

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

BOARD MEETING OF

Thursday, November 21, 2024
1:30 – 3:00 p.m.

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

AGENDA

1. Call to Order and Roll Call (*Chair French*)
2. Pledge of Allegiance
3. Excused Absences
4. Approve Board Agenda (*Chair French*)
5. Board Chair Report (*French*)
6. Public Expressions
7. Recognitions and Presentations: *5 minutes*
 - A. CEO Recognition from Washington State Department of Transportation (*Mike Gribner*)
 - B. CEO Recognition from Washington State Transit Association (*Justin Leighton*)
8. Public Hearing: *25 minutes*
 - A. Proposed 2025 Budget (*Tammy Johnston*)
 - B. Draft Connect 2035 Strategic Plan (*Karl Otterstrom*)
9. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of October 17, 2024, STA Board Meeting– Corrections/Approval
 - B. Minutes of October 30, 2024, STA Board Workshop – Corrections/Approval
 - C. Approval of the October 2024 Vouchers (*Tammy Johnston/E. Susan Meyer*)
 - D. Public Works Contracts under \$35,000: Final Acceptance (*Jordan Hayes-Horton*)
 - E. I-90 / Valley High-Performance Transit Corridor Development Plan: Route 7 Supplemental Report Approval (*Karl Otterstrom*)
 - F. Federal Transit Administration Section 5310 Funding Opportunity Approval (*Karl Otterstrom*)
 - G. Hazardous & Non-Hazardous Waste Disposal Services: Award of Contract (*Brandon Rapez-Betty*)
 - H. Spokane County Surplus Land Acquisition: Resolution (*Karl Otterstrom*)
 - I. Sprague Line Right of Way Acquisition (*Karl Otterstrom*)
 - J. Plaza LED Lighting Project: Final Acceptance (*Brandon Rapez-Betty*)
10. Board Action – Other: *5 minutes*
 - A. Recognition of Congresswoman Cathy McMorris Rodgers – Resolution (*E. Susan Meyer*)
 - B. Recognition of State Senator Andy Billig – Resolution (*E. Susan Meyer*)
11. Board Report: *10 minutes*
 - A. CEO Search Task Force Update (*Chair French*)
12. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Al French*)
13. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Pam Haley*)
14. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Josh Kerns*)
15. CEO Report: *10 minutes*

- 16. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. October 2024 Sales Tax Revenue (*Tammy Johnston*)
 - C. September 2024 Financial Results Summary (*Tammy Johnston*)
 - D. September 2024 Operating Indicators (*Brandon Rapez-Betty*)
 - E. STA Holiday Service & Office Hours (*Dana Infalt*)
 - F. Third Quarter 2024 Service Planning Input Report (*Karl Otterstrom*)
 - G. 2025 Service Revisions: Draft (*Karl Otterstrom*)
 - H. Draft 2025 Planning & Development Committee Work Program (*Karl Otterstrom*)
 - I. Draft 2025 Performance Monitoring & External Relations Committee Work Program (*Brandon Rapez-Betty*)
- 17. New Business
- 18. Board Member Expressions
- 19. Executive Session (*Etter, McMahon, Lamberson, Van Wert & Oreskovich, P.C.*): 15 minutes
 - A. Succession Planning

At this time, the Board will adjourn to Executive Session for the following purpose (RCW42.30.110(g)): *To evaluate the qualifications of an applicant for public employment and to review the performance of a public employee.*
- 20. Adjourn

Optional Virtual link:	Click here to join	
Password:	Members: 2024	Guests: Guest
Call-in Number:	1-408-418-9388	Event #: 2486 967 5827

Cable 5 Broadcast Dates and Times of November 21, 2024, Board Meeting:

Saturday, November 23, 2024	4:00 p.m.
Monday, November 25, 2024	10:00 a.m.
Tuesday, November 26, 2024	8:00 p.m.

Next Committee Meetings, Wednesday:

Planning & Development	December 4, 2024, 10:00 a.m.
Performance Monitoring & External Relations	December 4, 2024, 1:30 p.m.
Board Operations	December 11, 2024, 1:30 p.m.

Next Board Meeting:

Thursday, December 19, 2024, 1:30 p.m. STA Boardroom, 1230 West Boone Avenue, Spokane, Washington
(A virtual joining option is available for all Committee and Board 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.