

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

## BOARD MEETING

Thursday, January 16, 2025  
1:30 – 3:00 p.m.

**STA Boardroom**  
**1230 West Boone Avenue, Spokane, WA**  
*w/Virtual Public Viewing Option Link on Page 2*

## AGENDA

1. Call to Order and Roll Call (*Chair Haley*)
2. Pledge of Allegiance
3. Excused Absences
4. Approve Board Agenda (*Chair Haley*)
5. Board Chair Report (*Chair Haley*)
6. Public Expressions
7. Recognitions and Presentations: *10 minutes*
  - A. Carl Hansen, Paratransit Data Clerk – Retirement (*Brandon Rapez-Betty*)
  - B. Betty Stansbury, Maintenance Administrative Assistant – Retirement (*Brandon Rapez-Betty*)
  - C. Years of Service Awards – Recognition (*Nancy Williams*)
8. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of December 19, 2024, STA Board Meeting– Corrections/Approval
  - B. Approval of the December 2024 Vouchers (*Tammy Johnston*)
  - C. Public Works Contracts under \$35,000: Final Acceptance (*Jordan Hayes-Horton*)
  - D. Plaza AHU 3-4 Area Service: Final Acceptance (*Brandon Rapez-Betty*)
  - E. Jefferson Park & Ride Camera Update: Final Acceptance (*Kade Peterson*)
  - F. Board Member Travel to APTA 2025: Approval (*Karl Otterstrom/Brandon Rapez-Betty*)
9. Board Action – Other: *10 minutes*
  - A. Election of Chair Pro Tempore (*Chair Haley*)  
**Note: Item 9A requires a majority vote of 5**
10. Board Action – Committee Recommendation: *10 minutes*

Board Operations Committee

  - A. Confirmation of Appointment of Board Members and Chairs to the Planning & Development and the Performance Monitoring and External Relations Committees for 2025 (*Chair Haley*)  
**Note: Item 10A requires a majority vote of 5**
  - B. Confirmation of Appointment of Board Members to Board Operations Committee (*Chair Haley*)
11. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Chair Haley*)
12. Planning & Development Committee: *No January Meeting*
13. Performance Monitoring & External Relations Committee: *No January Meeting*
14. CEO Report: *15 minutes*

15. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. December 2024 Sales Tax Revenue (*Tammy Johnston*)
  - C. November 2024 Financial Results Summary (*Tammy Johnston*)
16. 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.*
17. New Business
18. Board Member Expressions: 5 minutes
19. Adjourn (*Chair*)

Optional Virtual link: [Click this link to join the January STA Board Meeting Virtually](#)  
 Password: **Members:** 2025 | **Guests:** *Guest*  
 Call-in Number: 1-408-418-9388 | Event #: 2483 670 8868

Cable 5 Broadcast Dates and Times of January 16, 2025, Board Meeting:

Saturday, January 18, 2025	4:00 p.m.
Monday, December 20, 2025	10:00 a.m.
Tuesday, December 21, 2025	8:00 p.m.

Next Committee Meetings, Wednesday:

Planning & Development	February 5, 2025, 10:00 a.m.
Performance Monitoring & External Relations	February 5, 2025, 1:30 p.m.
Board Operations	February 12, 2025, 1:30 p.m.

Next Board Meeting:

Thursday, February 20, 2025, 1:30 p.m. STA Boardroom, 1230 West Boone Avenue, Spokane, Washington  
*(A virtual joining option will be available for all Committee and Board meetings)*

*Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: [www.spokanetransit.com](http://www.spokanetransit.com). A video of the Board meeting may be viewed on the website the week after the meeting. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Anyone wishing to address the Board of Directors on a specific subject at a Board meeting may do so by submitting written comments to the STA Chair of the Board (1230 West Boone Avenue, Spokane, WA 99201-2686) 24 hours prior to the Board meeting. Mail addressed to the Board of Directors will be distributed by STA at its next meeting. Mail addressed to a named Board Member will be forwarded to the Board Member, unopened. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. 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.*