

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, April 12, 2023

1:30 p.m. – 3:00 p.m.

### Via Virtual Conference

*w/In Person Public Viewing Option*

*Spokane Transit Authority | 1230 W. Boone Avenue, Spokane, WA*

**Committee Members:** [Committee Member Link](#)      **Member Password:** 2023

**General Public:** [Public Link](#)      **Guest Password:** 0423

**Audio Conference:** +1-408-418-9388 | Access code: 2491 870 2385

### AGENDA

1. Call to Order and Roll Call
2. Approve Committee Agenda (*Kinnear*)
3. Chair's Comments (*Kinnear*) (*5 minutes*)
4. Committee Action/Discussion (*5 minutes*)
  - A. Minutes of the March 8, 2023, Committee Meeting – Corrections/Approval
5. Committee Action/Discussion (*5 minutes*)
  - A. Board Consent Agenda
    - i. 2022 Service Change Bus Stops Phase 2: Site License Agreements and Temporary Construction Easements (*Otterstrom*)
6. Committee Chair Reports (*10 minutes*)
  - A. Al French, Planning & Development
  - B. Pamela Haley, Performance Monitoring & External Relations
7. Board Retreat Discussion (*Meyer*) (*10 minutes*)
8. Draft Rules of Procedure (*Clark*) (*10 minutes*)
9. Board of Directors Draft April 20, 2023, Meeting Agenda – Corrections/Approval (*Meyer*) (*5 minutes*)
10. Board Operations Committee Draft May 10, 2023, Meeting Agenda – Information (*Meyer*) (*5 minutes*)
11. CEO Report (*10 minutes*)
12. New Business
13. Adjourn

Next Committee Meeting: Wednesday, May 10, 2023, at 1:30 p.m. via WebEx

*Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: [www.spokanetransit.com](http://www.spokanetransit.com). Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. 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.*