

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

## BOARD MEETING

Thursday, March 16, 2023

**1:30 – 3:00 PM**

**In-Person Meeting at the STA Boardroom  
1230 West Boone Avenue, Spokane, WA**

### *Optional Virtual Links:*

Board Members: [Board Member Link](#)

Guest Attendees: [Guest Participant Link](#)

Password (if asked): 2023

Call in Number: 1-408-418-9388

Event #: 2498 630 4424

## AGENDA

1. Call to Order and Roll Call
2. Approve Board Agenda (*Lori Kinnear*)
3. Public Expressions
4. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of the February 16, 2023, Board Meeting – Corrections/Approval
  - B. Approval of the February 2023 Vouchers (*Monique Liard*)
  - C. 2023 Title VI Program Adoption (Resolution) (*Karl Otterstrom*)
  - D. Cheney Line Corridor Improvements and West Plains Transit Center Retrofit (Bay 4): Award of Contract (*Karl Otterstrom*)
  - E. 100% Rideshare Subsidy for STA Employees (*Brandon Rapez-Betty*)
  - F. Cheney Line Corridor Improvements and West Plains Transit Center Retrofit (Bay 4) - Temporary Construction Easements (*Otterstrom*)
  - G. Appleway Station Park and Ride Property Acquisition: Right of Entry Permit (*Otterstrom*)
5. Board Action – Discussion: *5 minutes*
  - A. July 2023 Service Revisions: Final Recommendation (*Karl Otterstrom*)
6. Board Discussion: *10 minutes*
  - A. Reduced Fare Categories (*E. Susan Meyer, Board Member*)
7. Board Report: *10 minutes*
  - A. City Line Implementation Update (*Karl Otterstrom*)
8. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Lori Kinnear*)
9. Planning & Development Committee: *5 minutes*
  - A. Chair Report (*Al French*)

10. Performance Monitoring & External Relations Committee: *10 minutes*
  - A. Chair Report (*Pam Haley*)
    - i. 2022 Unaudited Year-End Financial Report (*Monique Liard*)
11. CEO Report: *15 minutes*
12. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. February 2023 Sales Tax Revenue (*Monique Liard*)
  - C. January 2023 Operating Indicators (*Brandon Rapez-Betty*)
  - D. January 2023 Financial Results Summary (*Monique Liard*)
  - E. 2024-2029 Transit Development Plan: Develop Mid-Range Planning Guidance (*Karl Otterstrom*)
  - F. Draft SRTC 2024-2025 Unified Planning Work Program (UPWP) (*Karl Otterstrom*)
  - G. 2022 State Audit Timeline (*Monique Liard*)
  - H. Division Street Bus Rapid Transit: Project Update (*Karl Otterstrom*)
  - I. 2022 Year-End Performance Measures (*Brandon Rapez-Betty*)
13. New Business: *5 minutes*
14. Board Members' Expressions: *5 minutes*
15. Executive Session (*Etter McMahon*): (*none*)
16. Adjourn

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

|                          |            |
|--------------------------|------------|
| Saturday, March 18, 2023 | 4:00 p.m.  |
| Monday, March 20, 2023   | 10:00 a.m. |
| Tuesday, March 21, 2023  | 8:00 p.m.  |

Next Committee Meetings (Via WebEx Virtual Conference) Wednesday:

|                                             |                           |
|---------------------------------------------|---------------------------|
| Planning & Development                      | April 5, 2023, 10:00 a.m. |
| Performance Monitoring & External Relations | April 5, 2023, 1:30 p.m.  |
| Board Operations                            | April 12, 2023, 1:30 p.m. |

Next Board Meeting :

Thursday, April 20, 2023, 1:30 p.m. STA Boardroom, 1229 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](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.*