

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

BOARD MEETING OF

Thursday, July 16, 2020, at 1:30 p.m.
Spokane Transit Authority
Via Video Conference

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

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

Audio Conference Call 408-418-9388 and enter the Access Code 146 399 6318

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Approve Board Agenda (*Al French*)
3. Recognitions and Presentations: *5 minutes*
 - A. 2nd Quarter Employee Recognition (*Nancy Williams*)
 - B. 2nd Quarter Years of Service Award (*Nancy Williams*)
4. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the June 18, 2020, Board Meeting – Corrections/Approval
 - B. Minutes of the July 1, 2020, Board Workshop – Corrections/Approval
 - C. June 2020 Vouchers (*Monique Liard*)
 - D. 3rd Party Workers' Compensation Claims Administration Services Award of Contract (*Nancy Williams*)
 - E. Content Management System for Digital Signage Award of Contract (*Brandon Rapez-Betty*)
 - F. Battery Electric Bus Charging Infrastructure Award of Contract (*Steve Blaska*)
 - G. High Performance Transit Amenity Fabrication Award of Contract (*Karl Otterstrom*)
 - H. FTA Section 5310 Funding Awards Recommendation (*Karl Otterstrom*)
 - I. City Line: Temporary Construction Easements (*Karl Otterstrom*)
 - J. Four Lakes Station – WSDOT Airspace Lease (*Karl Otterstrom*)
5. Board Action – Other: *20 minutes*
 - A. Nonprofit Discount Pass Program (*Steve Blaska*)
 - B. Vanpool Fare Change - Resolution (*Steve Blaska*)

Note: Item 5.B requires a majority of 5 votes
6. Board Discussion: *15 minutes*
 - A. 2020 Transit Development Plan - Finalize Forecasting Guidance (*Monique Liard*)
7. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Al French*)

8. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Chris Grover*)
9. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair Report (*Lori Kinnear*)
 - i. 2019 State Audit Exit Briefing
 - ii. Van Grant Recipients Award
10. CEO Report: *10 minutes*
11. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. June 2020 Sales Tax Revenue (*Monique Liard*)
 - C. May 2020 Financial Results Summary (*Monique Liard*)
 - D. May 2020 Operating Indicators (*Steve Blaska*)
 - E. System Performance Report (*Karl Otterstrom*)
 - F. Connect Spokane Update (*Karl Otterstrom*)
12. Executive Session (*McAloon Law PLLC*): *15 minutes*
13. New Business
14. Board Members' Expressions
15. Adjourn

Cable 5 Broadcast Dates and Times of July 16, 2020, Board Meeting (*Broadcast not available for Video Conferences. Recordings of the STA Board Meeting will be on the website at www.spokanetransit.com as soon as possible following the meeting.*)

Next Committee Meetings* (STA Conference Rooms, West Boone Avenue, Spokane, Washington):

Planning & Development	Sept. 2, 2020, 10:00 a.m. (Southside) 1230 West Boone
Performance Monitoring & External Relations	Sept. 2, 2020, 1:30 p.m. (Southside) 1230 West Boone
Board Operations	Sept. 9, 2020, 1:30 p.m. (Northside) 1230 West Boone

Next Board Meeting:

Thursday, September 17, 2020, 1:30 p.m., STA Boardroom, 1229 West Boone Avenue, Spokane, Washington.

***There are no Committee or Board meetings in August.**

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.