



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

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

UPDATED 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 (*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.

Pursuant to RCW 42.30.110(1)(i) - to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

16. New Business

17. Board Member Expressions

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)

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. A video of the Board meeting may be viewed on the website the week after the meeting. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Anyone wishing to address the Board of Directors on a specific subject at a Board meeting may do so by submitting written comments to the STA Chair of the Board (1230 West Boone Avenue, Spokane, WA 99201-2686) 24 hours prior to the Board meeting. Mail addressed to the Board of Directors will be distributed by STA at its next meeting. Mail addressed to a named Board Member will be forwarded to the Board Member, unopened. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see www.spokanetransit.com. Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.