

SPECIAL MEETING NOTICE

SPOKANE TRANSIT BOARD OF DIRECTORS

MEETING: SPECIAL MEETING OF THE STA BOARD OF DIRECTORS

DATE: WEDNESDAY, AUGUST 28, 2024

TIME: 11:00 A.M. TO 12:00 P.M.

AGENDA:

1. CALL TO ORDER AND APPROVE AGENDA
2. EXECUTIVE SESSION - *For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.*
3. CEO TASK FORCE UPDATE
4. ADJOURN

LOCATION: Via WebEx Virtual Conference (*w/in-person viewing option available*)

Join link:

<https://spokanetransit.webex.com/spokanetransit/j.php?MTID=m3782a307f0edcfc6e86d5a60910e319c>

Panelist password: 2024

Guest password: Guest

Webinar number: 2498 263 0717

Join by video system: Dial 24982630717@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: 249 826 30717



Dana Infalt, Clerk of the Authority

August 27, 2024

Date

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

SPECIAL STA BOARD MEETING

Wednesday, August 28, 2024

11:00 am – 12:00 pm

Via WebEx Virtual

Join here:

<https://spokanetransit.webex.com/spokanetransit/j.php?MTID=m3782a307f0edcfc6e86d5a60910e319c>

Board Member password: 2024

Guest password: Guest

Webinar number: 2498 263 0717

Join by video system: Dial 24982630717@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: 249 826 30717

with public viewing option available

Northside Conference Room
Spokane Transit Authority
1230 W Boone Avenue, Spokane, Washington

AGENDA

1. Call to Order and Approve Agenda
2. Executive Session - *For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining. (15 minutes)*
3. CEO Task Force Update (*French*)
4. Adjourn

Next Regular Board Meeting: Thursday, September 19, 2024, at 1:30 p.m.
(in person at STA Boardroom, 1230 W. Boone Avenue, Spokane, Washington)

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: 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. 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.

2. EXECUTIVE SESSION

At this time, the STA Board of Directors will adjourn to an executive session for the purposes of:

- 1) *Discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.*

The STA Board of Directors will reconvene in open session at approximately _____ p.m. If it becomes necessary to extend the executive session, a member of the staff will return to announce the time at which the STA Board will reconvene.

If any action is to be taken as a result of discussions in the executive session, that action will occur at the open public meeting.

Estimated time - 15 minutes

SPOKANE TRANSIT AUTHORITY

SPECIAL BOARD MEETING OF

August 28, 2024

AGENDA ITEM 3 : CEO TASK FORCE UPDATE

REFERRAL COMMITTEE: n/a

SUBMITTED BY: Al French, STA Board Chair
E. Susan Meyer, Chief Executive Officer

SUMMARY: At this time, an update of the CEO Task Force progress on the CEO Search will be provided.

RECOMMENDATION TO BOARD: For discussion.

Categories of Organizations for Stakeholder Input

- CEO Search Task Force Members
- Labor Representatives
- Non-Represented STA Staff
- Community and other Invested Groups:
 1. Transit Rider Advocacy Groups/Citizen Advisory Committee – **CAC / Spokane Reimagined**
 2. Business Leaders/Downtown and Regional Chambers of Commerce – **West Plains, Valley, GSI, DSP – Spokane Business Association (SBA), AHANA, Symba, PFD**
 3. Universities/Higher Education Institutions – **5 Universities and CC; School Districts**
 4. MPO/Other Regional Planning Organization – **SRTC, Airport**
 5. Not-For-Profit Service Organizations – **UGM, House of Charities, Homeless Coalition, (VOA, Revive, Jewel's), CAP Program Participants, Thrive, Greater Spokane Progress, Spokane Alliance, Tenants Union, DSHS, utilize STA's existing Outreach group list and STA's CAP program members.**
 6. Health Care Providers – **Chas, Multi Care, Providence, Native Project, Better Health Together**
 7. Senior Citizen Groups (i.e. AARP Chapter) – **Notice to Major Senior Housing Projects within PTBA, Aging and Long Term Care Board, SIEU 775 Home Health Care Workers**
 8. Disability Community – **VA, Arc of Spokane, Project ID, Lighthouse for the Blind, Disability Rights Washington**
 9. Environmental Interests – **Lands Council, 350 Spokane, Futurewise**
 10. Tourism Organizations – **Visit Spokane, Hotel/Motel Association, Restaurant Association, Hospitality Association**
 11. Washington State Department of Transportation – **Eastern Region**
 12. Pedestrian and Bicycle Groups – **Bicycle Advisory Board, Spokane Bicycle Club**
 13. **Criminal Justice – Community Court, Way to Justice**