

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

## BOARD MEETING

Thursday, September 15, 2022  
1:30 – 3:00 p.m.

**STA Boardroom**  
**1230 W Boone Avenue, Spokane, WA**  
*with a Webex Video Conference Option*

### WebEx Video Conference Joining Option:

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

General Public: [Click here to join](#)

Audio Conference: 1-408-418-9388; Event #: 2490 450 9190 Password: 2022

## DRAFT AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Chris Grover*)
3. Public Expressions
4. Recognitions and Presentations: 5 *minutes*
  - A. John Christiansen, Fixed Route Coach Operator - Retirement (*Brandon Rapez-Betty*)
  - B. Washington State Department of Transportation Wall of Fame Honorees - Recognition (*Nancy Williams*)
5. Board Action - Consent Agenda: 5 *minutes*
  - A. Minutes of the July 21, 2022, Board Workshop – Corrections/Approval
  - B. Minutes of the July 21, 2022, Board Meeting – Corrections/Approval
  - C. Minutes of the August 11, 2022, Special Board Meeting – Corrections/Approval
  - D. July and August 2022 Vouchers (*Monique Liard*)
  - E. Cheney Line - Eagle Station Contract: Final Acceptance (*Karl Otterstrom*)
  - F. On Call Architectural and Engineering Consulting Services: Award of Contract (*Karl Otterstrom*)
6. Board Report – 10 *Minutes*
  - A. City Line Project Update (*Karl Otterstrom*)
7. Board Action - Other: *None*
8. Board Operations Committee: 5 *minutes*
  - A. Chair Report (*Chris Grover*)
9. Planning & Development Committee: 5 *minutes*
  - A. Chair Report (*Al French*)
10. Performance Monitoring & External Relations Committee: 5 *minutes*
  - A. Chair Report (*Pam Haley*)
    - i. Fare Collection System Update (*Monique Liard*)
11. CEO Report: 15 *minutes*

12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. July 2022 Financial Results Summary (*Monique Liard*)
  - C. June 2022 Semi-Annual Financial Reports (*Monique Liard*)
  - D. August 2022 Sales Tax Revenue (*Monique Liard*)
  - E. July 2022 Operating Indicators (*Brandon Rapez-Betty*)
  - F. Second Quarter 2022 Performance Measures – Results (*Brandon Rapez-Betty*)
  - G. Federal Transit Administration Section 5310 Call for Projects (*Karl Otterstrom*)
  - H. Title VI Plan Update: Outreach Plan (*Karl Otterstrom*)
  - I. DivisionConnects Phase 2: Vision and Implementation Strategy (*Karl Otterstrom*)
  - J. 2021 Fixed Route System Performance Report (*Karl Otterstrom*)
  - K. Second Quarter 2022 Service Planning Input Report (*Karl Otterstrom*)
13. New Business: (*none*)
14. Board Members' Expressions: *5 minutes*
15. Executive Session (*Etter, M<sup>c</sup>Mahon, Lamberson, Van Wert & Oreskovich, P.C.*): (*none*)
16. Adjourn

Cable 5 Broadcast Dates and Times of September 15, 2022, Board Meeting:

Saturday, September 17, 2022	4:00 p.m.
Monday, September 19, 2022	10:00 a.m.
Tuesday, September 20, 2022	8:00 p.m.

Next Committee Meetings (Virtual via WebEx) Wednesday:

Planning & Development	October 5, 2022, 10:00 a.m.
Performance Monitoring & External Relations	October 5, 2022, 1:30 p.m.
Board Operations	October 12, 2022, 1:30 p.m.

Next Board Meeting (In Person w/Hybrid Option):

Thursday, October 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.*