

**BOARD OPERATIONS COMMITTEE MEETING**

Wednesday, December 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 November 13, 2024, Committee Meeting – Corrections/Approval
5. Committee Action/Discussion *(5 minutes)*
  - A. Consent Agenda
    - i. City Line Bus Procurement - Funding Source Adjustment *(Otterstrom & Rapez-Betty)*
    - ii. 2025 Board & Committee Meeting Calendar – Recommendation *(Infalt)*
6. Board Attendance Review – Information *(Meyer) (5 minutes)*
7. Amendment to Board Operations Governing Committee Functional Descriptions – Resolution *(Clark) (10 minutes)*
8. Committee Chair Reports *(10 minutes)*
  - A. Pam Haley, Planning & Development
  - B. Josh Kerns, Performance Monitoring & External Relations
9. Board of Directors Draft December 19, 2024, Meeting Agenda – Corrections/Approval *(Meyer) (5 minutes)*

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

10. Board Operations Committee Draft January 8, 2025, Meeting Agenda – Information  
*(Meyer) (5 minutes)*
11. CEO Report *(Meyer) (15 minutes)*
12. New Business
13. Executive Session *(Etter, McMahon): 15 minutes*  
*RCW 42.30.110(1)(b) To consider 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;*
14. Adjourn

Next Committee Meeting: Wednesday, January 8, 2025, 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> 1224
Call-in Number:	1-408-418-9388		Event #: 2492 709 3576

*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.*