

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, July 17, 2024
1:30 p.m. – 3:00 p.m.

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

AGENDA

1. Call to Order and Roll Call
 2. Approve Committee Agenda (*French*)
 3. Chair's Comments (*French*) (5 minutes)
 4. Committee Action/Discussion (5 minutes)
 - A. Minutes of the June 12, 2024, Committee Meeting – Corrections/Approval
 5. Committee Action/Discussion (5 minutes)
 - A. Consent Agenda
 - i. Designation and Appointment of STA Auditing Officer – Resolution (*Meyer*)
 6. Committee Chair Reports (10 minutes)
 - A. Pam Haley, Planning & Development
 - B. Josh Kerns, Performance Monitoring & External Relations
 7. Board Attendance Review (*Meyer*) (5 minutes)
 8. Chief Executive Officer Search (*French*) (15 minutes)
 9. Board of Directors Draft July 25, 2024, Meeting Agenda – Corrections/Approval (*Meyer*) (5 minutes)
 10. Board Operations Committee Draft September 11, 2024, Meeting Agenda – Information (*Meyer*) (5 minutes)
 11. CEO Report (*Meyer*) (15 minutes)
 12. New Business
 13. Executive Session (EMVLO) (10 minutes)

For the purpose of considering 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; RCW 42.30.110(1)(b)
 14. Adjourn
- Next Committee Meeting: Wednesday, September 11, 2024, at 1:30 p.m. in person (**No August Meeting**)

Virtual Link:	Join here		
Password:	Members: 2024		Guests: 0724
Call-in Number:	1-408-418-9388		Event #: 2496 542 3647

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: www.spokanetransit.com. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. 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.