

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

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, October 9, 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 September 11, 2024, Committee Meeting – Corrections/Approval
5. Board Operations Committee Work Program – Discussion (*French*) (20 minutes)
 - A. Future Framework: CEO Performance Objectives & Evaluation Schedule
6. Board Operations Committee Work Program – Discussion (*French*) (20 minutes)
 - A. Develop Future Framework: Board/CEO Relationship
7. Committee Chair Reports (10 minutes)
 - A. Pam Haley, Planning & Development
 - B. Josh Kerns, Performance Monitoring & External Relations
8. Board of Directors Draft October 17, 2024, Meeting Agenda – Corrections/Approval (*Meyer*) (5 minutes)
9. Board Operations Committee Draft November 13, 2024, Meeting Agenda – Information (*Meyer*) (5 minutes)
10. CEO Report (*Meyer*) (10 minutes)
11. New Business
12. Adjourn

Next Committee Meeting: Wednesday, November 13, 2024, at 1:30 p.m. in person with virtual public viewing option.

Virtual Link:	Join here		
Password:	Members: 2024		Guests: 1024
Call-in Number:	1-408-418-9388		Event #: 2498 054 9151

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.