPHEN L DECKER	2798	14.73
05/22/2026	638033	PARAMETRIX INC	2062	32,597.93
05/22/2026	638034	POST LAKE LENDING	3129	939.27
05/22/2026	638035	PREMERA BLUE CROSS	1521	495,276.63
05/22/2026	638036	WILPAT ENTERPRISES INC	1550	186.02
05/22/2026	638037	THE SHERWIN-WILLIAMS CO	1580	1,979.58
05/22/2026	638038	SITEONE LANDSCAPE SUPPLY LLC	2557	138.02
05/22/2026	638039	SPALDINGS INC	1771	1,502.31

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05/22/2026	638040	SPOKANE PUBLIC FACILITIES DISTRICT	1941	1,232.00
05/22/2026	638041	SPOKANE HARDWARE SUPPLY	1604	29.02
05/22/2026	638042	THE SPOKESMAN REVIEW	1616	2,277.22
05/22/2026	638043	STA OPERATIONS	1556	221.59
05/22/2026	638044	STAR RENTALS & SALES	1629	1,655.26
05/22/2026	638045	STONEWAY ELECTRIC SUPPLY CO	1633	1,797.23
05/22/2026	638046	SUMMIT REHABILITATION ASSOCIATES PLLC	1638	4,284.00
05/22/2026	638047	TACOMA SCREW PRODUCTS INC.	2708	474.47
05/22/2026	638048	TERMINAL SUPPLY INC	1648	1,086.24
05/22/2026	638049	THE ENGRAVER INC	1242	170.20
05/22/2026	638050	THERMO KING NORTHWEST	1650	48.42
05/22/2026	638051	UNIFIRST CORPORATION	2868	2,503.21
05/22/2026	638052	JEFFREY OIEN	2155	201.84
05/22/2026	638053	APRIL WALLACE	3046	355.20
05/22/2026	638054	WALTER E NELSON CO	1721	1,207.73
05/22/2026	638055	WASTE MANAGEMENT RECYCLE AMERICA	1702	240.28
05/22/2026	638056	WENDLE MOTORS INCORPORATED	1021	1,232.73
05/22/2026	638057	WILBUR-ELLIS COMPANY	1747	681.25
05/22/2026	638058	THE W.W. WILLIAMS COMPANY	2870	2,050.64
05/22/2026	638059	WM. WINKLER COMPANY	1752	164,790.80
05/22/2026	638060	WASHINGTON STATE TRANSIT ASSOC	1715	1,200.00
05/29/2026	638061	ASH & ROWAN HARDWARE LLC	2278	61.05
05/29/2026	638062	FRANCIS AVENUE HARDWARE	2279	66.01
05/29/2026	638063	AIRGAS, INC	3063	760.43
05/29/2026	638064	AK CHILD SUPPORT	3085	99.23
05/29/2026	638065	AUTOZONE INC.	3112	2,270.55
05/29/2026	638066	AMAZON CAPITAL SERVICES INC	2098	1,987.97
05/29/2026	638067	NORTHWEST CENTER SERVICES	2271	116.10
05/29/2026	638068	AMALG TRANSIT UNION #1015	1055	27,282.43
05/29/2026	638069	AMALG TRANSIT UNION #1598	1056	166.67
05/29/2026	638070	AVISTA UTILITIES	1081	403.36
05/29/2026	638071	AMBRO INC	2052	296.26
05/29/2026	638072	BOSTON CONSULTING INC	2607	9,729.32
05/29/2026	638073	BRAND BOOST PRINTS	3105	585.83
05/29/2026	638074	THE BRAUN CORPORATION	1117	581.91
05/29/2026	638075	BUDINGER & ASSOCIATES INC	2149	4,785.05
05/29/2026	638076	BULLDOG ROOTER INC	1126	940.44
05/29/2026	638077	CALIFORNIA DEPARTMENT OF CHILD SUPPORT SERVICES	1130	1,620.90
05/29/2026	638078	LITHIA MOTORS SUPPORT SERVICES	1024	1,961.54
05/29/2026	638079	CANON FINANCIAL SERVICES INC	1154	873.53
05/29/2026	638080	CARLSON SHEET METAL WORKS INC	1139	9,947.74
05/29/2026	638081	CDW-GOVERNMENT	1132	144,012.00
05/29/2026	638082	CHILD SUPPORT ENFORCEMENT AGENCY	1825	392.30
05/29/2026	638083	CITY OF LIBERTY LAKE	1395	3,107.65
05/29/2026	638084	CITY OF SPOKANE	1601	3,146.80
05/29/2026	638085	CITY OF SPOKANE VALLEY FINANCE DEPARTMENT	1614	3,373.50
05/29/2026	638086	COLEMAN OIL COMPANY LLC.	2683	431,066.55
05/29/2026	638087	COMMERCIAL TIRE	2451	549.31
05/29/2026	638088	COMPUNET INC	1166	5,675.97
05/29/2026	638089	CROWN CASTLE INTERNATIONAL CORP.	2733	2,323.55
05/29/2026	638090	CUMMINS INC	1027	4,392.45
05/29/2026	638091	DOWNTOWN SPOKANE DEVELOPMENT ASSOCIATION	1217	2,000.00
05/29/2026	638092	DRIVENTIC LLC	3051	4,444.98
05/29/2026	638093	EMPLOYEE ADVISORY COUNCIL	1236	826.50
05/29/2026	638094	EDGE CONSTRUCTION SUPPLY INC	1224	301.38
05/29/2026	638095	EL JAY OIL CO INC	1003	11,092.23
05/29/2026	638096	ELITE ENTRY SYSTEMS LLC	2632	7,071.62
05/29/2026	638097	ESCO INSTITUTE LTD	1881	135.00
05/29/2026	638098	FASTENAL COMPANY	1249	2,200.04
05/29/2026	638099	FERGUSON ENTERPRISES INC	1252	2,462.51
05/29/2026	638100	FLEET EFORCE INC	2970	2,756.25
05/29/2026	638101	BUSINESS INTERIORS OF IDAHO	2715	717.08
05/29/2026	638102	FEDEX	1808	387.86
05/29/2026	638103	FREIGHTLINER NORTHWEST	1018	7,767.69
05/29/2026	638104	GENFARE LLC	1268	4,231.35
05/29/2026	638105	GILLIG LLC	1279	14,820.27
05/29/2026	638106	W.W. GRAINGER INC	1285	552.49
05/29/2026	638107	GRIMCO INC	2696	872.80
05/29/2026	638108	H & H BUSINESS SYSTEMS	1298	207.22
05/29/2026	638109	HORIZON DISTRIBUTORS INC	1321	541.13
05/29/2026	638110	ID DEPT OF HEALTH AND WELFARE	3101	342.70
05/29/2026	638111	KIRK'S AUTOMOTIVE INC	1007	2,028.57
05/29/2026	638112	LOWE'S COMPANIES, INC	2913	970.45
05/29/2026	638113	M & L SUPPLY CO INC	1413	8,058.75
05/29/2026	638114	MAINTENANCE SOLUTIONS	1418	1,649.60
05/29/2026	638115	MASCOTT EQUIPMENT COMPANY	2650	482.29
05/29/2026	638116	MCGUIRE BEARING COMPANY	1010	28.81

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05/29/2026	638117	MICHELIN NORTH AMERICA INC	2325	56,090.32
05/29/2026	638118	MOHAWK MANUFACTURING & SUPPLY CO	1011	304.26
05/29/2026	638119	MOTION AUTO SUPPLY INC	1012	2,147.45
05/29/2026	638120	MOUNTAIN DOG SIGN COMPANY INC	2663	163.65
05/29/2026	638121	BLACK REALTY MANAGEMENT INC	1658	24,017.85
05/29/2026	638122	NAPA AUTO PARTS INC	1014	3,236.66
05/29/2026	638123	NATIONAL COLOR GRAPHICS INC	1455	1,502.31
05/29/2026	638124	ARGOSY CREDIT PARTNERS HOLDINGS LP	2006	72.07
05/29/2026	638125	THE AFTERMARKET PARTS COMPANY LLC	1015	21,614.56
05/29/2026	638126	NEW PIG CORPORATION	1462	1,759.84
05/29/2026	638127	CSWW INC	1102	180.00
05/29/2026	638128	NORTHWEST FENCE COMPANY INC	1473	235.66
05/29/2026	638129	NORTHWEST LIFT & EQUIPMENT LLC	1952	6,708.47
05/29/2026	638130	OFFICE DEPOT INC	1483	266.19
05/29/2026	638131	OREILLY AUTO ENTERPRISES LLC	3011	57.74
05/29/2026	638132	AMERIDIAN INDUSTRIES LLC	2997	1,331.43
05/29/2026	638133	PATRIOT FIRE PROTECTION INC	2436	208.80
05/29/2026	638134	PENSER NORTH AMERICA, INC	1502	6,437.50
05/29/2026	638135	PLATT ELECTRIC SUPPLY	1517	711.77
05/29/2026	638136	MULTI SERVICE TECHNOLOGY SOLUTIONS INC	2146	214.00
05/29/2026	638137	ROMAINE ELECTRIC CORPORATION	1548	597.51
05/29/2026	638138	S T A - WELL	1557	604.50
05/29/2026	638139	JEFFREY S SEARS	1573	1,096.84
05/29/2026	638140	THE SHERWIN-WILLIAMS CO	1580	542.72
05/29/2026	638141	SPOKANE COUNTY TREASURER	1603	677.41
05/29/2026	638142	SPOKANE POWER TOOL	1608	453.85
05/29/2026	638143	SPOKANE VALLEY POWER TOOL	1615	81.26
05/29/2026	638144	ARCUS CORPORATION	1856	4,083.00
05/29/2026	638145	STONEMAN ELECTRIC SUPPLY CO	1633	22.17
05/29/2026	638146	SUN SUPPLY INC.	2710	3,512.40
05/29/2026	638147	TERMINAL SUPPLY INC	1648	154.16
05/29/2026	638148	THERMO KING NORTHWEST	1650	2,139.24
05/29/2026	638149	UNIFIRST CORPORATION	2868	221.19
05/29/2026	638150	VANNER INC	2534	3,993.11
05/29/2026	638151	JEFFREY OIEN	2155	436.40
05/29/2026	638152	VERITECH INC	2049	802.00
05/29/2026	638153	VOITH US INC	2460	919.93
05/29/2026	638154	AMERICAN FEDERATION OF STATE COUNTY 2 WA COUNCIL	1705	1,690.27
05/29/2026	638155	STATE OF WASHINGTON DEPARTMENT OF REVENUE	1767	297.43
05/29/2026	638156	WALTER E NELSON CO	1721	1,343.87
05/29/2026	638157	WCP SOLUTIONS	1737	29.54
05/29/2026	638158	WENDLE MOTORS INCORPORATED	1021	6.68
05/29/2026	638159	WESCO GROUP LLC	2368	5,812.74
05/29/2026	638160	WESTERN STATES EQUIPMENT	1740	1,203.59
05/29/2026	638161	WILBUR-ELLIS COMPANY	1747	4,087.50
05/29/2026	638162	THE W.W. WILLIAMS COMPANY	2870	11,274.93
<b>TOTAL MAY ACCOUNTS PAYABLE</b>				<b>8,533,413.45</b>
5/1/2026-5/31/2026	ACH	WORKER'S COMPENSATION	2286	115,796.58
<b>TOTAL MAY WORKER'S COMPENSATION DISBURSEMENTS</b>				<b>115,796.58</b>
05/01/2026	731684-731705	PAYROLL AND TAXES PR 09, 2026	VARIES	3,065,793.77
05/15/2026	731706-731722	PAYROLL AND TAXES PR 10, 2026	VARIES	2,517,451.50
05/29/2026	731723-731744	PAYROLL AND TAXES PR 11, 2026	VARIES	2,498,052.18
<b>TOTAL MAY PAYROLL AND TAXES</b>				<b>8,081,297.45</b>
05/18/2026	ACH	WA STATE - DOR (EXCISE TAX)	1767	8,276.38
05/19/2026	ACH	WA STATE - DOR (LEASEHOLD TAX)	1767	2,299.98
<b>TOTAL MAY EXCISE AND LEASEHOLD TAX DISBURSEMENT</b>				<b>10,576.36</b>
<b>TOTAL MAY DISBURSEMENTS FROM TO1 ACCOUNTS</b>				<b>16,741,083.84</b>
<b>TOTAL MAY DISBURSEMENTS FROM TO5 TRAVEL ADVANCE ACCOUNT</b>				<b>0.00</b>
<b>TOTAL MAY DISBURSEMENTS TO1 &amp; TO5 ACCOUNTS</b>				<b>16,741,083.84</b>



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Board Action-Consent Agenda
Meeting Date: June 18, 2026
Agenda Item: <b>8C</b>

**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** PUBLIC WORKS PROJECTS UNDER \$35,000: FINAL ACCEPTANCE  
**Submitted by:** Jordan Hayes-Horton, Director of Procurement

**Purpose:** For decision.  
**Recommendation:** Approve, by motion, acceptance of the contracts below as complete and authorize release of retainage security subject to receipt of Department of Labor & Industries approved prevailing wage affidavits.

**Attachments and/or Online Links:** n/a

**SUMMARY:** Per RCW 39.08.030, all Public Works contracts require acceptance for completion by the STA Board of Directors and an approved affidavit of wages paid from the Washington State Department of Labor & Industries.

Purchase Order/ Contract Number	Project Description	Contractor	Purchase Order/ Contract Value	Substantial Completion Date of the Work
20260797	Plaza – Replace Stairwell Door & Frame	Elite Entry Systems, LLC	\$8,198.87	4/21/2026
20261034	S Boone Generator Service – Kohler & CAT	Western States Equipment	\$2,706.67	5/13/2026
20261047	Air Duct Cleaning: HC-14, HC-14 and Sanding Booth	CleanCo Carpet Window & Air Duct Cleaning, LLC	\$9,955.38	5/15/2026
20260084	Annual Chiller Inspection & Service	Applied Industrial Systems, LLC	\$5,262.98	5/20/2026
20260153	Chiller Non-Destructive Tube Testing	Applied Industrial Systems, LLC	\$7,495.17	5/21/2026
20261201	Data Drops - Security Ops P262	Arctic Lighting & Electric, LLC	\$1,963.80	6/1/2026

Public Works contracts with a value of \$35,000 or more (before tax) also require release of retainage authorization from the Washington State Employment Security Department, Department of Revenue, & Department of Labor & Industries. These contracts are presented individually to the Board for approval as part of the consent agenda when needed.



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Board Action-Consent Agenda
Meeting Date: June 18, 2026
Agenda Item: <b>8D</b>

**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** ROUTE 23 SEGMENT IMPROVEMENTS - PHASE 1: FINAL ACCEPTANCE  
**Submitted by:** Emily S. Poole, Chief Planning & Development Officer  
 Alyssa Peterson, Capital Projects Manager

**Purpose:** For decision.  
**Recommendation:** Approve, by motion, acceptance of the contract with Go Green Concrete, LLC for the Route 23 Segment Improvements - Phase 1 project as complete and authorize release of retainage security subject to the receipt of such certificates and releases as are required by law.  
**Attachments and/or Online Links:** n/a

**SUMMARY:** All Public Works construction contracts require Board of Directors acceptance for completion.

<b>Public Works Contract for:</b>	Route 23 Segment Improvements-Phase 1 project
<b>Capital Project Number:</b>	898
<b>Contractor:</b>	Go Green Concrete LLC
<b>Construction Start:</b>	March 16, 2026
<b>Substantial Completion:</b>	March 31, 2026
<b>Final Completion:</b>	April 17, 2026
<b>Scope of Work:</b>	Construction of improvements at nine (9) bus stops. Work included traffic control, demolition, grading, earthwork, concrete, landscaping and signage installation.

<b>Contract Authority, Including Contingency</b>	<b>\$151,200.00</b>
<b>Awarded Construction Contract</b>	\$126,000.00
<b>Additive Change Orders (Applied Contingency)</b>	\$0.00
<b>Deductive Change Orders</b>	\$0.00
<b>Total Final Contract Value</b>	<b>\$126,000.00</b>
<b>Unspent</b>	\$25,200.00



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Board Action-Consent Agenda
Meeting Date: June 18, 2026
Agenda Item: <b>8E</b>

**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** BOONE NW GARAGE CENTRAL CONTROL & MONITORING SYSTEM: FINAL ACCEPTANCE  
**Submitted by:** Brandon Rapez-Betty Chief Operations Officer  
 Jordan Hayes-Horton, Director of Procurement

**Purpose:** For decision.  
**Recommendation:** Approve, by motion, acceptance of the contract with ATS Inland NW for the Boone NW Garage Central Control & Monitoring project as complete and authorize release of retainage security subject to the receipt of such certificates and releases as are required by law.  
**Attachments and/or Online Links:** n/a

**SUMMARY:** All Public Works contracts require STA Board of Directors acceptance for completion.

<b>Public Works Contract for:</b>	Boone NW Garage Central Control & Monitoring
<b>Purchase Order Number:</b>	20252761
<b>Contractor:</b>	ATS Inland NW
<b>Project Start:</b>	November 05, 2025
<b>Substantial Completion:</b>	May 12, 2026
<b>Final Completion:</b>	May 26, 2026
<b>Scope of Work:</b>	Central Control & Monitoring System, including remote monitoring and control of the (1) makeup air units, (2) unit heaters, and (3) ceiling fans.

<b>Contract Authority, Including Contingency</b>	<b>\$64,019.88</b>
<b>Awarded Contract</b>	\$64,019.88
<b>Additive Change Orders (Applied Contingency)</b>	(\$0.00)
<b>Deductive Amount</b>	(\$0.00)
<b>Total Final Contract Value</b>	\$64,019.88
<b>Unspent</b>	<b>\$0</b>



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Board Action-Consent Agenda
Meeting Date: June 18, 2026
Agenda Item: <b>8F</b>

**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** VALLEY TRANSIT CENTER SECURITY CAMERA UPGRADE: FINAL ACCEPTANCE  
**Submitted by:** Kade Peterson, Chief Information Officer  
 Jordan Hayes-Horton, Director of Procurement

**Purpose:** For decision.  
**Recommendation:** Approve, by motion, acceptance of the contract with Everon, LLC for the Valley Transit Center Security Camera Upgrade project as complete and authorize release of retainage security subject to the receipt of such certificates and releases as are required by law.  
**Attachments and/or Online Links:** n/a

**SUMMARY:** All Public Works contracts require STA Board of Directors acceptance for completion.

<b>Public Works Contract for:</b>	Valley Transit Center - Security Camera Upgrade
<b>Purchase Order Number:</b>	20252984
<b>Contractor:</b>	Everon, LLC
<b>Project Start:</b>	December 01, 2025
<b>Substantial Completion:</b>	April 29, 2026
<b>Final Completion:</b>	May 27, 2026
<b>Scope of Work:</b>	Security camera system and NVR upgrade; including drawings, cameras and needed supplies for installation, project management, low voltage permit, testing, programming, commissioning, training, high-reach equipment rental, and demo and cleanup of existing cameras and their previous locations.

<b>Contract Authority, Including Contingency</b>	<b>\$54,873.81</b>
<b>Awarded Contract</b>	\$54,873.81
<b>Additive Change Orders (Applied Contingency)</b>	(\$0.00)
<b>Deductive Amount</b>	(\$0.00)
<b>Total Final Contract Value</b>	\$54,873.81
<b>Unspent</b>	<b>\$0.00</b>



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Board Action-Consent Agenda
Meeting Date: June 18, 2026
Agenda Item: <b>8G</b>

**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** WEST PLAINS TRANSIT CENTER SECURITY CAMERA UPGRADE: FINAL ACCEPTANCE  
**Submitted by:** Kade Peterson, Chief Information Officer  
 Jordan Hayes-Horton, Director of Procurement

**Purpose:** For decision.  
**Recommendation:** Approve, by motion, acceptance of the contract with Everon, LLC for the West Plains Transit Center Security Camera Upgrade project as complete and authorize release of retainage security subject to the receipt of such certificates and releases as are required by law.  
**Attachments and/or Online Links:** n/a

**SUMMARY:** All Public Works contracts require STA Board of Directors acceptance for completion.

<b>Public Works Contract for:</b>	West Plains Transit Center - Security Camera Upgrade
<b>Purchase Order Number:</b>	20252985
<b>Contractor:</b>	Everon, LLC
<b>Project Start:</b>	December 01, 2025
<b>Substantial Completion:</b>	April 29, 2026
<b>Final Completion:</b>	May 27, 2026
<b>Scope of Work:</b>	Security camera system and NVR upgrade; including drawings, cameras and needed supplies for installation, project management, low voltage permit, testing, programming, commissioning, training, high-reach equipment rental, and demo and cleanup of existing cameras and their previous locations.

<b>Contract Authority, Including Contingency</b>	<b>\$49,900.46</b>
<b>Awarded Contract</b>	\$49,900.46
<b>Additive Change Orders (Applied Contingency)</b>	(\$0.00)
<b>Deductive Amount</b>	(\$0.00)
<b>Total Final Contract Value</b>	\$49,900.46
<b>Unspent</b>	<b>\$0.00</b>



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Board Action-Consent Agenda
Meeting Date: June 18, 2026
Agenda Item: <b>8H</b>

**Presented To:** Board of Directors  
**Referral Committee:** Board Operations Committee  
**Title:** DOWNTOWN OFFICE LEASE AGREEMENT  
**Submitted by:** Emily S. Poole, Chief Planning & Development Officer  
 Brian Jennings, Director of Community Development

**Purpose:** For decision.  
**Recommendation:** Approve, by motion, the CEO to negotiate and execute all documents necessary to secure a downtown office lease agreement for 601 W. Riverside Avenue with Redstone Group, LLC for up to 92 months and for an amount not to exceed \$3,833,529 plus tenant operating expenses.

**Attachments and/or Online Links:** STAFF REPORT: DOWNTOWN OFFICE LEASE REPORT

**SUMMARY:** STA is seeking authorization to finalize and execute an office lease to address longstanding space needs and to respond to planned renovations in line with STA’s Facilities Master Plan Update. The accompanying staff report provides background on the office space requirements, the history of the evaluation and site selection process, and a summary of the proposed lease framework. Staff presented the full details of the proposed lease, including rates, terms and other considerations, during the June 10, 2026, Board Operations Committee meeting. The Committee recommended approval of the office lease agreement as further described in the attached staff report.

## SPOKANE TRANSIT AUTHORITY

**Staff Report:** Agenda Item **8H**

**Presented to:** Board of Directors

**SUBJECT:** DOWNTOWN OFFICE LEASE REPORT

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### **Overview**

STA proposes to lease office space on multiple floors within an existing downtown commercial building to accommodate approximately 60 staff, addressing longstanding space needs and responding to planned renovations consistent with STA's Facilities Master Plan Update. Following an extensive evaluation and site selection process, staff have identified commercial space that satisfies evaluation criteria. Through a standard broker-led negotiation process, proposed terms have been outlined subject to Board authorization to finalize and execute a lease agreement.

### **Purpose and Need**

STA's existing administration offices are situated primarily on its Boone Campus north of the Spokane County Courthouse, as well as the STA Plaza in central downtown Spokane. The configuration and location of offices reflect a practice of incremental adjustments and expansions to address administrative staffing needs as the agency has grown to meet the demands of a growing region. This incremental approach has distributed staff to multiple buildings and sites that, in many instances, spaces are not purpose-built for administration and are now obsolete or deficient. These unconventional office spaces include temporary office spaces converted from former retail pads on the second floor of the STA Plaza. Deficiencies include heating and cooling systems that are inadequate or outdated, and staff offices that are not fully accessible. The distribution of staff has also impacted collaboration, as some work groups are distanced from those with whom they closely collaborate.

The Facilities Master Plan (FMP) Update seeks to address current and future space needs to ensure STA can reliably respond to community growth into the future. In addition to additional office space to address existing shortfalls, Phase I of the FMP, as accepted by Board Resolution No. 838-25, identified a deficit of approximately 17,000 square feet in administration office space. It also called for centralized public and executive meeting spaces, which are intended to be situated in the STA Plaza, renovating those former second floor retail spaces that currently house offices. After consideration of the FMP recommendations, and through an extensive review process, staff identified the need to accommodate approximately 60 staff outside the current facilities footprint. Some relocations would only be required for two to five years, until renovations and updates are completed, while other space requirements would last for at least seven years.

### **Due Diligence and Negotiation**

Following a qualifications-based procurement process, Jones Lang Lasalle (JLL) was contracted to serve as the broker representing STA for commercial leasing purposes. Given STA's commitment to a vibrant downtown, a collaborative in-person work environment, and transit accessibility, the STA CEO directed staff and the broker to focus the site selection process on properties within downtown Spokane. Beginning in November 2025, staff and the broker considered seven separate sites, requesting formal proposals from four prospective office spaces in February 2026 including:

- Washington Trust Bank – Tower East
- US Bank
- Sterling Building
- Bank of America Financial Center

Evaluation criteria included: proximity to the Plaza, access to transit routes, long-term stability of the property, ability to accommodate all required staff, functional layout of spaces, expansion/contraction flexibility, safety and security, overall building and systems condition, cost-value comparison, and turnaround time of any required tenant improvements.

In March 2026, STA Executive Leadership met with downtown stakeholders to discuss the concept of relocating STA staff to the downtown core and the planned improvements at the Plaza to provide centralized public and executive meeting space. Stakeholders were unanimously supportive of the plan. Between April and May 2026, subsequent proposals and negotiations with the responsive properties ensued through JLL. Negotiations targeted a Summer 2026 commencement of the lease to address immediate office space needs with the balance of the staff relocating between Q4 2026 and Q1 2027 keeping the timeline intact for the Essential Support Facilities project to renovate the Plaza for public meeting and administrative space. Negotiations were finalized as clear space identification, lease terms, other variables, and cost of a proposed lease agreement were determined.

**Connect 2035 Alignment**

This proposed lease initiative supports the implementation of *Connect 2035*—specifically Goal 2- Lead and collaborate with community partners, and Goal 3- Strengthen our organizational capacity—through STA’s commitment to operating staff and resources in Downtown Spokane for the foreseeable future. It also advances the implementation of Essential Support Facilities identified in the FMP by making room to renovate the Plaza for public meetings and administrative space.

**Proposed Downtown Office Lease**

Using the evaluation approach and negotiations described above, STA staff have identified the Bank of America Financial Center, 601 W. Riverside Avenue, as the preferred site as this location best meets the evaluation criteria and needs of STA compared to the other properties considered. A summary of the results of the assessment of the Bank of America Financial Center as compared to the other properties identified is provided.

Bank of America	Other Properties
Varying lease year options; provides STA ability to expand/contract lease space in the future	Variable timeframe lease options limited
Ability of owner to deliver tenant improvements by fall 2026	Tenant Improvements more involved or lengthy
Partial floor leasing	Difficulty in demising full floors for partial floor leasing
Continued investments in systems including Heating Ventilation & Air Conditioning (HVAC)	Aging buildings and systems
Robust security and safety measures in place	Security and safety measures not as robust; increased distance from Plaza
Proximity to Plaza	Did not respond to RFP (1 property)
Substantial allowance for tenant improvements	Question of future uses in building aside from office/business

The Bank of America Financial Center, as negotiated, encompasses approximately 24,000 square feet. STA is proposing to lease the space from the owner, Redstone Group, LLC, for the following floor plates and associated timelines:

Floor Plate	Full/Partial	Lease Term
Floor 1	Partial	3 years
Floor 10	Full	7 years
Floor 12	Partial	5 years

In addition to varying lease terms, the owner has also agreed to accommodate:

- **Rent Abatement:** Four (4) months per floor plate, at a total value of \$193,960
- **Tenant Improvement Allowance:** Estimated budget at \$60/sqf. (\$1,454,700) at the owner’s expense
- Reduced annual rent escalation rate of 2.5%

Subject to Board authorization, the lease would commence no later than July 1, 2026, to provide space on floor 1 for a small group of staff with the balance of space on floors 10 and 12, including tenant improvements, delivered no later than November 1, 2026. This would accommodate the phase-in of the full contingent of STA staff envisioned to occupy the leased facilities. The table below provides a summary of the proposed lease terms for the Bank of America Financial Center.

**Proposed Lease Terms**

Total Square Feet			Duration	Start Date
24,245 sqf.			3-7 Years + Options to extend	Initial space by 7/1; balance by 11/1
Base Rent	Rent Escalation	Rent Abatement	Est. Landlord Improvements	Total Base Rent Over 7 Year Term
\$24/sqf.	2.5% Annually	4 months free	\$60/sqf.	\$3,833,529



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Board Action-Consent Agenda
Meeting Date: June 18, 2026
Agenda Item: <b>81</b>

**Presented To:** Board of Directors

**Referral Committee:** Board Operations Committee

**Title:** MOBILITY ON DEMAND PILOT SERVICE OPERATIONS: AWARD OF CONTRACT

**Submitted by:** Emily S. Poole, Chief Planning & Development Officer  
Jordan Hayes-Horton, Director of Procurement  
Dylan Jouliot, Associate Transit Planner

**Purpose:** For decision.

**Recommendation:** Approve, by motion, the award of contract for Mobility on Demand Pilot Services Operations and authorize the CEO to execute a three-year contract with Direct Medical Transportation, Inc. with an optional three-year extension, for a total estimated cost of \$6,675,160.

**Attachments and/or Online Links:** STAFF REPORT: PROCUREMENT OF MOBILITY ON DEMAND SERVICE OPERATIONS

**SUMMARY:** As part of implementing Mobility on Demand, the service model for several *Connect 2035* pilot initiatives, staff are seeking Board approval, in accordance with Spokane Transit’s procurement policy, to award a contract to Direct Medical Transportation, Inc. for Mobility on Demand Pilot Service Operations. The proposed contract would be for a period of up to six years, which aligns with the pilot period identified in *Connect 2035*, and has an estimated cost of up to \$6,675,160.

The accompanying staff report provides a summary of the Mobility on Demand initiatives, an overview of the competitive procurement process, and additional information regarding the estimated cost of the contract. The Board Operations Committee recommended award of the contract as presented at their June 10, 2026, committee meeting.

**SPOKANE TRANSIT AUTHORITY**

**Staff Report:** Agenda Item 81

**Presented to:** Board Operations Committee

**SUBJECT:** STAFF REPORT: PROCUREMENT OF MOBILITY ON DEMAND SERVICE OPERATIONS

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STA’s primary goal is to introduce Mobility on Demand (MOD) service to expand transit coverage for STA customers and better connect workers to jobs. The six MOD pilots will help STA understand how MOD services should be included in its overall long-range service plans. To assist in this decision making, STA must continue to understand how and if MOD improves mobility for communities, provides enhanced customer experience, and meets operational and economic requirements.

On April 1, 2026, the Performance Monitoring & External Relations Committee approved the scope of work to seek a vendor to provide the operational services for STA’s Mobility on Demand (MOD) pilot program with an anticipated launch in fall of 2026.

On April 14, 2026, Request for Proposals (RFP) 2026-11182 for Mobility on Demand Pilot Services Operations was advertised on the STA website and on Washington’s Electronic Business Solution (WEBS) platform. A pre-proposal conference was held on April 22, 2026, and proposals were due on May 15, 2026. Three (3) responsive proposals were received from responsible contractors: Direct Medical Transportation, Inc., MedStar Cabulence, Inc., and Management of Transportation Services (MTS) – Ace Consortium.

The evaluation committee met on June 3, 2026, and was comprised of voting members from multiple divisions within STA. The proposals were evaluated on the following criteria: 1) Technical Approach & Work Plan; 2) Implementation, Management, & Staffing Plan; 3) Qualifications & Experience of Key Personnel; 4) Qualifications & Experience of the Firm; and 5) Cost.

Final evaluation scores were as follows:

<b>Proposer</b>	<b>Evaluation Score (Max 100%)</b>
Direct Medical Transportation, Inc.	84.1
MedStar Cabulence, Inc.	71.9
The MTS-Ace Consortium	59.8

The evaluation committee determined Direct Medical Transportation, Inc. received the highest evaluation score and is a qualified firm offering the best value for Mobility on Demand Pilot Service Operations.

The anticipated three-year cost of this pilot was between \$3,222,000 and \$4,160,000 which is in alignment with the cost of the initial three-year term of the contract at \$4,179,220. The total estimated cost of the contract over the full, optional six-year term is \$6,745,160. This contract will be billed at an all-inclusive fixed cost per revenue hour with year one starting at \$107.00/hour. Annual revenue hour rates will increase between 2.5% and 2.8% each year. Expenses will be allocated to a planned annual operating budget.



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Board Action-Consent Agenda
Meeting Date: June 18, 2026
Agenda Item: <b>8J</b>

**Presented To:** Board of Directors

**Referral Committee:** Board Operations Committee

**Title:** DEMAND RESPONSE TRANSIT SOFTWARE: AWARD OF CONTRACT

**Submitted by:** Emily S. Poole, Chief Planning & Development Officer  
Jordan Hayes-Horton, Director of Procurement  
Dylan Jouliot, Associate Transit Planner

**Purpose:** For decision.

**Recommendation:** Approve, by motion, the award of contract for Demand Response Transit Software and authorize the CEO to execute a five-year contract with Spare Labs, Inc. for a total estimated cost of \$2,333,000.

**Attachments and/or Online Links:** STAFF REPORT: DEMAND RESPONSE TRANSIT SOFTWARE: AWARD OF CONTRACT

**SUMMARY:** In alignment with the initiatives of *Connect 2035 and* in accordance with Spokane Transit’s procurement policy, staff are seeking Board approval to award a contract for Demand Response Transit Software. The proposed contract would be for a period of five years with an estimated cost of up to \$2,333,000 and will provide software that will support both Paratransit operations and the Mobility on Demand pilot program.

The accompanying staff report provides background on the software scope of work requirements, the competitive procurement process, and a summary of the proposed contract terms and cost. On June 10, 2026, the Board Operations Committee recommended award of the contract as presented.

**SPOKANE TRANSIT AUTHORITY**

**Staff Report:** Agenda Item **8J**

**Presented to:** Board Operations Committee

**SUBJECT:** DEMAND RESPONSE TRANSIT SOFTWARE: AWARD OF CONTRACT

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*Connect 2035* includes initiatives to launch Mobility on Demand (MOD) pilot services as a part of Goal 1: Elevate the Customer Experience. To support these initiatives, a need for software to plan, schedule, dispatch, analyze, and document the MOD pilot was identified. The requirement for this new software created an opportunity to simultaneously upgrade the software capabilities for Paratransit services since both services have overlapping requirements.

On March 4, 2026, the Performance Monitoring & External Relations Committee approved the scope of work to seek a vendor to provide a Software as a Service (SaaS) Scheduling and Dispatch System (PSDS) to support demand response modes, including STA Paratransit and upcoming Mobility on Demand pilot services.

On April 1, 2026, Request for Proposals (RFP) 2026-11180 for Demand Response Transit Software was advertised on the STA website and on Washington’s Electronic Business Solution (WEBS) platform. A pre-proposal conference was held on April 9, 2026, and proposals were due on April 30, 2026. Seven (7) responsive proposals were received from responsible proposers: FSH Technologies, HBSS Connect Corp, Jet Black Solutions, Spare Labs, Inc., TGS Engineering, TSS Paratransit, Inc., and Via Mobility, LLC.

The evaluation committee met on May 21, 2026, and was comprised of voting members from multiple divisions within STA. The proposals were evaluated on the following criteria: 1) Software License & Operations and Maintenance Agreements; 2) Meets Software Capability Requirements; 3) Project Plan & Approach; 4) Qualifications & Experience of Assigned Personnel; 3) Qualifications & Experience of the Firm; and 5) Cost.

Initial evaluation scores were as follows:

<b>Proposer</b>	<b>Evaluation Score (Max 100%)</b>
FSH Technologies	42.7
HBSS Connect Corp	73.5
Jet Black Solutions	38.6
<b>Spare Labs, Inc</b>	<b>81.4</b>
TGS Engineering	39.7
TSS Paratransit, Inc	53.1
<b>Via Mobility, LLC</b>	<b>85.5</b>

The initial evaluation identified two proposers in the competitive range, Spare Labs, Inc. and Via Mobility, LLC, and they were selected for onsite demonstrations of their software capabilities which were conducted on June 8, 2026.

Final evaluation scores were as follows:

<b>Proposer</b>	<b>Evaluation Score (Max 100%)</b>
<b>Spare Labs, Inc</b>	<b>87.9</b>
Via Mobility, LLC	81.8

The evaluation committee determined Spare Labs, Inc. received the highest evaluation score and is a qualified firm offering the best value for Demand Response Transit Software.

The annual cost for this effort is \$421,800 for the first year of the contract and \$477,800 for each of the remaining four years of the contract resulting in a total estimated contract cost of \$2,333,000 over the five-year term shown in the table below. Beginning in 2027, these costs are expected to be partially offset by \$276,000 in savings as current Paratransit software will no longer be needed. Expenses will be allocated to a planned annual operating budget.

<b>Description</b>	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>	<b>Year 4</b>	<b>Year 5</b>
Eligibility Application Process	\$20,000	\$30,000	\$30,000	\$30,000	\$30,000
Software Implementation/Set up Fee	\$80,000	n/a	n/a	n/a	n/a
Software Licensing/Subscription Fee (including vehicles)	\$291,800	\$417,800	\$417,800	\$417,800	\$417,800
Ongoing Maintenance & Support	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000
<b>Annual Total</b>	<b>\$421,800</b>	<b>\$477,800</b>	<b>\$477,800</b>	<b>\$477,800</b>	<b>\$477,800</b>



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Chair Report
Meeting Date: June 18, 2026
Agenda Item: <b>10A</b>

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**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** BOARD OPERATIONS COMMITTEE – CHAIR REPORT  
**Submitted by:** Lance Speirs, Committee & Board Chair

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**Purpose:** For information.  
**Recommendation:** n/a  
**Attachments and/or Online Links:** n/a

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**SUMMARY:** A verbal report will be given at the Board meeting.



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Chair Report
Meeting Date: June 18, 2026
Agenda Item: <b>11A</b>

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**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** PLANNING & DEVELOPMENT COMMITTEE – CHAIR REPORT  
**Submitted by:** Kitty Klitzke, Committee Chair

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**Purpose:** For information.  
**Recommendation:** n/a  
**Attachments and/or Online Links:** n/a

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**SUMMARY:** A verbal report will be given at the Board meeting.



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Chair Report
Meeting Date: June 18, 2026
Agenda Item: <b>11Ai</b>

**Presented To:** Board of Directors

**Referral Committee:** Planning & Development Committee

**Title:** FACILITIES MASTER PLAN - PHASE 2: CAPITAL PROGRAM UPDATE

**Submitted by:** Brandon Rapez-Betty, Chief Operations Officer  
Jessica Kelch, Senior Project Manager

**Purpose:** For information.

**Recommendation:** n/a

**Attachments and/or Online Links:** n/a

**SUMMARY:** STA’s Facilities Master Plan (FMP) guides long-term planning and investment for maintenance, service delivery, and administrative infrastructure supporting the region’s public transportation system. The update addresses near-term needs, supports future growth, and identifies locations for new or expanded facilities.

The project team is nearing completion of Phase 2 of the final report, which summarizes inventory and programming data, organizational changes, due diligence for existing and potential properties, and analysis of near- and long-term needs under various growth and operating scenarios. Informed by the Board-approved *Zero Emissions Fleet Transition Plan* and *Connect 2035*, it establishes timing, phasing, and order-of-magnitude costs.

Phase I identified near-term actions for 2026 through 2029. Phase 2 refines those actions, identifies strategic opportunities, and outlines long-term direction through 2050.

FMP Phase 2 capital projects are incorporated into the draft 2027–2032 Transit Development Plan (TDP), first presented to the Board in May, with adoption of both the TDP and FMP Final Report anticipated in July 2026. An update was presented at the June 3, 2026, Planning & Development Committee meeting.



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Chair Report

Meeting Date: June 18, 2026

Agenda Item: **12A**

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**Presented To:** Board of Directors

**Referral Committee:** n/a

**Title:** PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE  
– CHAIR REPORT

**Submitted by:** Tim Hattenburg, Committee Chair

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**Purpose:** For information.

**Recommendation:** n/a

**Attachments and/or**

**Online Links:** n/a

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**SUMMARY:** A verbal report will be given at the Board meeting.



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Chair Report
Meeting Date: June 18, 2026
Agenda Item: <b>12Ai</b>

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**Presented To:** Board of Directors  
**Referral Committee:** Performance Monitoring & External Relations Committee  
**Title:** 2026 FIRST QUARTER YEAR-TO-DATE PERFORMANCE MEASURES  
**Submitted by:** Brandon Rapez-Betty, Chief Operations Officer

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**Purpose:** Receive report.  
**Recommendation:** n/a  
**Attachments and/or Online Links:** [2026 First Quarter Year-to-Date Performance Measures](#)  
<https://www.spokanetransit.com/wp-content/uploads/2026/05/2026-First-Quarter-Year-to-Date-Performance-Measures-Full.pdf>  
STAFF REPORT: 2026 Q1 Performance Measures  
1Q Year to Date Performance Measures-Condensed PowerPoint

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**SUMMARY:** The attached staff report is a summary of significant measures that are of particular interest, or the committee has provided guidance for staff to highlight on a routine basis. These metrics reflect performance for the first quarter of 2026.

## SPOKANE TRANSIT AUTHORITY

**Staff Report:** Agenda Item 12Ai

**Presented to:** Board of Directors

**SUBJECT:** 2026 FIRST QUARTER YEAR-TO-DATE PERFORMANCE MEASURES

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### Ensure Safety

#### **Preventable Accident Rate**

- At 0.12, Fixed Route was higher than STA's goal of 0.11 preventable accidents per 10,000 miles in Q1 2026.
- At 0.06, Paratransit was lower STA's goal of 0.10 preventable accidents per 10,000 miles in 2026.

### Earn and Retain the Community's Trust

#### **Ridership**

- Fixed Route Q1 2026 ridership was up 1.6% compared to Q1 ridership in 2025. Fixed Route provided 2,635,149 rides in Q1 2026 vs. 2,593,782 in Q1 2025. The ridership goal for Fixed Route in 2026 is 10.49 million trips; less than 1% higher than 2025.
- Paratransit Q1 2026 ridership was up 1.4% compared to Q1 ridership in 2025. Paratransit provided 101,495 rides in Q1 2026 vs. 100,142 in Q1 2025. The ridership goal for Paratransit in 2026 is 421,489 trips; 4% higher than 2025.
- Rideshare Q1 2026 ridership was up 9.5% compared to Q1 ridership in 2025. Rideshare provided 24,277 rides in Q1 2026 vs. 24,903 in Q1 2025. The ridership goal for Rideshare in 2026 is 133,174; 22% higher than 2025.

#### **Passengers per Revenue Hour (PPRH)**

- Fixed Route PPRH was 19.77. The goal was to transport 19.35 or more passengers.
- Paratransit PPRH was 2.55. The goal was to transport 2.41 or more passengers.

### Provide Excellent Customer Service

#### **On-Time Performance: Fixed Route**

On-time performance is measured as a bus departing between 0 to 5 minutes after the scheduled departure time.

- Fixed Route on-time performance was 92.1%, below STA's goal of 93%.

#### **On-Time Performance: Paratransit**

On-time performance is measured as a van arriving no more than 30 minutes after the scheduled arrival time.

- Paratransit on-time performance was 93.8%, above STA's goal of 93%.

#### **Operator Ride Checks**

- There were 94 out of 339 annual ride checks completed for Fixed Route.
- There were 6 out of 63 annual ride checks completed for Paratransit.

**Exemplify Financial Stewardship**

**Cost per Passenger** Fixed Route and Paratransit continue to exceed STA’s goal to keep the cost per passenger less than 95% of the average cost of the urban systems in Washington State.

- Fixed Route cost per passenger was \$9.96. This was 69.5% of the urban systems’ average.
- Paratransit cost per passenger was \$59.71. This was 85.8% of the urban systems’ average.

**Cost Recovery from User Fees (Farebox Recovery)**

- Fixed Route farebox recovery was 7.9%, below the goal of 20%.
- Paratransit farebox recovery was 2.8%, below the goal of 5%.



# 2026 First Quarter Year-to-Date Performance Measures

Summary Presentation



How a great city moves.™

## Priorities and Objectives

1. Ensure Safety
2. Earn and Retain the Community's Trust
3. Provide Excellent Customer Service
4. Enable Organizational Success
5. Exemplify Financial Stewardship

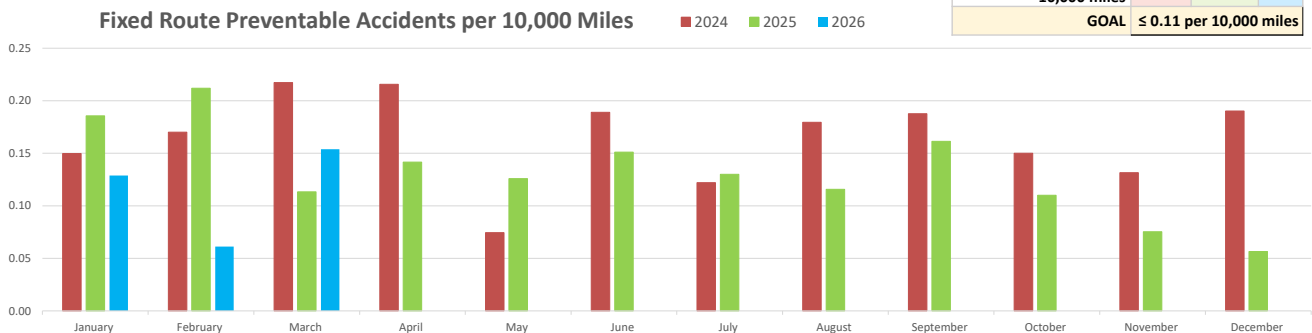
# Ensure Safety

## Performance Measures:

- Preventable Accident Rate
- Injury Rate
  - Workers Comp Time Loss
  - Claims per 1,000 Hours

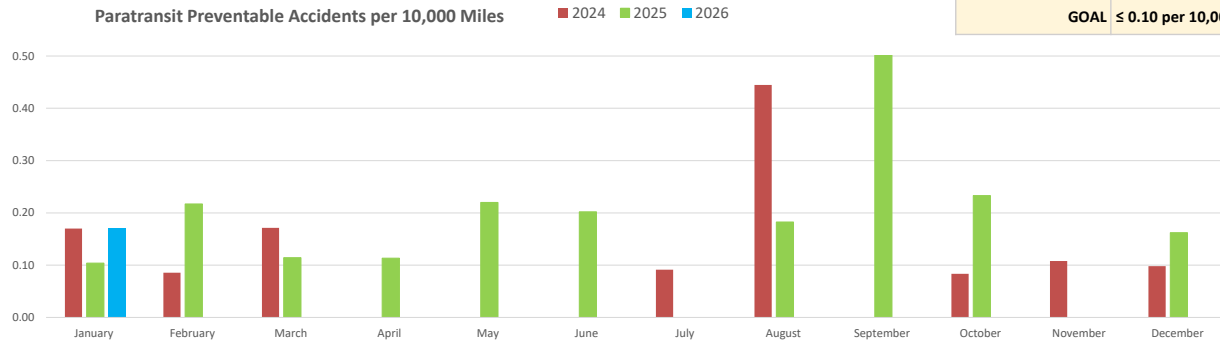
## Preventable Accidents: Fixed Route

	2024	2025	2026
January	11	13	9
February	16	14	4
March	9	8	11
April	9	10	
May	10	9	
June	8	10	
July	5	9	
August	13	8	
September	9	11	
October	7	8	
November	9	5	
December	14	4	
<b>Total Prev. Accidents</b>	<b>120</b>	<b>109</b>	<b>24</b>
<b>YTD Preventables per 10,000 miles</b>	<b>0.17</b>	<b>0.13</b>	<b>0.12</b>
<b>GOAL</b>	<b>≤ 0.11 per 10,000 miles</b>		



# Preventable Accidents: Paratransit

	2024	2025	2026
January	2	1	2
February	1	2	0
March	2	1	0
April	0	1	
May	0	2	
June	0	2	
July	1	0	
August	5	2	
September	0	8	
October	1	3	
November	1	0	
December	1	2	
<b>Total Prev. Accidents</b>	<b>14</b>	<b>24</b>	<b>2</b>
<b>YTD Preventables per 10,000 miles</b>	<b>0.10</b>	<b>0.19</b>	<b>0.06</b>
<b>GOAL</b>	<b>≤ 0.10 per 10,000 miles</b>		



# Workers' Compensation - Time Loss

## Lost Time Days per 1,000 Hours

Fixed Route

Paratransit

Maintenance

	2023	2024	2025	2026 YTD	Goal
Fixed Route	0.04	0.05	0.02	0.03	≤ 0.02
Paratransit	0.05	0.05	0.04	0.07	≤ 0.04
Maintenance	0.01	0.01	0.02	0.03	≤ 0.03

# Workers' Compensation – Claims

Claims per 1,000 Hours

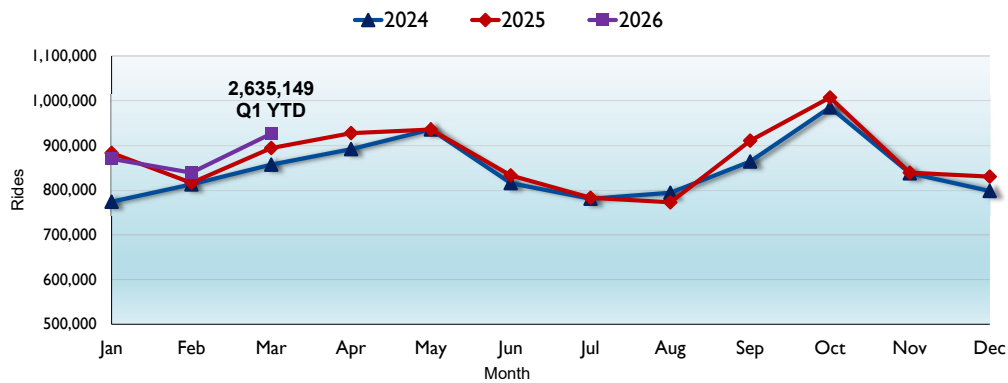
	2023	2024	2025	2026 YTD	Goal
<b>Fixed Route</b>	0.07	0.08	0.06	0.02	≤ 0.05
<b>Paratransit</b>	0.09	0.09	0.02	0.14	≤ 0.05
<b>Maintenance</b>	0.09	0.06	0.06	0.06	≤ 0.05

# Earn & Retain the Community's Trust

## 4 Performance Measures:

- Ridership
- Service Effectiveness  
(Passengers per Revenue Hour)
- Customer Security
- Public Outreach

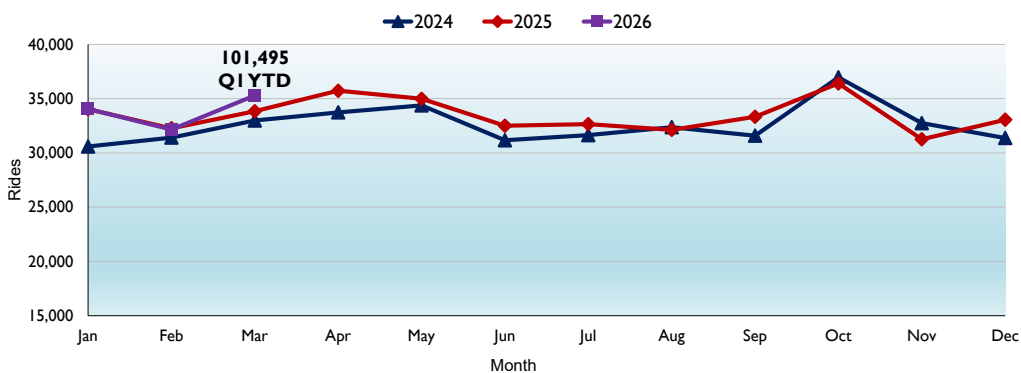
# Ridership – Fixed Route



2024 = 10,147,079  
 2025 = 10,432,622  
 2026 = 2,635,149 (YTD)  
 2026 Goal = 10.49M

**2026 Q1 YTD: 2,635,149**  
**1.6% Increase over Q1 2025 (2,593,782)**

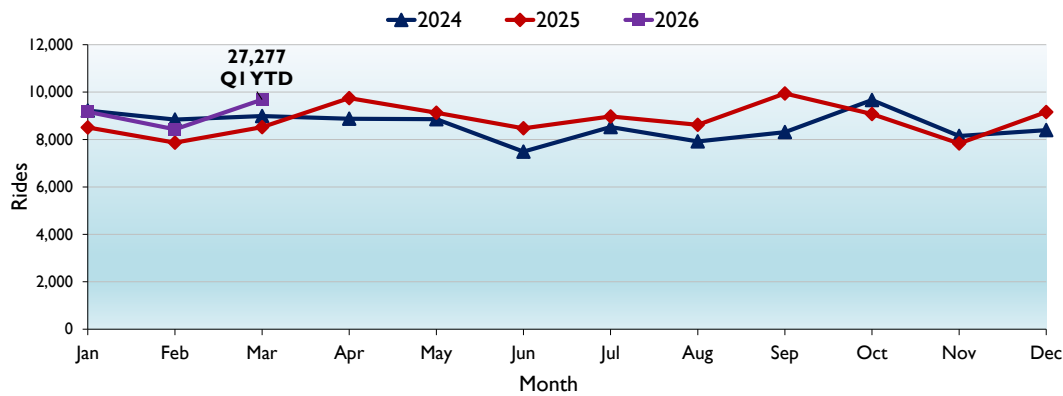
# Ridership – Paratransit



2024 = 390,956  
 2025 = 402,176  
 2026 = 101,495 (YTD)  
 2026 Goal = 421,489

**2026 Q1 YTD: 101,495**  
**1.4% Increase over Q1 2025 (100,142)**

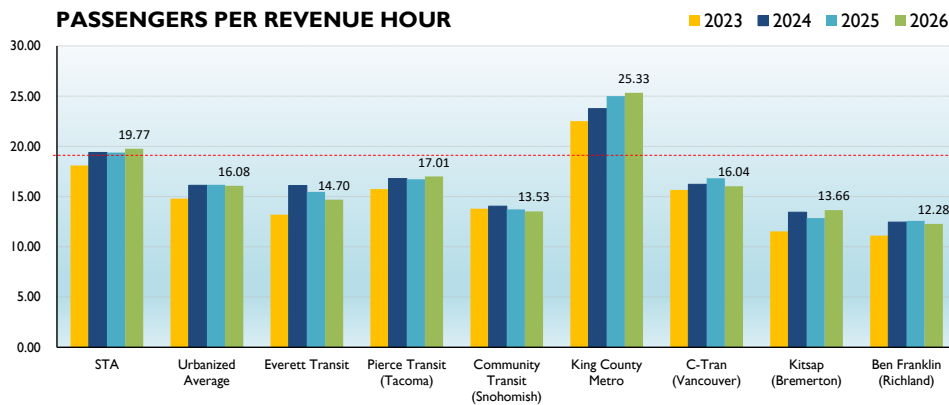
# Ridership – Rideshare



2024 = 103,270  
 2025 = 105,868  
 2026 = 27,277 (YTD)  
 2026 Goal = 133,174

**2026 Q1 YTD: 27,277**  
**9.5% Increase over Q1 2025 (24,903)**

# Service Effectiveness – Fixed Route

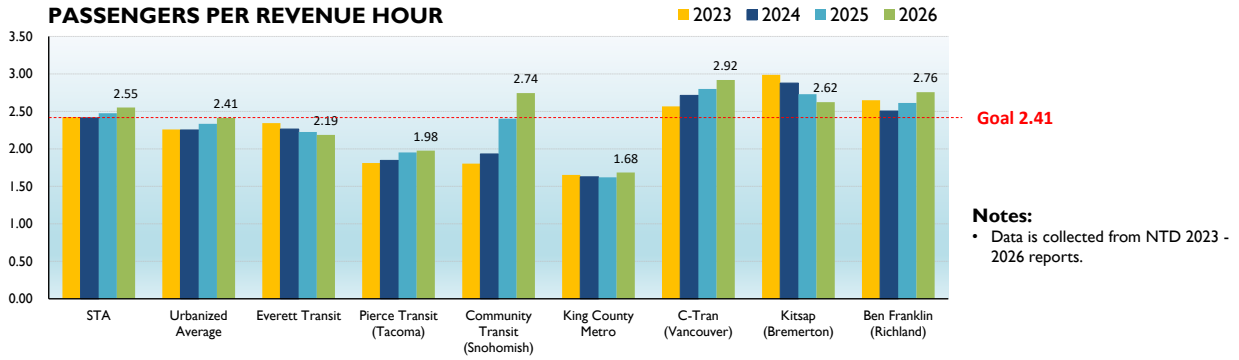


**Goal 19.35**

**Notes:**  
 • Data is collected from NTD 2023 - 2026 reports.

**2026 GOAL: TRANSPORT 19.35 OR MORE PASSENGERS PER REVENUE HOUR**

# Service Effectiveness – Demand Response (Paratransit)



**GOAL: TRANSPORT 2.41 OR MORE PASSENGERS PER REVENUE HOUR**

## Provide Excellent Customer Service

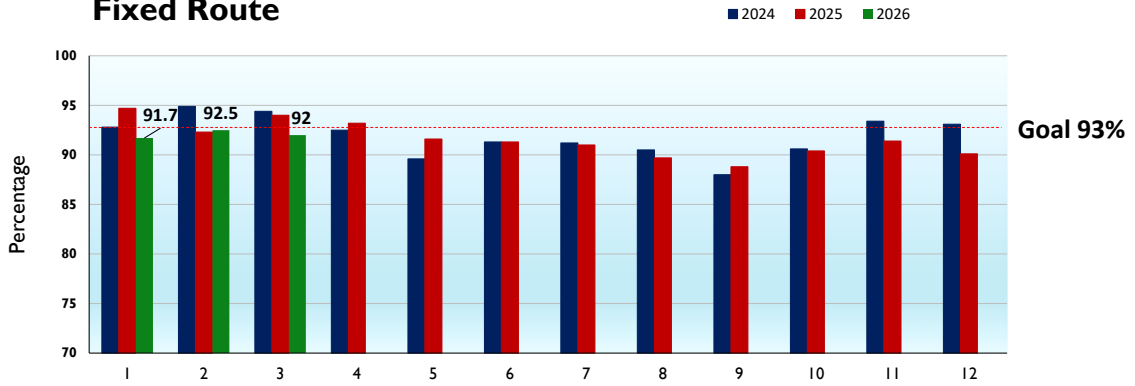
### 4 Performance Measures:

- On-Time Performance
- CS Call Center/Paratransit Reservations
  - Abandoned Calls
  - Customer Service Response Time
- Complaint Rate
- Maintenance Reliability

# On-Time Performance – Fixed Route

YTD Average 92.1%

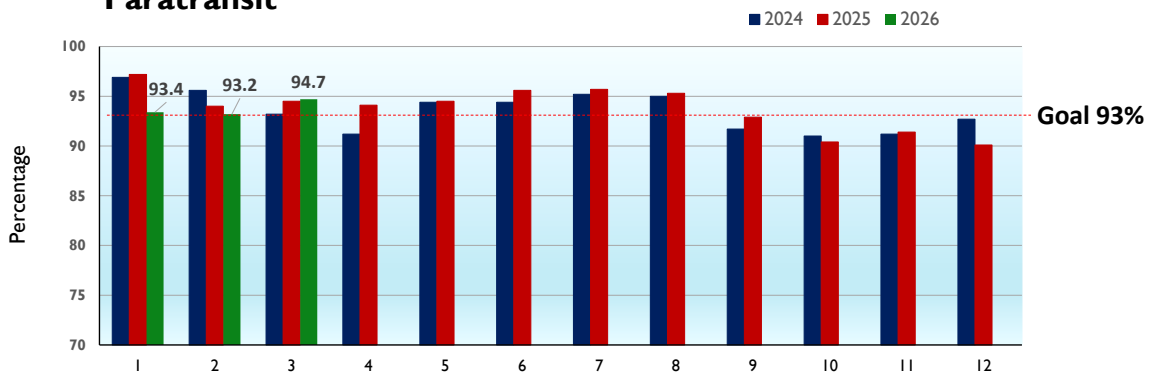
## Fixed Route



# On-Time Performance - Paratransit

YTD Average 93.8%

## Paratransit



# Enable Organizational Success

## 3 Performance Measures:

- Training
- Supervisor Ride Checks
- Governance

## Training: Fixed Route & Paratransit

	2023	2024	2025	2026 YTD	Goal
<b>Fixed Route</b>	9 hours per employee	1 hour per employee	8.9 hours per employee	0.8 hours per employee	8 hours Advanced Training per Operator annually
<b>Paratransit</b>	No Advanced Training	7.6 hour per employee	8 hours per employee	4.8 hours per employee	8 hours Advanced Training per Operator annually

## Training: Maintenance

2023	2024	2025	2026 YTD	Goal
Completed	37.4 hours per employee	41.6 hours per employee	2.1 hours per employee	25 hours per employee per year

## Training: Managers and Administrative Staff

2025 YTD	Goal
100%	100%

# Supervisor Ride Checks

	2023	2024	2025	2026 YTD	Goal
<b>Fixed Route</b>	241 out of 324 Completed	342 out of 342 Completed	337 out of 339 Completed	94 out of 355 Completed	100% of operators checked annually
<b>Paratransit</b>	65 out of 65 Completed	63 out of 63 Completed	62 out of 62 Completed	6 out of 63 Completed	100% of operators checked annually

# Exemplify Financial Stewardship

## 5 Performance Measures:

- Cost Efficiency
- Cost Effectiveness
- Cost Recovery from User Fees
- Maintenance Cost
- Financial Capacity
  - Financial Management
  - Service Level Stability
  - Ability to Sustain Essential Capital Investments
  - Public Perception

# Cost Efficiency – Maintenance

## Cost per Total Mile

	2023	2024	2025	2026	GOAL
<b>Fixed Route</b>	\$1.61	\$1.79	\$1.93	\$1.87	<\$1.92
<b>Paratransit</b>	\$1.26	\$1.24	\$1.43	\$1.24	<\$1.39



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CEO Report

Meeting Date: June 18, 2026

Agenda Item: **13**

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**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** CEO REPORT  
**Submitted by:** Karl Otterstrom, Chief Executive Officer

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**Purpose:** Receive report.  
**Recommendation:** n/a  
**Attachments and/or  
Online Links:** n/a

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**SUMMARY:** At this time, the CEO will report on topics of interest to the Board.



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Board Information

Meeting Date: June 18, 2026

Agenda Item: **14A**

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**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** COMMITTEE MINUTES  
- Board Operations Committee  
- Planning & Development Committee  
- Performance Monitoring & External Relations Committee  
**Submitted by:** Dana Infalt, Clerk of the Board

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**Purpose:** For information.  
**Recommendation:** n/a  
**Attachments and/or Online Links:** APPROVED MINUTES OF COMMITTEE MEETINGS

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**SUMMARY:** The May 13, 2026, minutes of the Board Operations Committee meeting were approved at the June 10, 2026, meeting and are attached.

The May 6, 2026, minutes of the Planning & Development Committee and the Performance Monitoring & External Relations Committee meetings were approved at the at the respective June 3, 2026, meetings and are attached.

Spokane Transit Authority  
1230 West Boone Avenue  
Spokane, Washington 99201-2686  
(509) 325-6000

## **BOARD OPERATIONS COMMITTEE MEETING**

Minutes of the May 13, 2026, Meeting

**Spokane Transit Authority, 1230 W. Boone Avenue, Spokane, WA**  
*w/ Virtual Public Viewing Option*

### **MEMBERS PRESENT**

Lance Speirs, Small Cities Representative,  
(Medical Lake), *Chair*  
Kitty Klitzke, City of Spokane  
Al French, Spokane County  
Tim Hattenburg, City of Spokane Valley  
Karl Otterstrom, STA CEO, *Ex Officio*

### **STAFF PRESENT**

Brandon Rapez-Betty, Chief Operations Officer  
Carly Cortright, Chief Communications &  
Customer Service Officer  
Emily Poole, Chief Planning & Development Officer  
Kade Peterson, Chief Information Officer  
Robert Hamud, Chief Financial Officer  
Dana Infalt, Clerk of the Authority  
Amie Blain, Executive Assistant to the Chief Financial  
Officer and Chief Information Officer

### **STAFF ABSENT**

Nancy Williams, Chief Human Resources Officer

### **PROVIDING LEGAL COUNSEL**

Megan Clark, Etter, McMahon, Lamberson,  
Van Wert & Oreskovich, P.C.

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#### 1. **CALL TO ORDER AND ROLL CALL**

Chair Speirs called the meeting to order at 1:30 p.m. Ms. Infalt conducted roll call.

#### 2. **APPROVE COMMITTEE AGENDA**

The Executive Session was cancelled and removed from the agenda.

**Mr. Hattenburg moved to approve the agenda as amended. Mr. French seconded, and the motion passed unanimously.**

#### 3. **CHAIR'S COMMENTS**

There were no questions or comments.

4. COMMITTEE ACTION/DISCUSSION

A. Minutes of the April 8, 2026, Committee Meeting

**Mr. French moved to approve the April 8, 2026, Committee meeting minutes as submitted. Mr. Hattenburg seconded, and the motion passed unanimously.**

5. COMMITTEE ACTION/DISCUSSION

A. CONSENT AGENDA

i. Bus Stop Site Improvements Property Acquisition (Resolution)

Ms. Poole introduced Mr. Brian Jennings who presented the Bus Stop Site Improvements Property Acquisition (Resolution) to the Committee. Mr. Jennings shared the background, overview, and requirements for the real property acquisition process. Ms. Clark clarified the meaning of “condemnation proceedings.” She explained if a property agreement cannot be reached with the property owner, STA has the option of using its eminent domain power, however, no condemnation proceedings advance without prior Board authorization. Ms. Clark further elaborated on the scope of the resolution, which provides flexibility for the varying property rights STA acquires to place shelters and other improvements at bus stops, and that typically, these property rights do not result in a need to property parcel that is distinct from public right of way.

**Mr. Hattenburg moved to recommend the Board authorize, by resolution, the Chief Executive Officer to negotiate and execute all documents necessary to purchase any necessary property interests in connection with bus stop site improvements for the projects identified therein for parcels where the purchase price does not exceed \$25,000 per parcel. Mr. French seconded, and the motion passed unanimously.**

6. BOARD COMPOSITION – PRELIMINARY GUIDANCE

Mr. Otterstrom introduced the Board Composition – Preliminary Guidance to the Committee. Ms. Clark provided an overview of HB 1418 regarding adding two transit-using members to the governing body of a public transportation benefit area (PTBA) authority within Washington State. She described the composition allowed under RCW 36.57A.050(3)(b). Ms. Clark further discussed considerations for STA, STA’s Board, and any potential new members. She shared information regarding other agencies within Washington State and their actions resulting from this bill. If the two additional transit-using members were added to STA’s Board, STA’s Bylaws, committee functions and guidelines, appointment procedures and processes, and Citizen Advisory Committee (CAC) processes would need to be updated. Chair Speirs shared he would appreciate jurisdictional input before moving forward with an STA Board discussion. He requested a list of the required updates to provide to the jurisdictions as talking points. Mr. French discussed the impact of the two positions and their decisions as they are not elected positions. Ms. Klitzke expressed the need for workshops and a menu of requirements to take a logical, step-by-step approach to making this decision. Mr. Hattenburg shared his support for all the committee member comments expressed thus far. He shared that Mr. Dan Brown from the Citizen Advisory Committee (CAC) attended the Performance Monitoring & External Relations Committee (PMER) meeting on May 6, 2026, sharing the difficulty of maintaining membership for the CAC. Mr. Hattenburg expressed concern about the challenge of balancing these two positions between the jurisdictions. Mr. French noted that when the tribes were added to the Spokane Regional Transportation Council (SRTC), it took approximately a full year to complete that

process. He also shared concern about this decision impacting the upcoming vote for reauthorizing STA's sales tax initiative. Mr. Otterstrom acknowledged the need for a Board Workshop as well as input from member jurisdictions providing materials to Board members for the jurisdictions. In consideration of feedback, Mr. Otterstrom suggested revisiting the topic in September and preparing for further engagement on the matter with the full Board, potentially through a special Board workshop. Ms. Klitzke recommended waiting to seek input from the jurisdictions until after Board engagement on the matter. She also suggested preparing alternative scenarios for future discussions, while being mindful of staff resources.

7. BOARD MEMBER ORIENTATION STATUS UPDATE

Mr. Otterstrom presented the Board Member Orientation status update to the Committee. He shared the activities and respective dates for the three newest Board Members, Councilmember Sarah Dixit, Mayor Elsa Martin, and Councilmember Bill Campbell. Mr. French recommended the bus tour include existing and future transit centers across the region to provide insight into the regional system. Chair Speirs suggested having the bus tours after a Board or Committee meeting for convenience. Mr. French also noted there are differences between the City Line buses and routes versus other buses and routes, and he noted the benefit of those different experiences.

8. PUBLIC RECORDS INDEX UNDUE BURDEN DETERMINATION (RESOLUTION)

Mr. Hamud presented the Public Records Index Undue Burden Determination (Resolution) to the Committee. He shared background on the Public Records Act and the requirement in RCW 42.56.070(3) requiring local agencies to maintain and make available for public inspection and copying, a current index for specific records. Mr. Hamud further explained this resolution does not alter or impact the way STA processes public records requests or impede the public's access to public records, and it brings STA into compliance with the Public Records Act by publishing a formal notice of our current practices. Mr. Hamud provided a list of other agencies and their adoptions of similar resolutions.

The Committee agreed to remove this item from the Board Consent Agenda to allow a full review by the Board at the Board meeting on May 21, 2026.

**Mr. Hattenburg moved to recommend the Board adopt, by Resolution, the determination that the creation and maintenance of a public records index is unduly burdensome. Mr. French seconded, and the motion passed unanimously.**

9. COMMITTEE CHAIR REPORTS

A. Kitty Klitzke, Chair, Planning & Development (P&D)

Ms. Poole shared the items presented at the Special Planning & Development Committee meeting on May 6, 2026.

B. Tim Hattenburg, Chair, Performance Monitoring & External Relations (PMER)

Mr. Hattenburg shared the items presented at the Performance Monitoring & External Relations Committee meeting on May 6, 2026. The Committee discussed vacancies on the Citizen Advisory Committee (CAC). Dr. Cortright noted that discussion will take place at the CAC meeting later that evening during the regularly scheduled meeting time on May 13, 2026, between 5:00 p.m. and 6:30 p.m. Mr. Hattenburg commended STA staff on adapting routes for the upcoming FIFA World Cup activities planned for Spokane. Dr. Cortright advised the Committee she will receive additional details regarding STA's coordination for the events at future briefings.

10. BOARD OF DIRECTORS DRAFT MAY 21, 2026, MEETING AGENDA

The Committee reviewed the Board Draft Agenda for May 21, 2026. Mr. Otterstrom noted item 7I. *Public Records Index Undue Burden Determination (Resolution) 859-26* will be removed from the Consent Agenda and moved to Board Action.

**Mr. French moved to approve the Board of Directors agenda as amended. Mr. Hattenburg seconded, and the motion passed unanimously.**

11. BOARD OPERATIONS COMMITTEE DRAFT JUNE 10, 2026, MEETING AGENDA

The Committee reviewed the Board Operations Draft Agenda for June 10, 2026, with no suggested changes.

12. CEO REPORT

Mr. Otterstrom presented the CEO report, noting that sales tax revenue was 2.4% above budget year-to-date (YTD) at \$0.9M, 8.8% above the April 2025 actuals at \$0.7M, and 5.4% above 2025 actuals at \$2.0M. Mr. French shared that Spokane County's sales tax for the first quarter recognized a jump in sales tax due to RV sales, which he noted is most likely not sustainable. Mr. Otterstrom explained that the sales tax report provided to the Board each month breaks the information down by major economic sectors for more insight into the sales tax information.

Mr. Otterstrom suggested holding a Board Workshop on July 16, 2026, or another date that works better for Board members, to cover 2027 guidance including a budget overview and an annual action plan. The Committee was agreeable to holding it before the Board Operations Committee meeting on July 8, 2026.

13. NEW BUSINESS

There was no new business.

14. EXECUTIVE SESSION

Ms. Clark advised the purpose of the executive session was in accordance with 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.”

The Committee entered Executive Session at 2:39 p.m., with a 15-minute projected timeframe. At 2:54 p.m., 9 additional minutes were requested. At 3:03 p.m., the Executive Session ended, and the meeting reconvened in open session.

15. ADJOURN

With no further business to come before the Committee, Chair Speirs adjourned the meeting at 3:03 p.m.

Respectfully submitted,

*Amie Blain*

Amie Blain  
Executive Assistant to the Chief Financial Officer and Chief Information Officer

Spokane Transit Authority  
1230 West Boone Avenue  
Spokane, Washington 99201-2686  
(509) 325-6000

**PLANNING & DEVELOPMENT COMMITTEE MEETING**

Minutes of the Wednesday, May 6, 2026, Meeting  
10:00 a.m. – 11:30 a.m.

**Northside Conference Room**  
**Spokane Transit Authority, 1230 W. Boone Avenue, Spokane, WA**  
*w/Virtual Public Viewing Option*

**MEMBERS PRESENT**

Kitty Klitzke, City of Spokane - *Chair*  
Sarah Dixit, City of Spokane  
Karl Otterstrom, Chief Executive Officer  
Rhonda Bowers, Labor Representative  
(*Non-voting*)

**MEMBERS ABSENT**

Al French, Spokane County  
Dan Dunne, Small Cities (Liberty Lake)  
Elsa Martin, Small Cities (Cheney)  
(*Ex-Officio*)  
Pam Haley, City of Spokane Valley

**STAFF PRESENT**

Brandon Rapez-Betty, Chief Operations Officer  
Emily Poole, Chief Planning & Development  
Officer  
Nancy Williams, Chief Human Resources Officer  
Robert Hamud, Chief Financial Officer  
Carly Cortright, Chief Communications &  
Customer Service Officer  
Kade Peterson, Chief Information Officer  
Vicki Clancy, Executive Assistant to the Chief  
Planning & Development Officer

**LEGAL COUNSEL**

Megan Clark (remote) & Patrick Keefe (in-person),  
Etter, McMahon, Lamberson, Van Wert &  
Oreskovich, P.C.

**GUESTS PRESENT**

Brian Jennings, Director of Community  
Development

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1. CALL TO ORDER AND ROLL CALL

Chair Kitty Klitzke called the meeting to order at 10:00 a.m., and Ms. Vicki Clancy conducted roll call.

2. COMMITTEE CHAIR REPORT

Chair Klitzke had no updates for the Planning & Development Committee.

3. COMMITTEE ACTION

A. MINUTES OF THE APRIL 2, 2026, COMMITTEE MEETING

**Ms. Sarah Dixit moved to approve the April 2, 2026, Special Planning & Development Committee meeting minutes. Ms. Kitty Klitzke seconded, and the motion passed unanimously.**

4. COMMITTEE ACTION - RECOMMENDATION

A. BOARD ACTION - CONSENT AGENDA – *nothing presented*

B. BOARD ACTION – OTHER/COMMITTEE RECOMMENDATION – *nothing presented*

## 5. REPORTS TO COMMITTEE

### A. 2027-2032 TRANSIT DEVELOPMENT PLAN:

#### i. PROPOSED 2027-2029 SERVICE IMPROVEMENTS

Ms. Emily Poole presented the proposed service improvements for inclusion in the 2027–2032 Transit Development Plan (TDP). The Service Improvement Program (SIP) provides a road map for near-term fixed-route changes, updated annually, for 2027–2029 and will be incorporated into the draft TDP for Committee review. The proposed improvements reflect adopted *Connect 2035* initiatives, respond to service performance, and will require future approval and public outreach prior to implementation that are appropriate to the scale of improvements.

Key highlights included:

- **2027:** Focus on North Spokane adjustments, new connections to the West Plains, and launching a Mobility on Demand pilot focused on elderly and disabled riders, along with continued bus stop improvements.
- **2028:** Emphasis on the completion of Argonne Station Park & Ride, restructuring service in Spokane Valley, and a Mobility on Demand pilot in Liberty Lake.
- **2029:** Expansion of later evening service, a West Plains Mobility on Demand pilot, and minor system adjustments.

The 2029 conceptual fixed route network map and service requested from 2025 were reviewed. Next steps include incorporating the draft SIP into the draft TDP and conducting public outreach.

Ms. Sarah Dixit asked how individuals submit requests for new service. Ms. Poole responded that STA receives requests through multiple channels. All requests are catalogued and considered for future service planning in line with planning principles outlined in *Connect Spokane*.

Ms. Dixit also inquired about how STA plans to staff Mobility on Demand (MOD) as the program expands. Ms. Poole explained that the MOD service will initially be contracted and Requests for Proposals (RFPs) are currently active.

#### ii. PROPOSED 2027-2032 CAPITAL IMPROVEMENTS PROGRAM

Mr. Robert Hamud presented the proposed 2027–2032 Capital Improvements Program (CIP), a required component of the Transit Development Plan (TDP). The CIP is a state-required, six-year planning tool developed in alignment with *Connect Spokane* and agency policy, which requires an annually reviewed program that supports coordinated and financially sound capital investments. The total CIP identified \$392.5M in projects over six years and includes the following categories: Vehicle Purchase (\$47.1M, 12%), Facilities-Maintenance & Administration (\$60M, 15%), Facilities-Passenger & Operational (\$56.3M, 14%), Technology (\$33.5M, 9%), and High Performance Transit (\$193.8M, 50%). It also includes \$1.8M for Transit Oriented Development (TOD). The CIP establishes a mid-term planning framework that prioritizes resources, maintains assets in good repair, and advances system enhancements. It also connects long-range planning goals with annual budgeting and implementation activities. The proposed CIP incorporates federally required program elements, including FTA Sections 5307, 5310, and 5339 funding programs, and the agency's fleet replacement plan.

Mr. Karl Otterstrom noted that the Planning & Development Committee meeting packet includes a more detailed list of individual projects associated with each program category, beyond the summary presented.

iii. REVIEW FINANCIAL FORECAST

Mr. Hamud presented an overview of the proposed financial forecast to be incorporated into the 2027–2032 Transit Development Plan (TDP), which is a state-required document including operating and financial projections. The revenue and expenditure assumptions underlying the forecast were previously reviewed with the Board of Directors, including members of the Planning & Development Committee, in early April 2026; no concerns were identified.

The financial forecast is based on a set of key revenue and expenditure assumptions developed in conjunction with planned capital programs and projects. Revenue projections assume moderate sales tax growth: 2.2% in 2026, 2.7% in 2027, and approximately 3.5% annually thereafter through 2032. The forecast also assumes renewal of 2/10<sup>th</sup> of a percent voter-approved sales tax beyond its 2028 sunset (2029-2045). Fare revenues incorporate two planned 10% systemwide fare increases in 2028 and 2031. Federal and state operating revenues are projected to grow generally at 1% annually, with continued funding support through programs such as FTA Section 5307 and state grants, including the Move Ahead Washington program. Interest income is expected to decline over the planning period as reserves are utilized for capital investments.

The expenditure assumptions use the 2026 adopted budget as a baseline, with operating expenses projected to increase by approximately 3.3% annually due to wage, benefit, and inflationary pressures. Service levels are anticipated to remain relatively stable following implementation of the *STA Moving Forward* service changes in 2026, with ongoing service optimization under the *Connect 2035* framework. The CIP is assumed to be fully funded throughout the TDP period through a combination of local, state, and federal resources. These assumptions will form the basis of the six-year financial forecast included in the draft TDP. Next steps include providing an updated forecast to reflect fund designation adjustments.

Ms. Dixit asked whether staff had developed an initial concept for the fare increase matrix. Mr. Hamud responded that staff have currently modeled uniform 10% systemwide fare increases and have not yet developed detailed fare structure changes for future consideration.

Mr. Otterstrom elaborated on the new fund allocation approach and emphasized the importance of clearly separating funds for capital projects from those used for general operations. Ms. Klitzke responded that these clearer explanations have been requested by the public in the past and this provides a clearer description of the budget. This also corrects the common misunderstanding that purchases are simply paid off later, explaining instead that spending is planned based on available funds.

B. TRANSIT ORIENTED DEVELOPMENT: PILOT PROJECT UPDATE

Ms. Poole introduced Mr. Brian Jennings, Director of Community Development, to provide the Transit Oriented Development (TOD) Pilot Project update. The goal is to advance development near transit infrastructure within the Public Transportation Benefit Area (PTBA), focusing on High Performance Transit (HPT) and high-frequency corridors to support access to transit, livability, and efficient land use. Prior committee engagement guidance has helped shape the

implementation strategy. The South Hill Park and Ride site was selected following analysis of STA-owned properties using criteria such as transit connectivity, travel time competitiveness, land use diversity, walkability, job access, and activity density, with a focus on expediting implementation by avoiding property acquisition. Mr. Jennings described the development of a Request for Qualifications (RFQ) for consultant services and outlined the key feasibility tasks, including market analysis, transit integration and engineering, site layout and conceptual design alternatives, cost estimating, and financial feasibility analysis. These tasks will result in a preferred conceptual site plan and development program grounded in market conditions, engineering constraints, and financial feasibility, providing a foundation for future TOD decision-making and governance review. Board consideration of a joint development approach and initiation of a Request for Proposals (RFP) is anticipated in 2027. Updates and findings will continue to be provided to the Committee throughout the feasibility process, with a final recommendation to be brought forward upon completion of the analysis.

## 6. CEO REPORT

STA Proposition 1 – Legal counsel successfully submitted the STA Proposition 1 resolution (Board approved) on April 29, 2026. Both pro and con committees are completing their respective work. *Connect 2035* remains a key driver of investments over the next decade - especially the next six years - and maintaining service levels is essential to realizing these benefits. The final decision will be made by voters.

2026 Bloomsday Shuttle Operations Performance – Final figures are expected later this week; preliminary data shows shuttle ridership increased by about 50% over last year. The Operations Department delivered strong performance across both fixed-route and paratransit services. Sunday ridership remained strong, ranking among the highest in recent system performance. Customer service staff and transit ambassadors provided effective support, helping riders navigate the service changes and contributing to positive customer experiences.

Media Coverage and Ridership Trends Related to Gas Prices – Media coverage has highlighted rising ridership, with external factors such as gas prices contributing to renewed interest in transit use. Friday marked the highest ridership day of the decade with over 41,000 rides, followed by more than 21,000 rides on Saturday. Additional details will be presented at the upcoming PMER Committee meeting.

Post-Pandemic Ridership Recovery – STA continues to demonstrate a strong ridership recovery, exceeding pre-pandemic levels for the second consecutive year, placing STA among a small number of peer agencies nationwide. Continued growth reflects strong demand for transit and positions the system well for future improvements and opportunities.

## 7. COMMITTEE INFORMATION – *nothing presented*

## 8. REVIEW JUNE 3, 2026, COMMITTEE MEETING AGENDA

The Committee reviewed the draft agenda for the upcoming June 3, 2026, Planning & Development Committee meeting. No changes were suggested at this time.

## 9. NEW BUSINESS

Ms. Dixit inquired about which committee would manage a request for a transit rider position on the Board. Mr. Otterstrom responded that the Board Operations committee is responsible, as it oversees bylaws and related updates.

10. COMMITTEE MEMBER EXPRESSIONS

Ms. Dixit shared positive community feedback on STA's Bloomsday service, noting reliability and ease of use, and expressed appreciation to staff for a successful event. For many, the event provided a valuable first-time and renewed experience with riding the bus. Chair Klitzke echoed these sentiments.

11. ADJOURN

With no further business to come before the Committee, Chair Klitzke adjourned the meeting at 10:46 a.m. commenting that these meetings are an efficient and effective use of members' time.

Respectfully submitted,

A handwritten signature in cursive script that reads "Vicki Clancy".

Vicki Clancy  
Executive Assistant to the Chief Planning & Development Officer

Spokane Transit Authority  
1230 West Boone Ave.  
Spokane, WA 99201  
(509) 325-6000

**PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING**

Minutes of May 6, 2026, Meeting  
1:30 p.m. – 3:00 p.m.

**Northside Conference Room**  
**1230 W Boone Avenue, Spokane, WA**  
*In person meeting with optional virtual link*

**COMMITTEE MEMBERS' PRESENT**

Tim Hattenburg, City of Spokane Valley\*  
Dan Sander, City of Millwood (*Ex-Officio*)  
Josh Kerns, Spokane County  
Michael Cathcart, City of Spokane  
Karl Otterstrom, Chief Executive Officer

*\*Committee Chairman*

**COMMITTEE MEMBERS' ABSENT**

Bill Campbell, City of Airway Heights (*Ex-Officio*)  
Zack Zappone, City of Spokane

**STAFF PRESENT**

Brandon Rapez-Betty, Chief Operations Officer  
Carly Cortright, Chief Communications and Customer  
Service Officer  
Emily Poole, Chief Planning & Development Officer  
Kade Peterson, Chief Information Officer  
Nancy Williams, Chief Human Resources Officer  
Robert Hamud, Chief Financial Officer  
Molly Fricano, Executive Assistant to the COO

**PROVIDING LEGAL COUNSEL**

Megan Clark, Etter, McMahon, Lamberson, Van Wert  
& Oreskovich, P.C.

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1. **CALL TO ORDER AND ROLL CALL**  
Chair Hattenburg called the meeting to order at 1:30 p.m. and roll call was conducted.
  2. **COMMITTEE CHAIR REPORT**  
Chair Hattenburg had no report at this time.
  3. **COMMITTEE APPROVAL**
    - A. **Minutes of April 1, 2026, Committee Meeting**  
**Mr. Cathcart moved to approve the April 1, 2026, committee meeting minutes. Mr. Kerns seconded, and the motion passed unanimously.**
    - B. **Battery Electric Bus On-Route Charging: Scope of Work Approval**  
Ms. Poole introduced Dan Wells, Director of Capital Development, to present the scope of work approval for the Battery Electric Bus On-Route Charging project. Mr. Wells provided an overview of the project, noting its inclusion in the Capital Improvement Program, its partial grant funding, and the need to expand charging capacity to support the agency's zero-emission fleet goals. The project includes installation of on-route charging infrastructure at the Valley Transit Center and Liberty Lake Park and Ride, along with associated site and electrical improvements.

Mr. Wells shared that the total project budget was approximately \$4.9 million with an estimated construction cost of \$1.9 million. The anticipated timeline for design, procurement, and construction was also discussed.

**Mr. Cathcart moved to approve, by motion, the general scope of work and authorize staff to release an Invitation for Bid for the Battery Electric Bus On-Route Charging contract. Mr. Kerns seconded, and the motion passed unanimously.**

#### 4. COMMITTEE ACTION

##### A. Board Consent Agenda

##### 1. Public Transportation Agency Safety Plan - Approval of 2026 Update (Resolution)

Ms. Williams introduced Stephanie Crawford, Director of Safety, who presented the Public Transportation Agency Safety Plan (PTASP) 2026 Update. Ms. Crawford explained the PTASP is a federally required annual document outlining STA's Safety Management System. She shared the PTASP was reviewed by the Employee Safety Committee and will be presented to the STA Board for final approval at the May Board meeting.

Ms. Crawford outlined key updates and reported improved safety trends, including fewer safety events, preventable collisions, and operator assaults, along with increased paratransit reliability. She noted pedestrian incidents and training completion as areas for continued monitoring.

**Mr. Hattenburg moved to approve, by resolution, the 2026 updates to the Public Transportation Agency Safety Plan as presented. Mr. Cathcart seconded, and the motion passed unanimously.**

##### 2. Battery Electric Bus On-Route Charging: Equipment Purchase

Ms. Poole introduced Dan Wells, Director of Capital Development, to present the Battery Electric Bus On-Route Charging Equipment Purchase brought forward for decision due to the cost exceeding \$1 million. Mr. Wells provided background and explained the project supports the agency's zero-emission fleet transition, noting that existing charging capacity is already at its limit. The proposed equipment includes pantograph-based fast chargers and supporting infrastructure for installation at the Valley Transit Center and Liberty Lake Park and Ride.

The total project budget is approximately \$4.9 million, with an estimated equipment cost of \$1.58 million. Mr. Wells also outlined the anticipated timeline, with construction expected to begin August 2026 and continue through August 2027.

**Mr. Cathcart moved to approve, by motion, the sole source purchase of charging equipment necessary for the Battery Electric Bus On-Route Charging project. Mr. Kerns seconded, and the motion passed unanimously.**

#### 5. REPORTS TO COMMITTEE

##### A. 2026-2027 Workforce Development Plan

Ms. Williams introduced Kate Kelly, Manager of Training and Workforce Development, who provided background on the 2026–2027 Workforce Development Plan which focuses on strengthening employee training, recruitment, and retention. Ms. Kelly highlighted key initiatives, including the launch of Accelerate, a learning management system, the Pathfinders

mentorship program, and the formation of a recruitment and retention task force. A video on the Pathfinders mentorship program was shared. Additional efforts include continued integration of CliftonStrengths to support employee development and team effectiveness.

B. FIFA Planning

Dr. Cortright shared an update on the FIFA planning efforts, highlighting preparations for the *Summer of Soccer* and the agency's role in supporting increased activity. She outlined plans to increase service on select routes, provide shuttle service to Fan Zone events, and enhance security and customer support during peak times.

Additional efforts include promoting the use of transit through partnerships with Visit Spokane and Spokane Sports, distributing special promotional items, and encouraging riders to use tools such as the Transit App and tap-to-pay.

C. Fixed Route System Performance Report

Ms. Poole presented the 2025 Fixed Route System Performance Report, which provides accountability and transparency on route performance, analysis methods, and action plans to address underperformance. She noted that the report is the result of a significant agency-wide effort and is used to track system improvements year over year.

The report includes information on ridership, energy use, fares, park and ride activity, and detailed route performance data. It is publicly available on the agency's website, along with downloadable files associated with the report located from various sources.

D. Citizen Advisory Committee Update

Dr. Cortright provided an update from the Citizens Advisory Committee (CAC), noting that the committee received presentations on several key initiatives, including rider surveys, corridor planning, long-range development plans, performance measures, safety and security, and upcoming community engagement efforts.

CAC Chair Dan Brown shared a summary of recent accomplishments. Mr. Brown praised the committee's diversity and strong engagement across all aspects of transit, highlighting the valuable input provided by members. Although membership previously reached its maximum, some turnover took place, but there is confidence in attracting qualified applicants to fill upcoming openings. Active outreach efforts, including neighborhood meetings and hands-on transit field trips, revealed community interest and the need to better educate the public on available transit services. Overall, the CAC's work is helping improve awareness and understanding transit within the community.

6. CEO REPORT

Mr. Otterstrom reported on the following topics:

- **Proposed Funding Measure Update:** Legal counsel submitted the required information package to the county auditor after committee review. Both Pro and Con Committees are completing their respective work. The final decision on the funding measure rests with the community.
- **Bloomsday:** Transit service was highly successful, with approximately a 50% increase in shuttle ridership, especially strong demand for trips to the race. Park-and-ride locations such as Ferris High School and NorthTown Mall saw very high usage.

Despite detours affecting regular routes, overall ridership remained strong. Transit ambassadors were deployed downtown to assist riders proactively, resulting in positive public feedback and improved navigation during the event.

- **Ridership Trends:** Ridership continues to increase, potentially influenced by rising gas prices. Friday, May 1, 2026, reached over 41,000 riders, which is the highest of the decade, with strong weekend ridership exceeding 21,000 on Saturday, May 2, 2026.
- **Fare Options and Accessibility:** Customers are increasingly utilizing convenient payment methods, including Connect Cards for long-term savings and tap-to-pay options, which were especially useful for event riders who did not pre-purchase passes.
- **Planning for Upcoming Opportunities:** The same transit strategies and resources used for Bloomsday will be applied to upcoming events such as *Summer of Soccer* to further showcase STA system ease and accessibility.
- **Staff Recognition and Organizational Progress:** Appreciation was expressed for staff and presenters, emphasizing the value of subject matter experts and recognizing continued growth in organizational expertise, particularly in capital projects and safety initiatives.

7. JULY 1, 2026 – COMMITTEE MEETING DRAFT AGENDA REVIEW

8. NEW BUSINESS

9. COMMITTEE MEMBERS' EXPRESSIONS

10. ADJOURN

With no further business to come before the committee, Chair Hattenburg adjourned the meeting at 2:33pm.

The next committee meeting will be held on Wednesday, June 3, 2026, at 1:30 p.m. in person with a virtual Teams joining option.

Respectfully submitted,

*Molly Fricano*

Molly Fricano

Executive Assistant to the Chief Operations Officer

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**Presented To:** Board of Directors  
**Referral Committee:** Performance Monitoring & External Relations Committee  
**Title:** MAY 2026 SALES TAX REVENUE  
**Submitted by:** Robert Hamud, Chief Financial Officer

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**Purpose:** For information.  
**Recommendation:** n/a  
**Attachments and/or Online Links:** n/a

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**SUMMARY:** Below is the May 2026 voter-approved sales tax revenue information.

May sales tax revenue, which represents sales for March 2026, was:

- 3.0% above 2026 budget
- 2.5% above YTD 2026 budget
- 6.1% above 2025 actual
- 5.6% above YTD 2025 actual

Total taxable sales for March were up 6.4% from March 2025. 2026 YTD sales are up 5.7% compared with March 2025 YTD.

Retail, Construction and Accommodation and Food Services continue to be the top 3 rankings:

- Retail Trade increased by 1.3% or \$7.5M in March 2026 vs March 2025. Retail categories with the largest variances are as follows:
  - Other Misc. Retailers increased 9.3% or \$25.3M March 2026 YTD over 2025 YTD
  - Building Material and Supplies Dealers increased 9.8% or \$11.7M March 2026 YTD over 2025 YTD
  - Warehouse Clubs, Supercenters and Other General Merchandise Retailers increased 3.8% or \$7.6M March 2026 YTD over 2025
  - Furniture and Home Furnishings Retailers increased 12.5% or \$4.8M March 2026 YTD over 2025 YTD
  - Used Merchandise Retailers increased 40.0% or \$3.9M March 2026 YTD over 2025 YTD
  - Beer, Wine, and Liquor Retailers increased 49.1% or \$3.1M March 2026 YTD over 2025 YTD
  - Lawn and Garden Equipment and Supplies Retailers increased 52.6% or \$2.7M March 2026 YTD over 2025 YTD
  - Jewelry, Luggage, and Leather Goods Retailers increased 24.1% or \$2.6M March 2026 YTD over 2025 YTD
  - Automobile Dealers decreased -6.2% or (\$-17.9M) March 2026 YTD over 2025 YTD
  - Health and Personal Care Retailers decreased -2.6% or (\$-1.5M) March 2026 YTD over 2025 YTD
- Construction increased by 7.1% or \$12.1M in March 2026 vs March 2025
- Accommodation and Food Services increased by 1.4% or \$1.8M in March 2026 vs March 2025



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Board Information
Meeting Date: June 18, 2026
Agenda Item: <b>14C</b>

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**Presented To:** Board of Directors  
**Referral Committee:** Performance Monitoring & External Relations Committee  
**Title:** APRIL 2026 FINANCIAL RESULTS SUMMARY  
**Submitted by:** Robert Hamud, Chief Financial Officer

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**Purpose:** For information.  
**Recommendation:** n/a  
**Attachments and/or Online Links:** APRIL 2026 REVENUE & EXPENSE CHARTS

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**SUMMARY:** Attached are the April 2026 financial results. The charts are being shown with a comparison to the YTD budgetary and prior year actual values.

Revenue

Overall, April year-to-date revenue is 6.3% (\$3.2M) higher than budget impacted by the following:

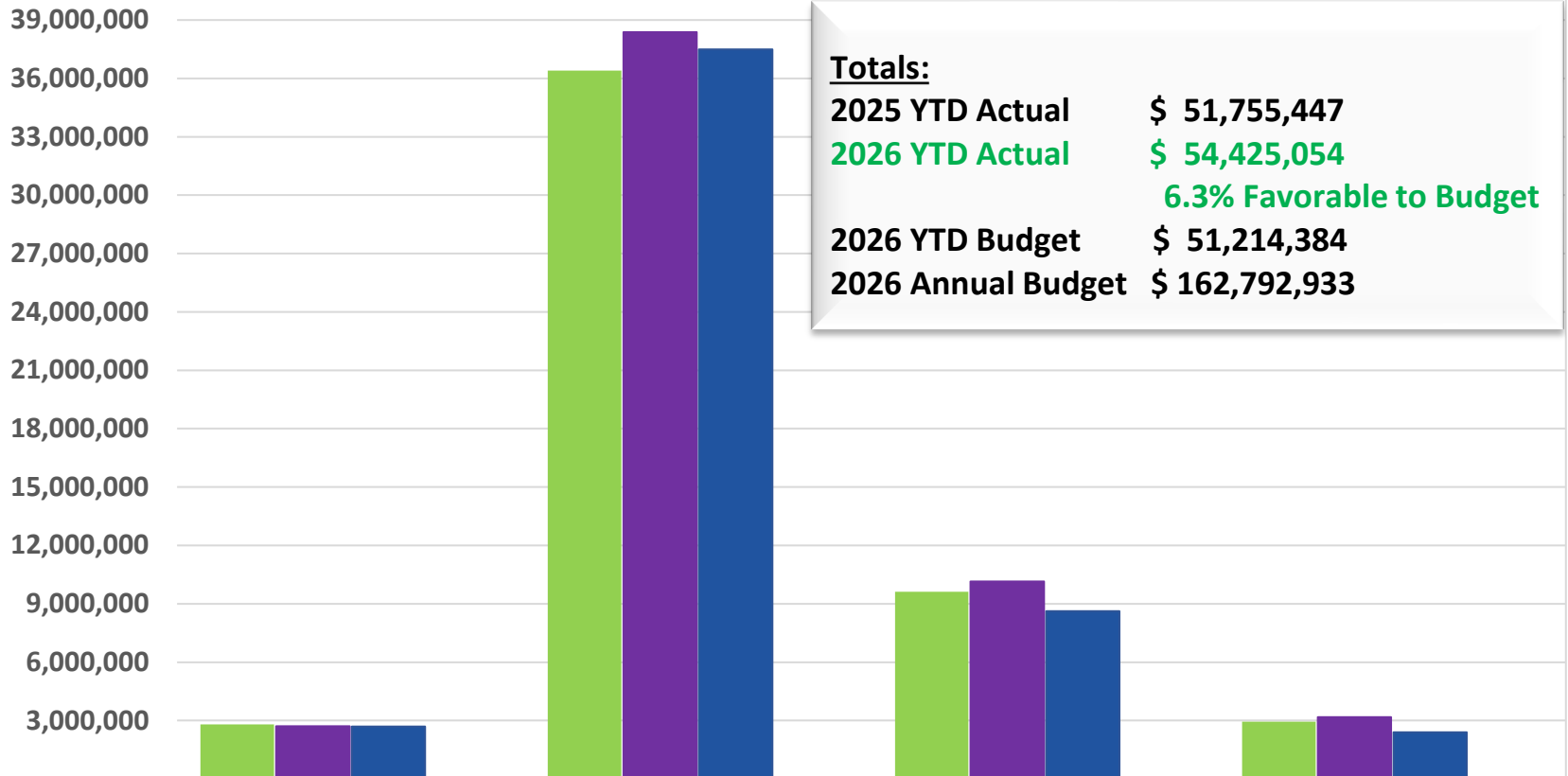
- Fares & Other Transit Revenue is 0.3% higher than budget
- Sales Tax Revenue is 2.4% higher than budget
- Federal & State Grant Revenue is 17.8% higher than budget
- Miscellaneous Revenue is 32.6% higher than budget

Operating Expenses

Overall, April year-to-date operating expenses are 6.2% (\$2.9M) lower than budget influenced by the timing of payments as follows:

- Fixed Route is 3.1% lower than budget
- Paratransit is 8.7% lower than budget
- Rideshare is 6.8% lower than budget
- Plaza is 33.6% lower than budget
- Administration is 10.0% lower than budget
- Mobility on Demand is 100.0% lower than budget (no direct expenses for this operating mode have yet been incurred)

## Spokane Transit Revenues <sup>(1)</sup> - April YTD 2026

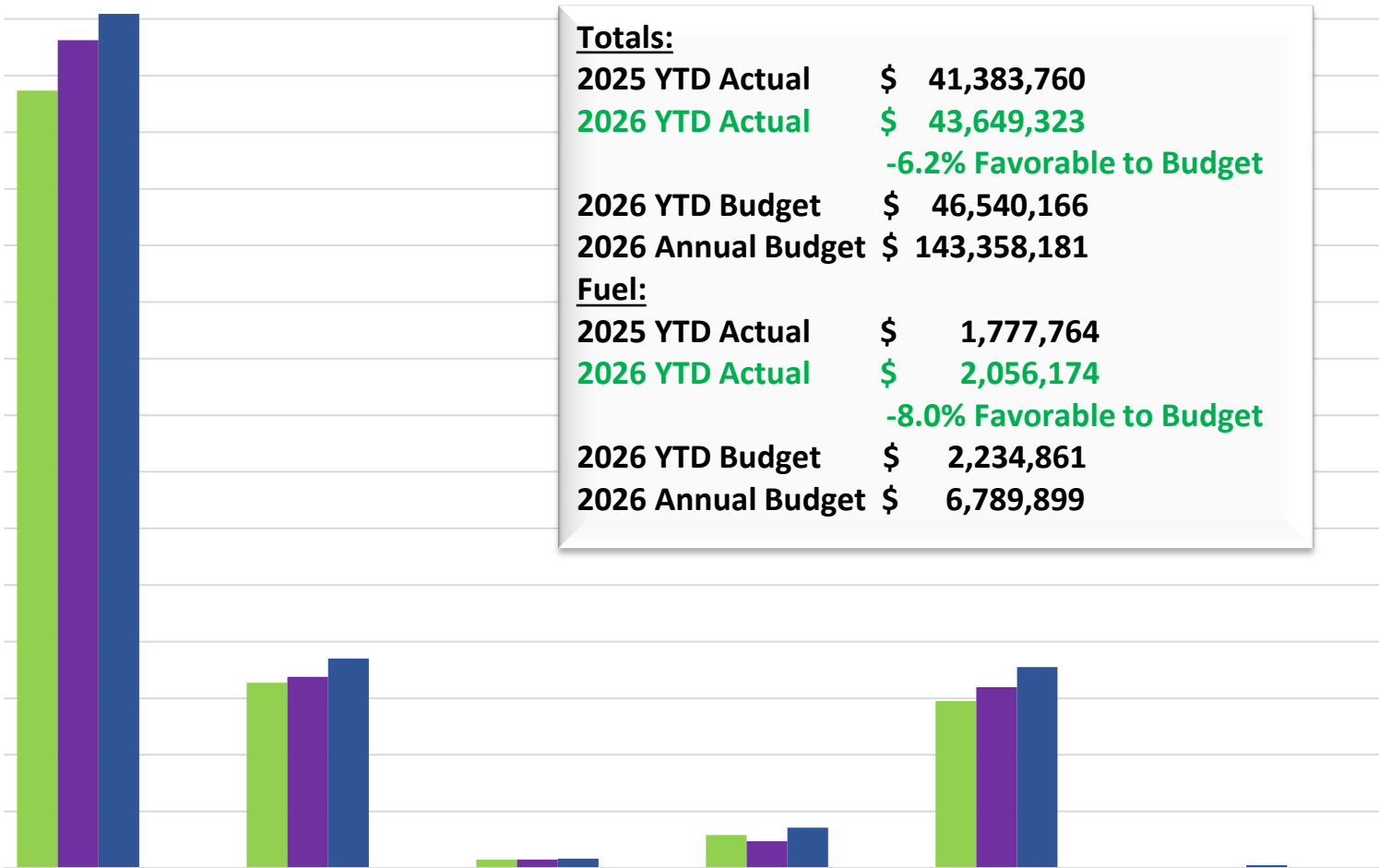


	Fares & Other Transit Revenue	Sales Tax	Federal & State Grants (2)	Miscellaneous
2025 YTD Actual	2,803,529	36,398,983	9,613,410	2,939,525
2026 YTD Actual	2,707,073	38,380,873	10,155,080	3,182,028
2026 YTD Budget	2,698,990	37,490,952	8,623,941	2,400,501
2026 YTD Budget Variance	0.3%	2.4%	17.8%	32.6%
2026 Annual Budget	8,096,969	121,622,638	25,871,822	7,201,504

(1) Above amounts exclude grants used for capital projects. Year-to-date April state capital grant reimbursements total \$1,240,628 and federal capital grant reimbursements total \$0.

## Spokane Transit Operating Expenses<sup>(1)</sup> - April YTD 2026

32,000,000  
30,000,000  
28,000,000  
26,000,000  
24,000,000  
22,000,000  
20,000,000  
18,000,000  
16,000,000  
14,000,000  
12,000,000  
10,000,000  
8,000,000  
6,000,000  
4,000,000  
2,000,000



**Totals:**

2025 YTD Actual      \$ 41,383,760

2026 YTD Actual      \$ 43,649,323

-6.2% Favorable to Budget

2026 YTD Budget      \$ 46,540,166

2026 Annual Budget \$ 143,358,181

**Fuel:**

2025 YTD Actual      \$ 1,777,764

2026 YTD Actual      \$ 2,056,174

-8.0% Favorable to Budget

2026 YTD Budget      \$ 2,234,861

2026 Annual Budget \$ 6,789,899

	Fixed Route	Paratransit	Rideshare	Plaza	Administration	Mobility on Demand
■ 2025 YTD Actual	27,462,809	6,552,997	300,612	1,164,010	5,903,332	-
■ 2026 YTD Actual	29,247,894	6,757,548	306,370	946,607	6,390,904	-
■ 2026 YTD Budget	30,180,398	7,400,294	328,691	1,424,802	7,099,876	106,105
■ 2026 YTD Budget Variance	-3.1%	-8.7%	-6.8%	-33.6%	-10.0%	-100.0%
2026 Annual Budget	93,206,005	22,735,842	974,531	3,994,005	21,292,850	954,948

(1) Operating expenses exclude capital expenditures of \$5,772,030 and Cooperative/TOD projects of \$0 for year-to-date April 2026.



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Board Information
Meeting Date: June 18, 2026
Agenda Item: <b>14D</b>

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**Presented To:** Board of Directors  
**Referral Committee:** Performance Monitoring & External Relations Committee  
**Title:** APRIL 2026 OPERATING INDICATORS  
**Submitted by:** Brandon Rapez-Betty, Chief Operations Officer

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**Purpose:** For information.  
**Recommendation:** n/a  
**Attachments and/or Online Links:** April 2026 Operating Indicators

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**SUMMARY:** The attached Staff Report includes the summary of Operational Indicators for the month of April 2026.

**SPOKANE TRANSIT AUTHORITY**

**Staff Report:** Agenda Item **14D**

**Presented to:** Board of Directors

**SUBJECT:** April 2026 Operating Indicators

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There was the same number of weekdays in April 2026 compared to April 2025 (22 vs 22). On-time performance for Fixed Route was 90.7% and Paratransit 92.9%.

**FIXED ROUTE**

Ridership	April 2026	April 2025	Month/Month % Change	Year/Year % Change
Total Monthly Ridership	935,495	927,558	0.9%	1.4%
Average Daily Ridership	36,415	36,122	0.8%	1.4%
Adult Ridership	341,110	374,748	-9.0%	-9.2%
CCS Pass Ridership	33,686	43,777	-23.1%	-16.5%
Eagle Pass Ridership	28,498	32,865	-13.3%	-13.8%
Youth Ridership	216,684	190,474	13.8%	14.0%
% of Ridership by Youth	23.2%	20.5%	2.6%	2.5%
Reduced Fare / Paratransit Ridership	106,748	107,073	-0.3%	1.9%

**PARATRANSIT**

Ridership	April 2026	April 2025	Month/Month % Change	Year/Year % Change
Combined	35,053	35,726	-1.9%	0.5%
Directly Operated	19,648	19,555	0.5%	2.0%
Purchased Transportation	15,405	16,171	-4.7%	-1.4%
Special Use Van	1,462	1,211	20.7%	4.6%

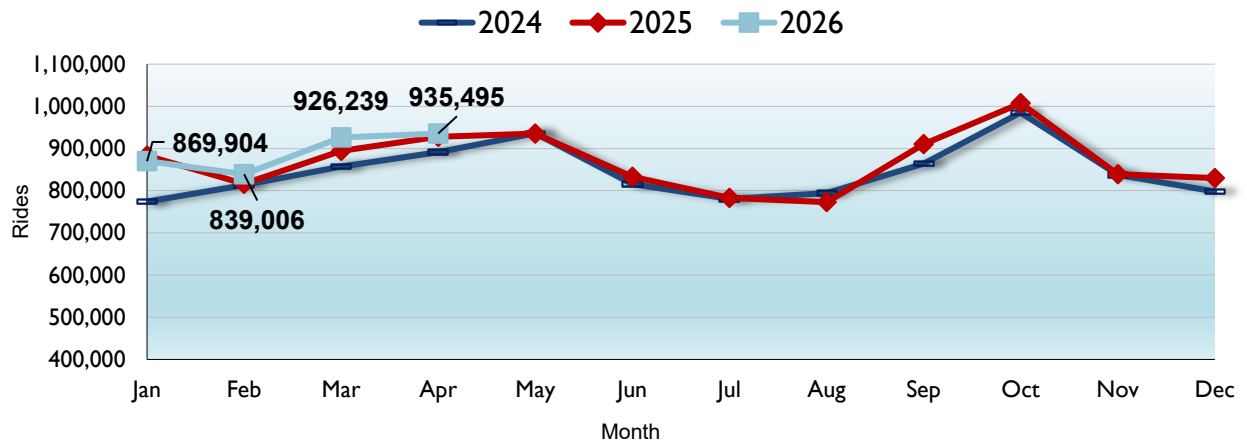
**RIDESHARE**

Ridership	April 2026	April 2025	Month to Month %Change	Year to Year %Change
Monthly Customer Trips	10,041	9,747	3.0%	
Year to Date Customer Trips	37,318	34,650		7.7%
Monthly Active Groups	93	85	9.4%	
Unique Riders	419	405	3.5%	-3.2%
Riders per Vehicle	4.51	4.76	-5.3%	-3.2%

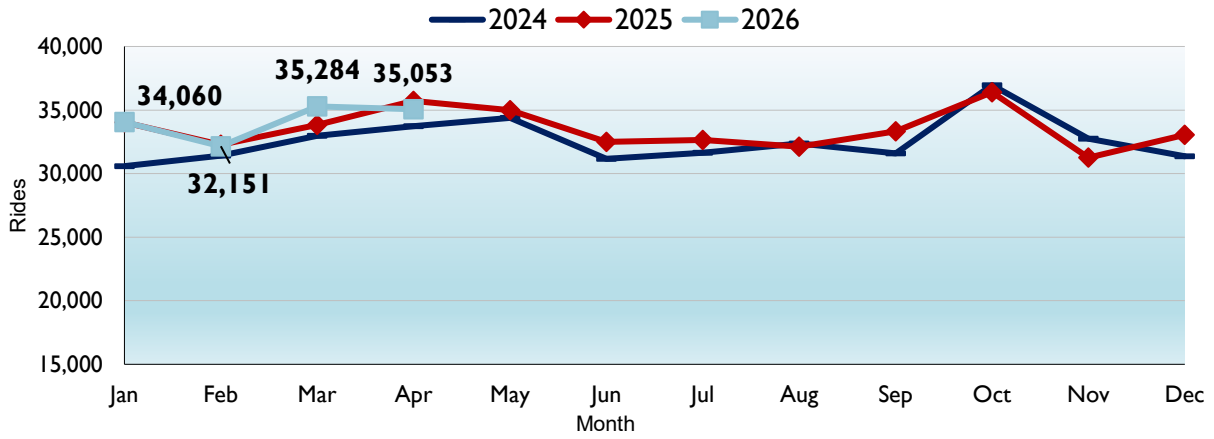
Group Formations and Folds
No groups added or folded in April 2026

Key Takeaways

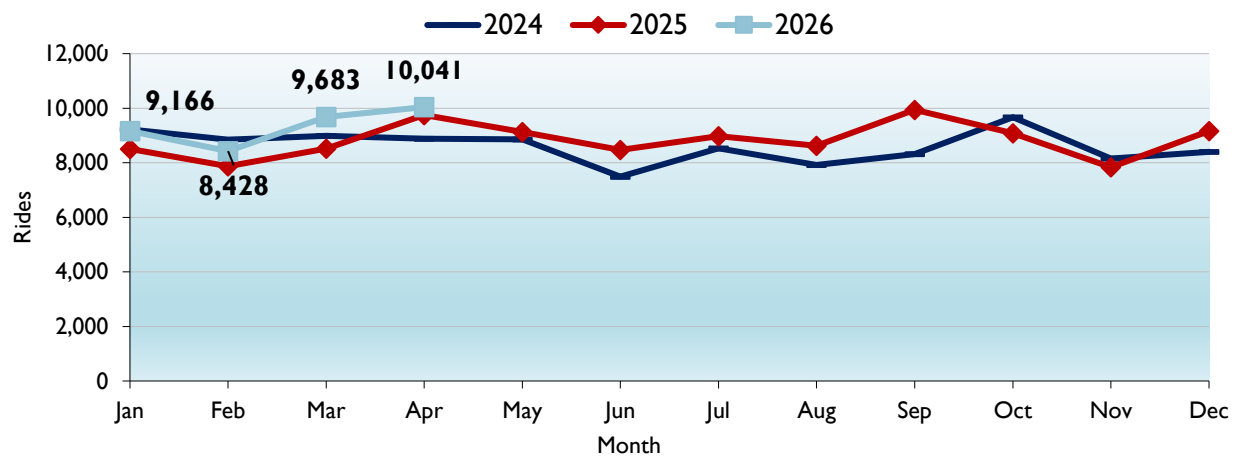
### FIXED ROUTE RIDERSHIP



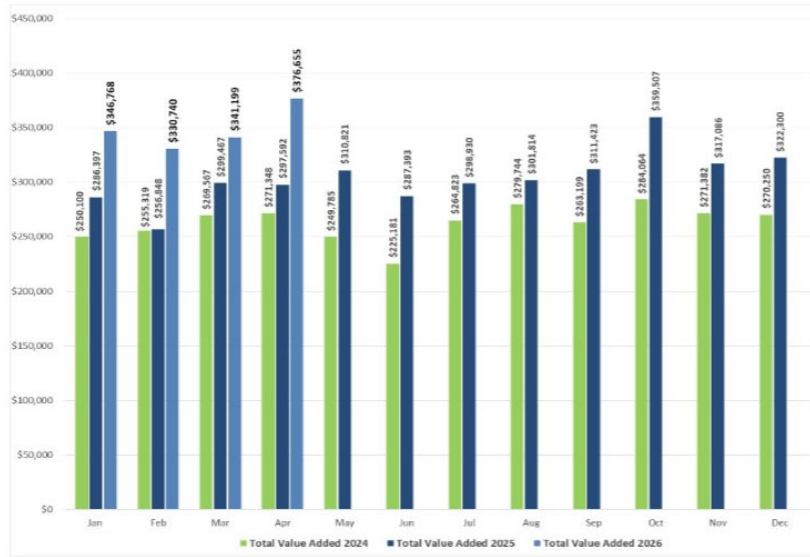
### PARATRANSIT RIDERSHIP



### RIDESHARE RIDERSHIP

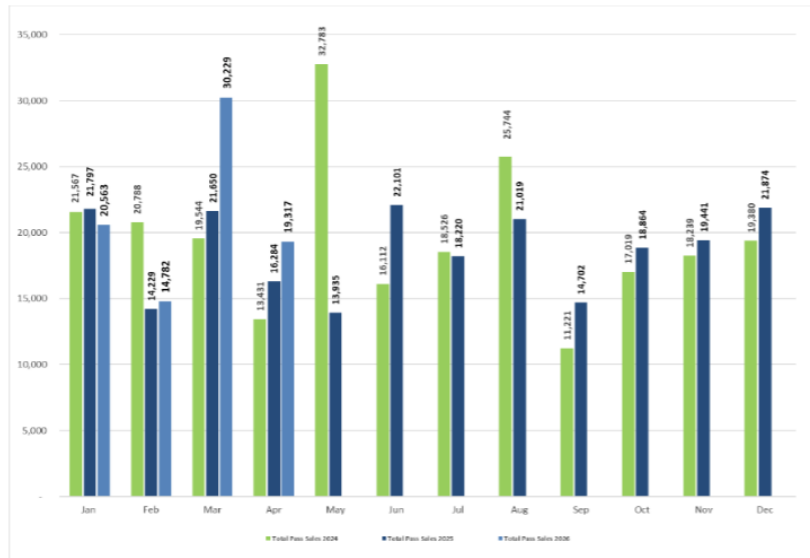


## MONTHLY VALUE ADDED TO CONNECT CARDS



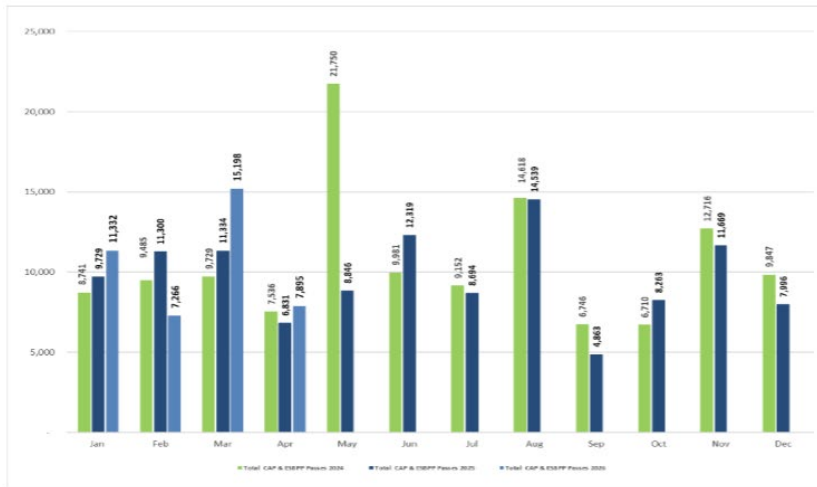
	2024 YTD	2025 YTD	2026 YTD	YTD % Change
Autoload	\$ 55,363	\$ 67,171	\$ 58,553	-12.8%
Call Center	\$ 29,308	\$ 32,960	\$ 33,975	3.1%
Customer Service Terminal	\$ 252,188	\$ 242,120	\$ 220,632	-8.9%
Customer Website	\$ 87,742	\$ 83,516	\$ 82,525	-1.2%
Mobile Ticketing	\$ 457,269	\$ 457,084	\$ 456,845	-0.1%
Institutional Website	\$ 86,848	\$ 108,601	\$ 330,787	204.6%
Open Payments	\$ 62,136	\$ 133,966	\$ 195,080	45.6%
Retail	\$ 15,479	\$ 14,886	\$ 16,965	14.0%
<b>Total</b>	<b>\$ 1,046,334</b>	<b>\$ 1,140,304</b>	<b>\$ 1,395,362</b>	<b>22.4%</b>

## MONTHLY PASSES SOLD ON THE CONNECT SYSTEM



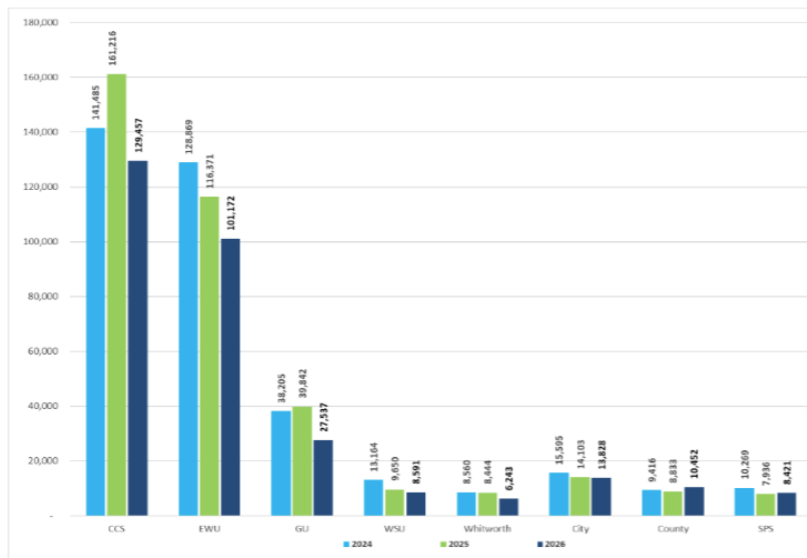
	2024 YTD	2025 YTD	2026 YTD	YTD % Change
1-Ride	26,275	24,118	30,587	26.8%
7-Day	1,544	2,057	1,394	-32.2%
Day Pass	42,268	42,610	48,081	12.8%
Stars & Stripes/Honored Rider	197	189	125	-33.9%
Opportunity Monthly			3	100.0%
Paratransit Monthly	159	147	131	-10.9%
Shuttle Park	502	304	294	-3.3%
31-Day Rolling	4,385	4,535	4,276	-5.7%
<b>Total</b>	<b>75,330</b>	<b>73,960</b>	<b>84,891</b>	<b>14.8%</b>

## COMMUNITY ACCESS AND EMPLOYER SPONSORED PASS SALES (Included in Total Passes Sold)



	2024 YTD	2025 YTD	2026 YTD	YTD % Change
1-Ride CAP	11,707	13,534	13,768	1.7%
Day Pass CAP	21,990	23,902	26,306	10.1%
Employer Sponsored Bus Pass	1,794	1,758	1,617	-8.0%
<b>Total</b>	<b>35,491</b>	<b>39,194</b>	<b>41,691</b>	<b>6.4%</b>

## APRIL YTD UTAP RIDES



	2024 YTD	2025 YTD	2026 YTD	YTD % Change
CCS	141,485	161,216	129,457	-19.7%
EWU	128,869	116,371	101,172	-13.1%
GU	38,205	39,842	27,537	-30.9%
WSU	13,164	9,650	8,591	-11.0%
Whitworth	8,560	8,444	6,243	-26.1%
City	15,595	14,103	13,828	-1.9%
County	9,416	8,833	10,452	18.3%
Spokane Public Schools	10,269	7,936	8,421	6.1%
<b>Total</b>	<b>365,563</b>	<b>366,395</b>	<b>305,701</b>	<b>-16.6%</b>



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Board Information
Meeting Date: June 18, 2026
Agenda Item: <b>14E</b>

**Presented To:** Board of Directors  
**Referral Committee:** Planning & Development Committee  
**Title:** FIVE MILE MOBILITY HUB STUDY PROJECT: UPDATE  
**Submitted by:** Emily S. Poole, Chief Planning & Development Officer  
 Dylan Jouliot, Associate Transit Planner

**Purpose:** For information.  
**Recommendation:** n/a  
**Attachments and/or Online Links:** n/a

**SUMMARY:** Spokane Transit Authority (STA) has contracted with Toole Design Group to complete a study evaluating the potential for a mobility hub network within the Public Transportation Benefit Area (PTBA), as well as assessing and determining alternatives for implementation for a pilot mobility hub at the Five Mile Park & Ride site. This project kicked off in February 2026. Since the last update to the Planning & Development Committee on March 4, 2026 the work in the table below has been completed. A further update was presented at the June 3, 2026, Planning & Development Committee meeting.

Activity	Description
Mobility Hubs Best Practice Review	Toole Design Group staff performed comparative research of mobility hubs best practices from peer agencies and jurisdictions across the US.
Technical Advisory Committee (TAC) Meeting	STA and Toole Design Group staff held the first TAC meeting on April 17, 2026, presenting initial research and soliciting TAC member feedback.
STA Mobility Hubs Typology Definition	Working with STA staff and TAC members, STA and Toole Design Group staff identified a three-tiered typology for future STA Mobility Hubs: Regional, Central, and Local.
STA Mobility Hubs Kit of Parts	Toole Design Group staff is currently drafting a “kit of parts” - a catalog of elements that should be either included or considered for each of the three defined types of mobility hubs.
STA Mobility Hub Network Analysis	Toole Design Group staff are currently performing a network analysis to identify locations and transit facilities within the PTBA with high potential for mobility hub siting based on multimodal connections, surrounding land use, and overall network effects.



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Board Information
Meeting Date: June 18, 2026
Agenda Item: <b>14F</b>

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**Presented To:** Board of Directors  
**Referral Committee:** Performance Monitoring & External Relations Committee  
**Title:** 2026 COMMUNITY PERCEPTION SURVEY RESULTS SUMMARY  
**Submitted by:** Carly Cortright, Chief Communications & Customer Service Officer

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**Purpose:** For information.  
**Recommendation:** n/a  
**Attachments and/or Online Links:** [Engagement Surveys - Spokane Transit Authority](http://spokanetransit.com/engagement-surveys)  
([spokanetransit.com/engagement-surveys](http://spokanetransit.com/engagement-surveys))

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**SUMMARY:** In March/April 2026, ETC Institute conducted a community perception survey. The intended purpose was for Spokane Transit to gain an understanding of the public perception, familiarity, and impact of their system, along with the transit needs of the growing and changing population.

The survey was mailed to random households within the Public Transportation Benefit Area on March 17, with postage-paid return envelopes included. An online option was also provided in the letter. The desired sample size of 400 was reached with 460 surveys completed by April 13. The last community perception survey was completed in the spring of 2025.



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Board Information
Meeting Date: June 18, 2026
Agenda Item: <b>14G</b>

**Presented To:** Board of Directors  
**Referral Committee:** Performance Monitoring & External Relations Committee  
**Title:** OPPORTUNITY FARE PROGRAM UPDATE  
**Submitted by:** Carly Cortright, Chief Communications & Customer Service Officer

**Purpose:** For information.  
**Recommendation:** n/a  
**Attachments and/or Online Links:** OPPORTUNITY FARE PROGRAM UPDATE STAFF REPORT

**SUMMARY:** At the July 24, 2025, Board meeting, the STA Board approved a two-year pilot not to exceed \$1.14 million to implement an eligibility based low-income fare. This fare, branded as “Opportunity,” joins STA’s other 50% reduced fare options “Honored Rider” and “Stars & Stripes.”

The Board approved a two-pronged approach in this pilot: a closed option with eligibility based on AMI and enrollment in housing through Spokane Housing Authority and an open enrollment based on 200% of the federal poverty level as verified through enrollment in DSHS’s Basic Foods program. Opportunity Fare launched for open enrollment on December 1, 2025 with the closed option through Spokane Housing Authority launching two weeks prior in mid-November 2025.

Through May 15, 2026, 36,943 rides (including transfers) have been taken under the Opportunity fare program, for a total of \$17,561 in fare (against the \$1.14M cap). A full status report regarding implementation of the Opportunity Fare is detailed in the attached staff report.

**SPOKANE TRANSIT AUTHORITY**

**Staff Report:** Agenda Item 14G  
**Presented to:** Board of Directors  
**SUBJECT:** OPPORTUNITY FARE PROGRAM UPDATE

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Staff launched the Opportunity Fare closed pilot option the week before Thanksgiving 2025 with Spokane Housing Authority (SHA). Since that time four onsite events have been held; staff enrolled ten residents across all four sites.

Reaching the SHA tenant population has proven to be difficult. Tabling events typically have less than 5% turnout despite advanced advertising. Staff met several times with SHA contacts to ascertain what other avenues for communication would work, including any texting platforms, email communication, or newsletters. Unfortunately, none existed that would guarantee reaching everyone under the program. Staff pivoted to old-fashioned door hangers to physically put the Opportunity Fare option in every SHA tenant's hand. Staff are working with SHA to place door hangers at Westfall Village, Hifumi En, and Valley 206, which will be approximately 405 combined residents. These efforts started mid-May; additionally, staff will continue to offer tabling and event support as well.

Open enrollment launched December 1, 2025, with a marketing campaign through STA's digital platforms and social media in addition to print media. Through May 15, 2026, 346 individuals have enrolled in Opportunity (including the 10 through SHA). Between the closed and open enrollment, 36,943 rides (including transfers) have been taken under the Opportunity fare program, for a total of \$17,561 in fare (against the \$1.14M cap).

Of the 346 Opportunity fare Connect card holders, 148 previously had Connect cards (43%). In tracking the difference in use before and after enrollment, ride activity increases with the change from Standard Fare to Opportunity Fare. Average rides per month on Standard Fare was 36 (January 2025 – November 2025) compared to 44 rides per month from December 2025 – April 2026 (May excluded as partial month since data is through 5/15/2026).

Customer service staff have also been tracking the number of individuals inquiring about eligibility for Opportunity and if they ultimately signed up or enrolled in a different reduced fare. Three hundred and two customers inquired either directly about Opportunity Fare or about fare options in general. Just over 42% of those did not qualify for any reduced fare programs and 14% were already enrolled in reduced fare. Another 26% were ultimately enrolled in another reduced fare program (Honored Rider or Stars and Stripes). About 19% were enrolled in Opportunity Fare.



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Executive Session
Meeting Date: May 21, 2026
Agenda Item: <b>15</b>

**Presented To:** Board of Directors  
**Referral Committee:** n/a  
**Title:** EXECUTIVE SESSION  
**Submitted by:** Karl Otterstrom, Chief Executive Officer

**Purpose:** For information.  
**Recommendation:** n/a  
**Attachments and/or Online Links:** n/a

**SUMMARY:** At this time, the Board will adjourn to Executive Session, for the following purpose:

*For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.*

The STA Board of Directors will reconvene in open session at approximately session at approximately \_\_\_\_ p.m. If it becomes necessary to extend the executive session, a member of the staff will return to announce the time at which the STA Board will reconvene.

If any action is to be taken as a result of discussions in the executive session, that action will occur at the open public meeting.