

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

## BOARD MEETING

Thursday, December 16, 2021  
1:30 – 3:00 p.m.

### Via Webex Video Conference

Board Members: Board Members [Join Here](#)

General Public: Public Attendees [Join Here](#)

Audio Conference: 1-408-418-9388; Event #: 2483 846 5895 Password: 2021

## AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pamela Haley*)
3. Public Expressions
4. Public Hearing: *10 minutes*
  - A. Proposed Fare Policy Revisions  
Comments should be addressed to Mike Tresidder, Associate Transit Planner at [mtresidder@spokanetransit.com](mailto:mtresidder@spokanetransit.com)
5. Recognitions and Presentations: *5 Minutes*
  - A. 2021 STA Retirements (*Nancy Williams*)
6. Board Action - Consent Agenda: *5 minutes*
  - A. Approval of the Minutes of the November 18, 2021, Board Meeting – Corrections/Approval
  - B. Approval of the Minutes of the December 1, 2021, Board Workshop– Corrections/Approval
  - C. Approval of the November 2021 Vouchers (*Monique Liard*)
  - D. Sprague High Performance Transit: Draft Corridor Development Plan (*Karl Otterstrom*)
  - E. Strategic Planning Services: Award of Contract (*Karl Otterstrom/Monique Liard*)
  - F. 2021 FTA 5310 Program of Projects: Budget Revision (*Karl Otterstrom*)
  - G. Diesel and Unleaded Gasoline: Award of Contract (*Monique Liard*)
  - H. 2022 Board and Committee Meeting Calendar (*Dana Infalt*)
7. Board Action – Committee Recommendations: *20 Minutes*  
Planning & Development Committee
  - A. Adoption of 2022 Operating & Capital Budgets – Resolution (*Monique Liard*)  
**(Majority vote of 5 required)**  
Performance Monitoring & External Relations
  - B. Draft 2022 State Legislative Priorities (*Brandon Rapez-Betty*)
8. Board Action – *10 minutes*
  - A. Near Term Investment Opportunities: Recommendation (*Karl Otterstrom*)
9. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Pamela Haley*)
10. Planning & Development Committee: *5 minutes*
  - A. Chair Report (*Al French*)

11. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair Report (*Chris Grover*)
12. CEO Report: *10 minutes*
13. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. November 2021 Sales Tax Revenue (*Monique Liard*)
  - C. October 2021 Financial Results Summary (*Monique Liard*)
  - D. October Operating Indicators (*E Susan Meyer*)
  - E. ConnectSpokane Update: Draft Revisions (*Karl Otterstrom*)
  - F. I-90/Valley High Performance Transit Corridor Planning Update (*Karl Otterstrom*)
  - G. Finalize 2022 Planning & Development Committee Work Program (*Karl Otterstrom*)
  - H. STA's Holiday Services & Office Hours (*Dana Infalt*)
14. New Business: *5 minutes*
  - A. Election of 2022 Chair and Presentation of Gavel (*Pamela Haley*)  
**(Majority vote of 5 required)**
15. Board Members' Expressions: *5 minutes*
  - A. Presentation of Commendation to Pamela Haley – Outgoing Board Chair (*2022 Board Chair*)
  - B. Presentation of Commendation to Candace Mumm – Retiring Board Member (*2022 Board Chair*)
  - C. Presentation of Commendation to Kate Burke – Retiring Board Member (*2022 Board Chair*)
16. Executive Session (*McAloon Law PLLC*): *15 minutes*
17. Adjourn

Cable 5 Broadcast Dates and Times of December 16, 2021, Board Meeting:

Saturday, December 18, 2021	4:00 p.m.
Monday, December 20, 2021	10:00 a.m.
Tuesday, December 21, 2021	8:00 p.m.

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

Planning & Development	February 2, 2022, 10:00 a.m.
Performance Monitoring & External Relations	February 2, 2022, 1:30 p.m.
Board Operations	January 12, 2022, 1:30 p.m.

Next Board Meeting (Via WebEx Virtual Conference):

Thursday, January 20, 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](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.