

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, April 10, 2024

1:30 p.m. – 3:00 p.m.

**Meeting In Person at Spokane Transit Authority**  
**Spokane Transit Authority, 1230 W. Boone Avenue, Spokane, WA**  
*w/Virtual Public Viewing Option*

### AGENDA

1. Call to Order and Roll Call
2. Approve Committee Agenda (*French*)
3. Chair’s Comments (*French*) (*5 minutes*)
4. Committee Action/Discussion (*20 minutes*)
  - A. Minutes of the March 13, 2024, Committee Meeting – Corrections/Approval
  - B. 2024 Board Operations Committee Work Program (*Meyer*)
5. Committee Action/Discussion (*10 minutes*)
  - A. Consent Agenda
    - i. Metropolitan Transportation Planning Agreement (*Otterstrom*)
6. Committee Chair Reports (*10 minutes*)
  - A. Pam Haley, Planning & Development
  - B. Josh Kerns, Performance Monitoring & External Relations
7. Board of Directors Draft April 18, 2024, Meeting Agenda – Corrections/Approval (*Meyer*) (*5 minutes*)
8. Board Operations Committee Draft May 8, 2024, Meeting Agenda – Information (*Meyer*) (*5 minutes*)
9. CEO Report (*Meyer*) (*15 minutes*)
10. New Business
11. Adjourn

Next Committee Meeting: Wednesday, May 8, 2024, at 1:30 p.m. in person

Virtual Link:	Join <a href="#">here</a>		
Password:	<b>Members:</b> 2024		<b>Guests:</b> 0424
Call-in Number:	1-408-418-9388		Event #: 2499 055 9080

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.