

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

BOARD MEETING

Thursday, February 17, 2022
1:30 – 3:00 p.m.

Via Webex Video Conference

Board Members: [Board Member Link](#)

General Public: [Public Attendee Link](#)

Audio Conference: 1-408-418-9388; Event #: 2493 730 7113; Password: 2022

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Chris Grover*)
3. Public Expressions
4. Recognitions and Presentations: *10 minutes*
 - A. Judy Cassell, Paratransit Van Operator – Retirement (*Brandon Rapez-Betty*)
 - B. JoAnn Tourtellotte, Customer Service Representative – Retirement (*Brandon Rapez-Betty*)
 - C. 4th Quarter 2021 Years of Service Recognition (*Nancy Williams*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the January 20, 2022, Board Meeting – Corrections/Approval
 - B. January 2022 Vouchers (*Monique Liard*)
 - C. Fall Protection Contract: Final Acceptance (*Brandon Rapez-Betty*)
6. Board Action – Other: *none*
7. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Chris Grover*)
8. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Al French*)
9. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Pam Haley*)
10. CEO Report: *15 minutes*
11. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. January 2022 Sales Tax Revenue (*Monique Liard*)
 - C. December 2021 Operating Indicators (*Brandon Rapez-Betty*)
 - D. Review 2022 Planning & Development Committee Work Program (*Karl Otterstrom*)
 - E. Transit Development Plan 2023-2028 Overview (*Karl Otterstrom*)
 - F. Connect Spokane – Phase I Draft Revisions Review (*Karl Otterstrom*)
 - G. I-90 / Valley High Performance Transit-Preliminary Alternatives & Public Outreach (*Karl Otterstrom*)
 - H. 4th Quarter 2021 Service Planning Public Input Report (*Karl Otterstrom*)

12. New Business: *5 minutes*
13. Board Members' Expressions: *5 minutes*
14. Executive Session (*McAloon Law PLLC*): (*none*)
15. Adjourn

Cable 5 Broadcast Dates and Times of February 17, 2022, Board Meeting:

Saturday, February 19, 2022	4:00 p.m.
Monday, February 21, 2022	10:00 a.m.
Tuesday, February 22, 2022	8:00 p.m.

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

Planning & Development	March 2, 2022, 10:00 a.m.
Performance Monitoring & External Relations	March 2, 2022, 1:30 p.m.
Board Operations	March 9, 2022, 1:30 p.m.

Next Board Meeting (Via WebEx Virtual Conference):

Thursday, March 17, 2022, 1:30 p.m.

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