

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, September 11, 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 July 17, 2024, Committee Meeting – Corrections/Approval
5. Committee Action/Discussion (15 minutes)
  - A. Consent Agenda
    - i. Sprague Line Right of Way Acquisition (*Otterstrom/Brodwater*)
    - ii. Spokane Public Facilities District Easements for Transit Operations (*Otterstrom*)
    - iii. Whitworth University Easement for Transit Operations (*Otterstrom*)
    - iv. General Counsel Legal Services Award of Contract (*Meyer*)
6. Board Operations Committee Work Program – Discussion (30 minutes)
  - A. Develop Future Framework: Board Policy Review Cycle
  - B. Develop Future Framework: Annual Board Performance Measures
  - C. Chief Executive Officer Performance Measures / Objectives
7. Committee Chair Reports (10 minutes)
  - A. Pam Haley, Planning & Development
  - B. Josh Kerns, Performance Monitoring & External Relations
8. Board of Directors Draft September 19, 2024, Meeting Agenda – Corrections/Approval (*Meyer*) (5 minutes)
9. Board Operations Committee Draft October 9, 2024, Meeting Agenda – Information (*Meyer*) (5 minutes)
10. CEO Report (*Meyer*) (15 minutes)
11. New Business
12. Adjourn

Next Committee Meeting: Wednesday, October 9, 2024, at 1:30 p.m. in person with virtual public viewing option.

Virtual Link:	<a href="#">Join here</a>		
Password:	<b>Members:</b> 2024		<b>Guests:</b> 0924
Call-in Number:	1-408-418-9388		Event #: 2489 608 1724

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA’s website: [www.spokanetransit.com](http://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](http://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.