

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

BOARD OPERATIONS COMMITTEE MEETING
Wednesday, December 9, 2020, 1:30 p.m.

Via Webex Video Conference

Committee Members: [Click here to join the meeting](#)

General Public: [Click here to view the meeting](#)

Audio Conference: Call the number below and enter the access code.
+1-408-418-9388 | Access code: 146 210 1869

AGENDA

Estimated Meeting Time: 80 Minutes

1. Call to Order and Roll Call
2. Approve Committee Agenda (*French*)
3. Chair's Comments (*French*) (*5 minutes*)
4. Committee Action/Discussion: (*5 minutes*)
 - A. November 11, 2020, Committee Meeting Minutes – Corrections/Approval
5. Committee Chair reports: (*20 minutes*)
 - A. Chris Grover, Planning & Development
 - B. Lori Kinnear, Performance Monitoring & External Relations
6. Public Transportation Agency Safety Plan – Recommendation (*10 minutes*) (*Williams*)
7. 2021 Board and Committee Meeting Calendar – Recommendation (*5 minutes*) (*Infalt*)
8. Board of Directors Draft December 17, 2020, Meeting Agenda – Corrections/Approval (*5 minutes*) (*Meyer*)
9. Board Operations Committee Draft January 13, 2021, Meeting Agenda – Discussion (*5 minutes*) (*Meyer*)
10. CEO Report (*10 minutes*)
11. New Business
12. Executive Session (*15 minutes*)
13. Adjourn

Next Committee Meeting: Wednesday, January 13, 2021, 1:30 p.m.
Via Webex Video Conference

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend. 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. 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.