

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

NOTICE OF BOARD WORKSHOP

NOTICE IS HEREBY GIVEN by the Board of Directors of the Spokane Transit Authority of Spokane County, Washington, that the Board will hold a workshop at 7:45 am on Friday, May 3, 2024, in Room 212 at **CenterPlace, 2426 N. Discovery Place, Spokane Valley, WA 99216**, There will be a Webex video conference option available.

NOTICE IS FURTHER GIVEN that business to be discussed and/or action taken shall be in accordance with the attached agenda, which is also on file at the STA Administrative Offices.

THE MEETING SHALL BE OPEN TO THE PUBLIC.

BY ORDER OF THE STA BOARD OF DIRECTORS.

DATED this 3rd day of May, 2024.



Dana Infalt
Executive Assistant to the CEO
& Clerk of the Authority

STA BOARD WORKSHOP

Friday, May 3, 2024
7:15 a.m. – 11:45 a.m.

**Center Place, Room 212
2426 N. Discovery Place
Spokane Valley, WA 99216**

In Person with optional virtual joining link below

AGENDA

1. Call to Order & Roll Call (*Chair French*)
2. Introductions and Workshop Objectives (*E. Susan Meyer / Brandon Rapez-Betty*)
3. Background - *80 minutes*
4. Transition Update – *80 minutes*
5. Ongoing and Next Steps – *80 minutes*)
6. Adjourn

Optional Virtual Meeting link:

Join here: [Optional WebEx joining link](#)

Webinar number: 2487 013 4323

Board Member Password: 2024

Guest Password: *Guest*

Join by video system

Dial 24870134323@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: 248 701 34323