

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

BOARD MEETING

Thursday, October 20, 2022

1:30 – 3:00 p.m.

STA Boardroom

1230 W Boone Avenue, Spokane, WA

with a Webex Video Conference Option

Optional WebEx Joining Links:

Board Members: [Join Board Meeting Here](#)

General Public: [Guests Join Here](#)

Audio Conference: 1-408-418-9388; Event #: 2489 265 5332 Password: 2022

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Chris Grover*)
3. Public Expressions
4. Recognitions and Presentations: *10 minutes*
 - A. Andy Beamis, Custodian - Retirement (*Brandon Rapez-Betty*)
 - B. Jose Rodriguez, Cleaner – Resignation (*Brandon Rapez-Betty*)
 - C. Years of Service Awards - 3rd Quarter 2022 - Recognition (*Nancy Williams*)
 - D. Employee Recognition Awards (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the September 15, 2022, Board Workshop – Corrections/Approval
 - B. Minutes of the September 15, 2022, Board Meeting – Corrections/Approval
 - C. Minutes of the September 28, 2022, Special Board Meeting – Corrections/Approval
 - D. September 2022 Vouchers (*Monique Liard*)
 - E. Transit System Map & Route Schedule Design and Maintenance: Award of Contract (*Carly Cortright*)
 - F. Four Lakes Station Contract: Final Acceptance (*Karl Otterstrom*)
 - G. Sunroom Mold Mitigation Contract: Final Acceptance (*Brandon Rapez-Betty*)
 - H. City Line Core Construction Contract: Final Acceptance (*Karl Otterstrom*)
 - I. City Line-Wall Street & Station 28 Construction Contract: Final Acceptance (*Karl Otterstrom*)
 - J. City Line Stations 13, 15, 17 – Riverside Avenue Construction Contract: Final Acceptance (*Karl Otterstrom*)
6. Board Report – *10 Minutes*
 - A. City Line Implementation Update (*Karl Otterstrom*)
7. Board Action - Other: *15 Minutes*
 - A. I-90 / Valley High Performance Transit Corridor Development Plan Approval (*Karl Otterstrom*)
8. Board Operations Committee: *October Meeting Canceled*
 - A. Chair Report (*Chris Grover*)

9. Planning & Development Committee: *20 minutes*
 - A. Chair Report (*Al French*)
 - i. Draft 2023 Operating and Capital Budgets (*Monique Liard*)
 - ii. Draft 2023 Action Plan (*Karl Otterstrom*)
10. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Pam Haley*)
11. CEO Report: *15 minutes*
12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. August 2022 Financial Results Summary (*Monique Liard*)
 - C. September 2022 Sales Tax Revenue (*Monique Liard*)
 - D. August 2022 Operating Indicators (*Brandon Rapez-Betty*)
 - E. Division Street Bus Rapid Transit: Fall 2022 Public Outreach (*Karl Otterstrom*)
13. New Business: (*none*)
14. Board Members' Expressions: *5 minutes*
15. Executive Session (*Etter, M^cMahon, Lamberson, Van Wert & Oreskovich, P.C.*): (*none*)
16. Adjourn

Cable 5 Broadcast Dates and Times of September 15, 2022, Board Meeting:

Saturday, October 22, 2022	4:00 p.m.
Monday, October 24, 2022	10:00 a.m.
Tuesday, October 24, 2022	8:00 p.m.

Next Committee Meetings (Virtual via WebEx) Wednesday:

Planning & Development	November 2, 2022, 10:00 a.m.
Performance Monitoring & External Relations	November 2, 2022, 1:30 p.m.
Board Operations	November 9, 2022, 1:30 p.m.

Next Board Meeting (In Person w/Hybrid Option):

Thursday, November 17, 2022, 1:30 p.m.

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.