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

STA BOARD WORKSHOP

Wednesday, September 4, 2024 11:45 a.m. – 1:15 p.m. (Board member lunch at 11:30)

Spokane Transit Boardroom 1230 W Boone Avenue, Spokane, Washington

(In Person with optional Webex Video Joining link below)

AGENDA

- 1. Call to Order & Roll Call (Chair French)
- 2. Connect 2035 Strategic Plan Phase 2
 - A. Welcome, Introductions, and Workshop Objectives (E. Susan Meyer) 5 minutes
 - B. Recap Connect 2035 To-Date (Karl Otterstrom) 10 minutes
 - C. Connect 2035 Investment Packages (Kevin Desmond/Alex Hanson) 70 minutes
 - D. Next steps (E. Susan Meyer) 5 minutes
- 3. Adjourn (Chair French)

Optional WebEx virtual link:

Join here:

https://spokanetransit.webex.com/spokanetransit/j.php?MTID=mb84b23da8fe5014e6727808145 d6507f

Webinar number: 2490 267 2289

Panelist password: 2024 (2024 when dialing from a phone or video system) Join by video system Dial 24902672289@spokanetransit.webex.com You can also dial 173.243.2.68 and enter your meeting number.

Join by phone +1-408-418-9388 United States Toll

Access code: 249 026 72289

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