

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

BOARD MEETING OF

Thursday, September 19, 2024
1:30 – 3:00 p.m.

STA Boardroom
1230 West Boone Avenue, Spokane, WA
w/Virtual Public Viewing Option Page 2

AGENDA

1. Call to Order and Roll Call (*Chair French*)
2. Pledge of Allegiance
3. Excuse Absences
4. Approve Board Agenda (*Chair French*)
5. Public Expressions
6. Recognitions and Presentations: *5 minutes*
 - A. Washington State Department of Transportation Wall of Fame Honorees (*Nancy Williams*)
7. Public Hearing: *10 minutes*
 - A. Connect Spokane Comprehensive Plan: Revised Draft (*Karl Otterstrom*)
(*Action at the October 17, 2024, Board Meeting*)
8. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the July 25, 2024, Board Meeting – Corrections/Approval
 - B. Minutes of the August 28, 2024, Special Board Meeting – Corrections/Approval
 - C. Approval of the July 2024 and August 2024 Vouchers (*E. Susan Meyer*)
 - D. Public Works Contracts under \$35,000: Final Acceptance (*Jordan Hayes-Horton*)
 - E. 2022 Bus Stop Improvements-Phase 3: Wesslen Construction, Inc.: 2023-10827 Final Acceptance (*Karl Otterstrom*)
 - F. 2020-10449 High Performance Transit Amenities Installations: Final Acceptance (*Karl Otterstrom*)
 - G. Disadvantaged Business Enterprise (DBE) Program Approval (*Karl Otterstrom*)
 - H. Sprague Line Right Of Way Acquisition (*Karl Otterstrom*)
 - I. Spokane Public Facilities District Easements for Transit Operations (*Karl Otterstrom*)
 - J. Whitworth University Easement for Transit Operations (*Karl Otterstrom*)
 - K. City Line Bus Procurement (*Brandon Rapez-Betty*)
 - L. General Counsel Legal Services Award of Contract (*E. Susan Meyer*)
9. Board Report: *15 minutes*
 - A. Connect 2035 Phase 2 Update (*Karl Otterstrom*)
 - B. CEO Search Task Force Update (*Chair French*)
10. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Al French*)
11. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Pam Haley*)
12. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Josh Kerns*)

13. CEO Report: *15 minutes*
14. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. August 2024 Sales Tax Revenue (*Tammy Johnston*)
 - C. June 2024 Semi-Annual Financial Reports (*Tammy Johnston*)
 - D. July 2024 Financial Results Summary (*Tammy Johnston*)
 - E. 2024 Reconnecting Communities Grant Application Opportunity (*Karl Otterstrom*)
 - F. Division Street Bus Rapid Transit: Design and Public Outreach Update (*Karl Otterstrom*)
 - G. Facilities Master Plan Update (*Brandon Ropez-Betty*)
 - H. Federal Transit Administration Section 5310: Call for Projects Preliminary Proposal Update (*Karl Otterstrom*)
 - I. Second Quarter 2024 Service Planning Input Report (*Karl Otterstrom*)
 - J. 2024 Second Quarter Year-to-Date Performance Measures (*Brandon Ropez-Betty*)
 - K. July 2024 Operating Indicators (*Brandon Ropez-Betty*)
 - L. September 2024 Service Change Report (*Karl Otterstrom*)
15. New Business: *5 minutes*
16. Board Members' Expressions: *5 minutes*
17. Executive Session (*Etter, McMahan, Lamberson, Van Wert & Oreskovich, P.C.*): *none*
18. Adjourn

Optional Virtual link:	Click Here		
Password:	Members: 2024		Guests: Guest
Call-in Number:	1-408-418-9388		Event #: 2501 648 7060

Cable 5 Broadcast Dates and Times of September 19, 2024, Board Meeting:

Saturday, September 21, 2024	4:00 p.m.
Monday, September 23, 2024	10:00 a.m.
Tuesday, September 24, 2024	8:00 p.m.

Next Committee Meetings, Wednesday:

Board Operations	October 9, 2024, 1:30 p.m.
Planning & Development	October 2, 2024, 10:00 a.m.
Performance Monitoring & External Relations	October 2, 2024, 1:30 p.m.

Next Board Meeting:

Thursday, October 17, 2024, 1:30 p.m. STA Boardroom, 1230 West Boone Avenue, Spokane, Washington
(A virtual joining option will be available for all meetings)

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.