

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, January 8, 2025

1:30 p.m. – 3:00 p.m.

**Northside Conference Room**  
**Spokane Transit Authority**  
**1230 W. Boone Avenue, Spokane, WA**  
*w/Virtual Public Viewing Option*

### AGENDA

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Haley*)
3. Chair's Comments (*Haley*) (*5 minutes*)
4. Committee Action/Discussion (*5 minutes*)
  - A. Minutes of the December 11, 2024, Committee Meeting – Corrections/Approval
5. Appointment of Board Members and Chairs to Planning & Development and Performance Monitoring & External Relations Committees (*Haley*) (*20 minutes*)
6. Appointment of Board Members to Board Operations Committee (*Haley*) (*5 minutes*)
7. Board Member Travel to 2025 American Public Transportation Association (APTA) Conferences (*Otterstrom & Rapez-Betty*) (*5 minutes*)
8. Board of Directors Draft January 16, 2025, Meeting Agenda – Corrections/Approval (*Otterstrom & Rapez-Betty*) (*5 minutes*)
9. Board Operations Committee Draft February 12, 2025, Meeting Agenda – Information (*Otterstrom & Rapez-Betty*) (*5 minutes*)
10. CEO Report (*Otterstrom & Rapez-Betty*) (*15 minutes*)
11. New Business
12. Executive Session (*Etter, McMahon*): *15 minutes*  
*RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;*
13. Adjourn

Next Committee Meeting: Wednesday, February 12, 2025, at 1:30 p.m. in person with virtual public viewing option.

Virtual Link:	<a href="#">Join here</a>	
Password:	<b>Members:</b> 2025	<b>Guests:</b> 0125
Call-in Number:	1-408-418-9388	Event #: 2486 167 7832

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: [www.spokanetransit.com](http://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](http://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.