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

STA BOARD WORKSHOP

Wednesday, June 5, 2024 11:45 a.m. – 1:15 p.m.

Spokane Transit Boardroom 1230 W Boone Avenue, Spokane, Washington

In Person with optional Webex Video Conference link below

<u>AGENDA</u>

- 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) 5 minutes
 - C. Community Engagement Update (Karl Otterstrom) 10 minutes
 - D. Preliminary Initiative Review and Discussion (Alex Hanson / Kevin Desmond) 45 minutes
 - E. Initiative Evaluation and Packing Preview (Alex Hanson) 15 minutes
 - F. Next steps (Karl Otterstrom) 10 minutes
- 3. Adjourn (Chair French)

Optional WebEx conference link:

Join link: Click here to join

Webinar number: 2509 353 2940 Board Member password: 2024

Guest password: Guest

Join by video system Dial 25093532940@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: 250 935 32940

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