RESOLUTION NO. 867-26

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SPOKANE TRANSIT AUTHORITY AMENDING THE BYLAWS OF THE SPOKANE COUNTY PUBLIC TRANSPORTATION BENEFIT AUTHORITY; REPEALING RESOLUTION NO. 765-18 IN ITS ENTIRETY; AND OTHER MATTERS PROPERLY RELATED THERETO.

SPOKANE TRANSIT AUTHORITY
Spokane County, Washington

BE IT RESOLVED BY THE SPOKANE TRANSIT AUTHORITY as follows:

WHEREAS, the Spokane Transit Authority ("STA") is a municipal corporation operating and existing under and pursuant to the Constitution and Laws of the State of Washington, including RCW Title 36, Chapter 57A, Public Transportation Benefit Area; and

WHEREAS, the STA Board of Directors has adopted Bylaws to establish rules and procedures governing the conduct of Board business and the administration of the Authority; and

WHEREAS, the Board of Directors periodically reviews its Bylaws to ensure they remain consistent with applicable laws, governance best practices, and the operational needs of the Authority; and

WHEREAS, the Board of Directors has conducted a comprehensive review of the STA Bylaws and determined that certain provisions would benefit from clarification, modernization, and updates to reflect current Board practices and procedures; and

WHEREAS, the proposed amendments are intended to improve the administration of the Authority by clarifying Board governance, committee structure, officer responsibilities, statutory compliance, and administrative procedures while preserving the overall purpose and intent of the existing Bylaws; and

WHEREAS, the proposed revisions do not materially alter the powers or duties of the Board, and are primarily intended to improve the readability, clarity, and administration of the Bylaws;

WHEREAS, the proposed amendments include the incorporation of a Resolution Table as Appendix A, allowing certain Board-authorized delegations and administrative authorities to be maintained and updated by resolution without requiring future amendments to the Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Spokane Transit Authority as follows:

Section 1. The Board of Directors hereby approves and adopts the Spokane Transit Authority Bylaws attached hereto as Exhibit A and incorporated herein by this reference.

Section 2. Upon adoption of this Resolution, the Bylaws attached as Exhibit A shall supersede and replace all prior versions of the Spokane Transit Authority Bylaws and amendments thereto.

Section 3. The Board acknowledges that Article V, Section 5.2(o) authorizes the Chief Executive Officer to exercise the powers, authority, and duties established by Board Resolutions identified in Appendix A. The Board further acknowledges that Appendix A may be amended from time to time by Board resolution as provided in the Bylaws, without requiring a subsequent amendment to the Bylaws themselves.

Section 4. The Chief Executive Officer and Clerk of the Authority are authorized to make non-substantive corrections to Appendix A and the adopted Bylaws, including formatting, numbering, cross-references, typographical errors, and other administrative revisions necessary to accurately reflect the action approved by the Board, provided such revisions do not alter the intent, meaning, or effect of any provision approved by the Board.

Section 5. The Clerk of the Authority is directed to maintain Exhibit A as the official Bylaws of Spokane Transit Authority and to incorporate any future amendments adopted by the Board.

Section 6. This Resolution shall take effect immediately upon adoption.

ADOPTED by STA at a regular meeting thereof held on the 15th day of October 2026.

Attest:

Dana Infalt
Clerk of the Authority

Lance Speirs
STA Board Chair

Approved as to form:

Megan Clark
Legal Counsel

BYLAWS
OF THE SPOKANE COUNTY PUBLIC TRANSPORTATION BENEFIT AREA

ARTICLE I. - POWERS, PURPOSE AND RESPONSIBILITIES

Sec. 1.1 Name. The name of the municipal corporation duly established pursuant to the laws of the State of Washington shall be "SPOKANE TRANSIT AUTHORITY" (STA) hereinafter referred to as the "Corporation". The offices of the Corporation shall be in the Administration Building at 1230 West Boone Avenue, Spokane, Washington.

Sec. 1.2 Powers, Purpose and Responsibilities. By and in the corporate name, the Corporation shall have and exercise all powers, functions, rights and privileges now and hereafter given or granted to, and shall be subject to all the duties, obligations, liabilities and limitations now and hereafter imposed upon municipal corporations of the same class, by the Constitution and laws of the State of Washington, and shall have and exercise all other powers, functions, rights and privileges usually exercised by, or which are incidental to, or inherent in, municipal corporations of like character and degree. The Corporation shall have all powers possible to have under the constitution and laws of this State.

Sec. 1.3 Interpretation. These Bylaws are not intended to limit the powers granted to a public transportation benefit area, and, therefore, should be liberally construed to carry out the intent of any grant of power thereto.

ARTICLE II - THE GOVERNING BODY - BOARD COMPOSITION

Sec. 2.1 Board Composition. The governing body of the Spokane Transit Authority shall be a Board of Directors, hereinafter referred to as the "Board" and shall consist of a Board of nine (9) voting members, as constituted by the Public Transportation Improvement Conference, all of whom shall be elected officials selected by and serving at the pleasure of the respective governing bodies of the component cities located within the corporation and Spokane

County and one (1) non-voting member selected by and serving at the pleasure of the labor organizations representing Spokane Transit Authority employees who are members of a bargaining unit ("Directors").

Pursuant to RCW 36.57A.055, the voting membership of the Board shall be proportional to the population of the component cities and the unincorporated County located within the boundaries of the Authority. Accordingly, the voting membership of the Board shall consist of the following:

(a) One (1) elected official serving on behalf of the cities of Airway Heights, Cheney, Liberty Lake, Medical Lake and Millwood in a continuing rotation for two (2) consecutive years according to the order stated below:

City of Cheney
City of Airway Heights
City of Liberty Lake
City of Medical Lake
City of Millwood

These cities are authorized to amend the rotation schedule by Interlocal Agreement filed with the Clerk of the Authority, but, together are limited to no more than one elected official as a voting member of the Board unless the proportionate population of the component cities and unincorporated area of the County within the boundaries of the Corporation requires a change.

(b) Four (4) elected officials selected by and serving at the pleasure of the City of Spokane.

(c) Two (2) elected officials selected by and serving at the pleasure of the City of Spokane Valley.

(d) Two (2) elected County Commissioners selected by and serving at the pleasure of the Board of County Commissioners of Spokane County.

Sec. 2.2 Alternates.

(a) The cities of Spokane and Spokane Valley, the Board of County Commissioners of Spokane County, and the labor organizations may appoint alternate members whose name(s) shall be forwarded to and kept on file with STA.

(b) For the voting member selected pursuant to Section 2.1(a), alternate members shall be an Ex-officio Director pursuant to Section 2.3 and delegated by the absent voting member.

(c) For cities whose members are selected pursuant to Section 2.1(a), alternates shall only be appointed from the elected officials representing the cities listed under Section 2.1(a).

Sec. 2.3 Ex-officio Directors. Jurisdictions not serving a voting term shall be entitled to appoint an *ex officio* Director to the Board and shall notify the Clerk of the Authority of the appointment in writing. *Ex officio* Directors shall participate in all Board meetings and discussions but are prohibited from voting by state law.

Sec. 2.4 Term. Each voting and non-voting Director shall be appointed for a term of one year in January of each year; provided, the voting Director appointed pursuant to Section 2.1(a) shall be appointed for a term of two years.

Sec. 2.5 Vacancy. In the event of a vacancy the appointing jurisdiction shall promptly appoint a new Director and the newly appointed Director shall serve the unexpired term of the Director he or she replaces.

Sec. 2.6 Succession. Each member of the Board shall hold office until their successor has been selected, unless such person is legally ineligible to hold such position. (e.g. expiration of the elected term, resignation, etc.)

Sec. 2.7 New City. If a city or town is created within the boundaries of the Corporation, then the public transportation improvement conference, consisting of an elected representative selected by the legislative body of each city within the county and by the county commissioners, shall meet to provide for the selection of a new governing body of the Corporation in the manner provided by law.

ARTICLE III - DUTIES OF THE BOARD AND BOARD MEETING

Sec. 3.1 Duties of the Board. The Board of the Corporation shall provide the policy and legislative direction for the Corporation and its administrators. The Board may create such committees or advisory boards as it finds necessary to assist and advise the Board.

The Corporation acting through the Board shall have the power to:

(a) Prepare, adopt and carry out a general comprehensive plan for public transportation service, which will best serve the residents of the Corporation and to amend said plan from time to time to meet changed conditions and requirements; and

(b) Acquire by purchase, condemnation, gift or grant, and to lease, construct, add to, improve, replace, repair, maintain, operate, and regulate the use of transportation facilities and properties within or without the boundaries of the Corporation or the state, including systems of surface, underground or overhead railways, tramways, buses, or any other means of local transportation, except taxis, and including escalators, moving sidewalks or other people-moving systems, passenger terminal and parking facilities and properties, and such other facilities and properties as may be necessary for passenger and vehicular access to and from such people-moving systems, terminal and parking facilities and properties, together with all lands, rights of way, property, equipment and accessories necessary for such systems and facilities. Public transportation facilities and properties, which are owned by any city, may be acquired or used by the Corporation only with the consent of the city council of the city owning such facilities. Cities are hereby authorized to convey or lease such facilities to a public transportation benefit area authority or to contract for their joint use on such terms as may be

fixed by agreement between the city council of such city and the public transportation benefit area authority, without submitting the matter to the voters of such city. The facilities and properties of the Corporation's systems whose vehicles will operate primarily within the rights of way of public streets, roads, or highways may be acquired, developed and operated without the corridor and design hearings which are required by RCW 35.58.273, as now or hereafter amended, for mass transit facilities operating on a separate right of way; and

(c) Fix rates, tolls, fares, and charges for the use of such facilities and to establish various routes and classes of service; and

(d) Employ legal counsel; and

(e) Prepare and adopt a budget; and

(f) Audit the Corporation's administrative affairs; and

(g) Approve travel requests of members; and

(h) Authorize committees to act on their behalf; and

(i) Issue general obligation bonds for public transportation capital purposes, subject to limitations of indebtedness imposed by law, and pledge any taxes authorized to be levied and pledged by law; and

(j) Levy taxes as authorized by law; and

(k) To participate in and support research, demonstration, testing, and development of public transportation systems; and

(l) Issue revenue bonds; and

(m) Have all other powers that are necessary to carry out the purposes of the Corporation as defined by law as it presently exists or as it may be hereinafter amended.

Sec. 3.2 Meetings and Meeting Notice.

(a) Regular Meetings. The time and place of regular meetings of the Board shall be established and adopted by the Board and may specify the appropriate notification of such meetings.

(b) Special Meetings. Special meetings may be set at any time by the Chairperson or by a majority of the total voting membership of the Board.

(c) Notice of all Board meetings shall be in conformance with the Open Public Meetings law (Chapter 42.30 RCW) now and as thereafter amended.

(d) Executive Sessions. The Board may hold executive sessions if such sessions are not otherwise prohibited by state statutes.

Sec. 3.3 Quorum. A majority of all the voting members of the Board shall constitute a quorum for the transaction of business, provided, a Director may participate in a meeting of the Board via a remote connection and such Director shall be deemed present in determining the existence of a quorum and for voting purposes. A majority of those voting members present is necessary to take action on any item coming before the Board. Provided, however, that the following enumerated actions shall take an affirmative vote of a majority of the total voting membership of the Board;

(a) Adoption, alteration or modification of the budget; and

(b) Adoption, alteration or modification of a general comprehensive plan for public transportation service; and

(c) Adoption, alteration or modification of rates, tolls, fares and charges for the use of the Corporation's facilities; and

(d) Establishment of routes and classes of service; and

(e) Revision or amendment of the Bylaws; and

(f) Selection of Chairperson and Chairperson Pro Tempore; and

(g) Appointment of qualified electors to committees.; and

(h) Removal of a member of a committee other than a Board member.

Sec. 3.4 Parliamentary Procedure. Unless otherwise governed by the provisions of these Bylaws or laws of the State of Washington, Roberts Rules of Parliamentary Procedure shall govern the conduct of all Board meetings. The Chairperson or his/her designee shall be the Parliamentarian.

Sec. 3.5 Board Acting as a Body. The Board shall act as a body in making its decisions and announcing them. No member shall speak or act for the Board without prior authorization of the Board, except as otherwise provided for in these Bylaws.

Sec. 3.6 Records of Board Meetings. Minutes. The proceedings of the Board meetings shall be recorded and maintained in the offices of the Corporation. The minutes shall consist primarily of a record of the action taken. Prior to the adoption of the minutes, copies of the proposed minutes shall be forwarded to all Directors prior to the next regular meeting for their reference and/or correction. At the next regular meeting, the Board shall consider the minutes for adoption or necessary corrections.

Sec. 3.7 Committees. The Chairperson, from time to time, may nominate Directors to serve on committees.

(a) All committees created by resolution of the Board may be composed of Directors, other elected representatives of cities requesting and designating representatives not directly appointed as members of the Board, and qualified electors.

(b) All electors shall be qualified electors as defined by the election laws of the State of Washington and shall remain so throughout the term to which appointed and shall reside within the Spokane Transit Authority boundaries.

(c) The Corporation has established three Standing Committees: (1) Board Operations, (2) Planning and Development, and (3) Performance Monitoring and External

Relations, adopted and governed by Resolution Nos. 771-19 and 767-19, as amended (the "Standing Committees").

(d) All Directors, including ex-officio Directors, shall be appointed to the Standing Committees annually after the election of the Chairperson. Nominations shall be by the Chairperson and approved by the Board. The Chief Executive Officer shall be an ex-officio, non-voting member of each committee. The Chairperson may appoint, with the approval of the Board, alternates to each committee to act in the absence of any regularly appointed member. Directors shall be appointed to all committees to serve a one-year term. The Director sitting on the Board pursuant to Section 2.1(a) shall occupy a seat on the Board Operations Committee, or its successor committee, at all times.

(e) For all other committees or advisory boards, other than the Standing Committees, the Board shall select the members by majority vote.

(f) Committee members will continue to serve until a successor is appointed.

(g) All meetings of the Committees shall be subject to the Open Public Meetings Act of 1971, as amended (Chapter 42.30 RCW).

Sec. 3.8 Secretary of Board. The Chief Executive Officer or his/her designee, as provided for in Article V, shall be the Secretary of the Board.

ARTICLE IV. - SELECTION AND DUTIES OF THE CHAIRPERSON AND CHAIRPERSON PRO TEMPORE

Sec. 4.1 The Board shall select a Chairperson and a Chairperson Pro Tempore from among its voting members. The Chairperson shall hold office until the first day of January of each year. The office of the Chairperson shall rotate on a yearly basis among the following representative categories and in the following sequence: (l) towns and cities, excluding the Cities of Spokane and Spokane Valley; (2) City of Spokane; (3) County of Spokane; and (4) City

of Spokane Valley. In any year, the rotation of the office of the Chairperson may be altered with the approval of six of the voting members of the Board, voting on the terms of such rotation in a regular or special meeting of the Board.

Sec. 4.2 The Chairperson shall preside at all meetings of the Board. In the event of the Chairperson's absence or inability to preside, the Chairperson Pro Tempore shall assume the duties of presiding over the meetings of the Board; provided, however, if the Chairperson is to be permanently unable to preside, the Board shall select a new Chairperson for the remainder of the Chairperson's term. In the event that the Chairperson Pro Tempore is selected as the new Chairperson, then a new Chairperson Pro Tempore shall be selected for the remainder of the vacated Chairperson Pro Tempore's term.

Sec. 4.3 The Chairperson may act as spokesperson for the Corporation and may act as its representative at meetings with other organizations, committees and other such activities, unless another representative shall otherwise be authorized by the Board; provided, however, the Chairperson may delegate to any Director the duty of being a spokesperson or representative, and such person shall make no pronouncements that will obligate or commit the Corporation, except pursuant to prior authorization of the Board.

Sec. 4.4 The Chairperson shall be the chief executive and administrative officer of the Corporation until a Chief Executive Officer or Acting Chief Executive Officer is selected by and approved by the Board or when the Corporation is without a Chief Executive Officer or Acting Chief Executive Officer. When the Chairperson is acting as the chief executive and administrator of the Corporation, all persons employed or contracting service with the Corporation will be selected or discharged by the Chairperson, subject to the approval of the Board. The Chairperson when acting as the chief executive and administrator of the Corporation shall receive such remuneration as approved by the Board, in accordance with the law.

ARTICLE V. - CHIEF EXECUTIVE OFFICER

Sec. 5.1 Appointment and Removal of Chief Executive Officer. The Board may appoint a Chief Executive Officer. The Chief Executive Officer shall serve at the pleasure of the Board and shall perform such duties as may be designated from time to time by the Board.

Sec. 5.2 Duties of the Chief Executive Officer. The powers and duties of the Chief Executive Officer of the Corporation shall be:

(a) To have general supervision over the administrative and operational affairs of the Corporation, including the authority to organize and direct the work force within an approved budget and to act as a spokesperson or representative of the Corporation, provided he or she may not obligate or commit the Corporation, except pursuant to prior authorization of the Board.

(b) To appoint and remove at any time any employee of the Corporation;

(c) To attend all meetings of the Board at which his/her attendance may be required by that body;

(d) To recommend for adoption by the Board such measures as he/she may deem necessary or expedient;

(e) To prepare and timely submit to the Board such reports as may be required by the Board or as he/she may deem it advisable to submit to that Board;

(f) To keep the Board fully advised of the financial condition of the Corporation and its future needs;

(g) To prepare and submit to the Board yearly a proposed budget and to be responsible for its administrative adoption;

(h) To approve and sign all vouchers for the payment of any items authorized in the approved budget;

(i) To approve all travel requests of employees of the Corporation and travel related expenses for job candidates, subject to the approved budget;

(j) To procure for periods not to exceed 45 days liability, physical damage, directors and officers, and other insurance coverages which have lapsed, been cancelled, or for other reason been terminated on an emergency basis until the Board of Directors can meet and give direction on insurance coverages;

(k) To manage and approve the leasing or short-term rental of real property owned by the Corporation to third parties;

(l) Designate and appoint a Public Records Officer, subject to Board approval by resolution, and, except where applicable law requires Board approval, administer the agency's public records and records retention functions, including establishing and implementing related policies and procedures and delegating administrative duties as necessary to ensure compliance.

(m) To act in any manner, in an emergency or disaster, as defined in RCW 38.52.010(13)(a), as amended, to ensure the safety and security of the system, customers, and employees of the Corporation, provided the Board is notified of any such actions taken as soon as reasonably practicable.

(n) To perform such other duties as may be directed by the Board. The Chief Executive Officer may employ and designate others to assist in carrying out these duties.

(o) To carry out the powers, authority, and duties set forth in the Resolutions set forth in Appendix A, attached hereto and incorporated herein by this reference, as Appendix A may be amended from time to time by Board resolution without further amendment to these Bylaws.

ARTICLE VI. - SEVERABILITY

If any provision of these Bylaws, or its application to any person or circumstance is held invalid, the remainder of these Bylaws, or the application of the provisions to other persons or circumstances is not affected.

ARTICLE VII. - SERVICE OF PROCESS

The Chief Executive Officer, or his/her designated representative in writing, shall receive, on behalf of the STA, all pleadings commencing an action against the STA. Service upon the Chief Executive Officer shall constitute service on the STA.

ARTICLE VIII. - INDEMNIFICATION

Sec. 8.1 General. The Corporation, pursuant to RCW 36.16.138 and Chapter 48.62 RCW, as hereafter amended, shall indemnify any person who was or is an elected or appointed director, officer, (including committee members), or employee of the Corporation, and is threatened to be or has been made a party to an action, claim, or other proceeding by a third party.

Sec. 8.2 Scope of Indemnification. The Corporation shall pay the reasonable and necessary expenses actually incurred and connected with the defense, settlement, or monetary judgments, including costs, disbursements, and reasonable attorneys' fees arising out of any action, claim, or other proceeding, within the standard of conduct referred to in paragraph 8.3 herein, and for which notice has been given pursuant to state law and these Bylaws: The Board shall be the sole judge of the reasonable and necessary expenses to be borne by the Corporation. Indemnification shall not extend to any claim, action, or other proceeding against the Corporation, either for indemnification or for other cause.

Sec. 8.3 Standard of Conduct. Indemnification shall be limited to any action, claim, or other proceeding threatened, pending, or instituted against any person who was, or is, at the time of the alleged conduct, an elected or appointed Director, officer, or employee, and arising out of such person's performance, purported performance, or failure to perform in good faith the duties for, or employment with, the Corporation.

Sec. 8.4 Determination of Conduct.

(a) Unless ordered or adjudged by a court of competent jurisdiction, indemnification may be authorized only as follows:

(l) To the extent that the person has been successful on the merits, or otherwise in defense, such person shall be indemnified.

(2) With respect to any other determination of conduct, a majority vote of all the voting Directors not interested in or a party to the action, claim, or other proceeding. In the event a majority vote cannot be obtained because of disqualification of Directors, then the alternate or alternates of those disqualified shall be permitted to vote.

(b) Indemnification shall not be authorized for any claim or action founded upon a statute, law, rule, or regulation punishable by fine, imprisonment, or both, or for any claim or action against the Corporation.

(c) Every Director, officer, or employee who seeks or believes he or she may claim indemnification must give notice, in writing, to the Chief Executive Officer of his or her interest to seek indemnification before incurring any costs, disbursements, or attorneys' fees for which indemnification is sought, and provide a copy of any and all claims, pleadings, reports, or other written statements regarding the allegations.

Sec. 8.5 Expenses Prior to Determination. Expenses actually incurred in defending any action, claim, or other proceeding may be paid as incurred, and prior to a final determination of conduct, if the action, claim, or other proceedings makes no assertion that the person named acted outside the scope of his or her employment or authority, and that the

Corporation makes no claim that the person's acts or failure to act were outside the scope of the person's employment or authority.

Sec. 8.6 Interpretation. This Article of the Bylaws is intended to exercise the authority contained in RCW 36.16.138 and Chapter 48.62 RCW, and that it be construed in light of such statutes, and laws as hereafter amended, and interpretative case law. The failure of the Corporation to obtain insurance for any claim, action, or other proceedings against the Corporation shall not be construed to limit this indemnification.

ARTICLE IX. - AMENDMENTS

These Bylaws, as adopted by the Board of the Spokane Transit Authority, may be revised or amended at any regular or special meeting of the Board, with the provision that Directors receive copies of the proposed change(s) at least two weeks prior to that meeting.

These Bylaws of the Spokane Transit Authority, have been adopted and approved by the majority of the total Board on the 15th day of October, 2026.

Lance Speirs
Chair, Spokane Transit Authority

ATTEST:

Dana Infalt
Clerk of the Authority

APPENDIX A

Year Adopted	Resolution No.	Description	Authority
1984	231-84	Adoption of a salary and compensation policy for administrative non-contract personnel of the STA and other matters	Authorizes and instructs the CEO to implement the policies and procedures and establish such salary schedule as outlined and contained within the STA salary and compensation policy.
2006	614-06	Federal Transportation Assistance authorized by 49 USC Chapter 53	Authorizes the CEO to execute and file grant applications with the FTA, along with other certifications, assurances, and agreements.
2009, 2010	651-09, 660-10	Rules of Conduct	Establishes applicable rules of conduct for STA's transit system. Authorizes the CEO to implement the and effectuate the rules of conduct.
2015	734-15	Americans with Disabilities Act compliance	Authorizes CEO to administer operational decisions related to public transportation to ensure compliance with the Americans with Disabilities Act.
2015	738-15	Formation of the Citizens Advisory Committee	Authorizes the CEO and the Performance Monitoring and External Relations Committee to take all actions necessary in establishing the Committee.
2017	752-17	Board policy on use of credit cards for official agency purchases and travel.	Authorizes the CEO to implement and administer the policy regarding use of credit cards for official agency purposes and travel; authorizes the CEO to develop commensurate administrative procedures.
2022	801-22, *amended in 2026 (865-26)*	Tariff/fare policy and procedures for Fixed Route and Paratransit.	Authorizes the CEO to implement the effective date of the rates, tolls, and fares adopted for Fixed Route and Paratransit Fares, as of October 1, 2022.
2025	842-25	Procurement	Authorizes the CEO to procure materials, supplies, work, or services subject to certain restrictions and within specific monetary parameters.
20225	844-25	Small Starts Grant Application	Authorizes the CEO to submit a grant application to the FTA for Division Street Bus Rapid Transit project.
2026	852-26	Comprehensive Plan adoption	Establishes agency policies related to planning and implementation of plans, delegating authority in policy.
2026	854-26	Resolution -Amending Connect 2035 Strategic Plan	Authorizes the CEO to effectuate and finalize these amendments and take all other necessary and proper action to administer the Connect 2035 Plan.
2026	862-26	Facilities Master Plan	Authorizes the CEO to initiate real property acquisition and action necessary to properly carry out the Facilities Master Plan, and to ensure the plan is reviewed and updated on a five year basis.

APPENDIX A

Year Adopted	Resolution No.	Description	Authority
2026	865-26	Tariff/fare policy and procedure for Fixed Route, Paratransit, and STA Link	Authorizes the CEO to implement the effective date of the rates, tolls, and fares adopted for Fixed Route and Paratransit Fares, as of July 16, 2026.

Year Adopted	Policy No.	Description	Authority
	02-003	Benefits	The STA Board authorizes the Chief Executive Officer (CEO) to negotiate insurance plans and to complete other arrangements needed to implement employee benefits. The CEO is also authorized to develop and administer procedures for continued compliance of this policy and with any changes in applicable state and federal laws.