

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

BOARD MEETING

Thursday, February 16, 2023
1:30 – 3:00 p.m.

STA Boardroom
1230 West Boone Avenue, Spokane, WA

Optional Virtual Links:

Board Members: [Board Member Link-Click Here to Join Virtually.](#)

Guest Attendees: [Guests-Click Here to Join Virtually](#)

Password (if asked): 2023

Call in Number:: 1-408-418-9388

Event #: 2480 367 1783

AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Lori Kinnear*)
3. Public Expressions
4. Public Hearing: *30 minutes*
 - A. July 2023 Service Revisions (*Karl Otterstrom*)
Comments may be addressed to Lukas Yanni at lyanni@spokanetransit.com
(*Action at the March Board meeting*)
 - B. Draft Title VI Program and Public Outreach (*Karl Otterstrom*)
Comments may be addressed to Mike Tresidder at mtresidder@spokanetransit.com
(*Action at the March Board meeting*)
5. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of the January 19, 2023, Board Meeting – Corrections/Approval
 - B. Approval of the January 2023 Vouchers (*Monique Liard*)
 - C. Non-Diesel Underground Storage Tank Replacements Contract: Final Acceptance (*Brandon Rapez-Betty*)
 - D. Extension of Laundered Uniforms and Supplies Contract #2017-10048 (*Brandon Rapez-Betty*)
6. Board Report: *10 minutes*
 - A. City Line Implementation Update (*Karl Otterstrom*)
7. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Lori Kinnear*)
8. Planning & Development Committee: *5 minutes*
 - A. Chair Report (*Al French*)
9. Performance Monitoring & External Relations Committee: *5 minutes*
 - A. Chair Report (*Pam Haley*)

10. CEO Report: *15 minutes*
11. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. January 2023 Sales Tax Revenue (*Monique Liard*)
 - C. Connect Fare System Customer Experience Update (*Carly Cortright*)
 - D. December 2022 Operating Indicators (*Brandon Rapez-Betty*)
 - E. 2023 Planning & Development Committee Work Program (*Karl Otterstrom*)
 - F. Transit Development Plan 2024-2029 Overview (*Karl Otterstrom*)
 - G. July 2023 Service Change Public Outreach (*Karl Otterstrom*)
 - H. Fourth Quarter 2022 Service Planning Public Input Report (*Karl Otterstrom*)
12. New Business: *5 minutes*
13. Board Members' Expressions: *5 minutes*
14. Executive Session (*Etter McMahon*): (*None*)
15. Adjourn

Cable 5 Broadcast Dates and Times of February 16, 2023, Board Meeting:

Saturday, February 18, 2023	4:00 p.m.
Monday, February 19, 2023	10:00 a.m.
Tuesday, February 21, 2023	8:00 p.m.

Next Committee Meetings (Via Virtual Conference w/in person viewing option) Wednesday:

Planning & Development	March 1, 2023, 10:00 a.m.
Performance Monitoring & External Relations	March 1, 2023, 1:30 p.m.
Board Operations	March 8, 2023, 1:30 p.m.

Next Board Meeting:

Thursday, March 16, 2023, 1:30 p.m. STA Boardroom, 1230 West Boone Avenue, Spokane, Washington
(a virtual joining option will be available)

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.