

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

BOARD MEETING

Thursday, April 15, 2021
1:30 – 3:00 p.m.

Via Video Conference

Board Members: Board Members Join [here](#)
General Public: Public Attendees Join [here](#)
Audio Conference: 1-408-418-9388 | Access Code: 187 353 4170 | Password: 2021

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Pamela Haley*)
3. Public Expressions
4. Recognitions & Presentations: *5 minutes*
 - A. Bryan Prescott, Building Maintenance Specialist - Retirement (*Fred Nelson*)
5. Public Hearing: *15 minutes*
 - A. May 2022 Service Revisions - Draft Recommendation (*Karl Otterstrom*)
Comments should be addressed to Karl Otterstrom, STA Director of Planning & Development: kotterstrom@spokanetransit.com (*Action at the May Board meeting*)
6. Action - Consent Agenda: *5 minutes*
 - A. Minutes of the March 18, 2021, Board Meeting – Corrections/Approval
 - B. March 2021 Vouchers (*Monique Liard*)
 - C. Acquisition of Real Estate - Resolution (*Karl Otterstrom*)
 - D. Division BRT: Locally Preferred Alternative (*Karl Otterstrom*)
7. Board Action - Other – *10 minutes*
 - A. Regional Summer Youth Pass Proposal (*Chris Grover*)
8. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Pamela Haley*)
9. Planning & Development Committee: *10 minutes*
 - A. Chair Report (*Al French*)
 - i. 2022-2027 Transit Development Plan: Planning Guidance (*Karl Otterstrom*)
 - ii. 2022-2027 Transit Development Plan: Review Preliminary Revenue and Expenditure Forecast Assumptions (*Monique Liard*)
10. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair Report (*Chris Grover*)
 - i. Community Access Pass Pilot Program Update (*Brandon Rapez-Betty*)
11. CEO Report: *15 minutes*

12. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. March 2021 Sales Tax Revenue (*Monique Liard*)
 - C. February 2021 Financial Results Summary (*Monique Liard*)
 - D. February 2021 Operating Indicators (*Fred Nelson*)
 - E. 2020 Year End Performance Measures (*Fred Nelson*)
 - F. May 2021 Service Change Summary (*Karl Otterstrom*)
 - G. Connect Spokane: Timeline for Review of Plan Elements (*Karl Otterstrom*)
 - H. FTA Section 5310 Funding Call for Projects Timeline (*Karl Otterstrom*)
 - I. US-195/I-90 Study Update (*Karl Otterstrom*)
13. New Business
14. Board Members' Expressions
15. Executive Session (*McAloon Law PLLC*): 10 minutes
16. Adjourn

Video recordings of Board meeting are posted to STA's website shortly after the meeting at:
<https://www.spokanetransit.com/about-sta/sta-board-of-directors-2021>

Cable 5 Broadcast Dates and Times of April 15, 2021, Board Meeting:

Saturday, April 17, 2021	4:00 p.m.
Monday, April 19, 2021	10:00 a.m.
Tuesday April 20, 2021	8:00 p.m.

Next Committee Meetings (Via Virtual Conference) Wednesday:

Planning & Development	May 5, 2021, 10:00 a.m.
Performance Monitoring & External Relations	May 5, 2021, 1:30 p.m.
Board Operations	May 12, 2021, 1:30 p.m.

Next Board Meeting (Via Virtual Conference):

Thursday, May 20, 2021, 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.