

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

NOTICE OF SPECIAL STA 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 11:45 am on Wednesday, October 30, 2024, in the Spokane Transit Boardroom, 1230 West Boone Avenue, Spokane, Washington. There is an optional Webex video conference joining link available below.

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 30th day of October, 2024.



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

Optional Join link:

<https://spokanetransit.webex.com/spokanetransit/j.php?MTID=md382730841cb894ea07250b82c3b34df>

Webinar number: 2498 161 1522

Board Member password: 2024

Guest password: Guest

Join by video system

Dial [24981611522@spokanetransit.webex.com](https://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: 249 816 11522

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STA SPECIAL BOARD WORKSHOP

Thursday, October 30, 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. Welcome and Introductions *(E. Susan Meyer) 5 minutes*
3. Workshop Objectives *(E. Susan Meyer) 5 minutes*
4. Connect 2035 Strategic Plan Phase 2
 - A. Outline of Connect 2035 Plan *(Karl Otterstrom) 10 minutes*
 - B. Connect 2035 Implementation *(Karl Otterstrom/Alex Hanson) 60 minutes*
 - i. Funding & Investment Principles
 - ii. Core Investments + Enhancements
 - iii. Programming: Timeline & Sequencing
 - C. Tracking & Reporting *(Karl Otterstrom) 10 minutes*
5. Next steps *(Karl Otterstrom) 5 minutes*
6. Adjourn *(Chair French)*

Optional WebEx virtual link:

Join here: [Click Here to Join Virtually](#)

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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.