

SPECIAL MEETING NOTICE

SPOKANE TRANSIT BOARD OF DIRECTORS

MEETING: **SPECIAL BOARD OF DIRECTORS WORKSHOP**

DATE: THURSDAY, FEBRUARY 19, 2026

TIME: 11:45 A.M. – 1:15 P.M.

AGENDA:

1. Call to Order & Roll Call (*Chair Speirs*)
2. Welcome, Introductions, and Workshop Objectives (*Karl Otterstrom*)
3. Connect 2035 Outreach Update (*Carly Cortright*)
4. Facilities Master Plan – Phase 2 Update (*Brandon Rapez-Betty*)
5. FTA Capital Investment Grant Program and Division Bus Rapid Transit (BRT) (*Karl Otterstrom*)
 - A. Presentation by Cardinal Infrastructure
6. Board Guidance on Connect 2035 Funding (*Chair Speirs/Karl Otterstrom*)
7. Adjourn (*Chair Speirs*)

LOCATION: Spokane Transit Authority
Southside Conference Rooms
1230 West Boone Avenue
Spokane, WA 99201
With virtual joining option below



Dana Infalt, Clerk of the Authority

02/17/2026

Date

Click the following link to join virtually:

[hyperlink to Spokane Transit WebEx Meeting Virtual Link](#)

Webinar number: 2491 710 5297

Board Member password: **2026**

Guest password: **Guest**

Join by video system Dial 24917105297@spokanetransit.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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

Access code: 249 171 05297

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

STA BOARD WORKSHOP

Wednesday, February 19, 2026
11:45 a.m. – 1:15 p.m.

Spokane Transit Boardroom
1230 W Boone Avenue, Spokane, Washington
In Person with optional Webex Video Conference link below

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