

**BOARD OPERATIONS COMMITTEE MEETING**

Wednesday, November 13, 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 October 9, 2024, Committee Meeting – Corrections/Approval
5. Committee Action/Discussion (*10 minutes*)
  - A. Consent Agenda
    - i. Spokane County Surplus Land Acquisition (Resolution) (*Otterstrom*)
    - ii. Sprague Line Right of Way Acquisition (*Otterstrom*)
6. Board Operations 2024 Committee Work Program – Discussion (*French*) (*10 minutes*)
  - A. Develop Future Framework
    - i. 2025 New Board Member Orientation Program
    - ii. 2025 New Board Member Mentorship Program
  - B. Draft Board Operations 2025 Committee Work Program
7. Committee Chair Reports (*10 minutes*)
  - A. Pam Haley, Planning & Development
  - B. Josh Kerns, Performance Monitoring & External Relations
8. Board of Directors Draft November 21, 2024, Meeting Agenda – Corrections/Approval (*Meyer*) (*5 minutes*)
9. Board Operations Committee Draft December 11, 2024, Meeting Agenda – Information (*Meyer*) (*5 minutes*)
10. CEO Report (*Meyer*) (*10 minutes*)
11. New Business
12. Adjourn

**Next Committee Meeting:** Wednesday, December 11, 2024, at 1:30 p.m. in person with virtual public viewing option.

Virtual Link:	Join <a href="#">here</a>		
Password:	<b>Members:</b> 2024		<b>Guests:</b> 1124
Call-in Number:	1-408-418-9388		Event #: 2482 985 4550

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.