

BOARD OPERATIONS COMMITTEE MEETING

Wednesday, February 12, 2025

1:30 p.m. – 3:00 p.m.

**Northside Conference Room
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 *(Haley)*
3. Chair's Comments *(Haley) (5 minutes)*
4. Committee Action/Discussion *(5 minutes)*
 - A. Minutes of the January 8, 2025, Committee Meeting – Corrections/Approval
5. Committee Action/Discussion *(15 Minutes)*
 - A. Consent Agenda
 - i. Board Member Travel to Washington DC *(Otterstrom & Rapez-Betty)*
 - ii. Sprague Line Right of Way Acquisition *(Otterstrom)*
 - iii. Swiftly Software Term Extension *(Otterstrom)*
6. 2025 Draft Board Operations Committee Work Program – Discussion *(Otterstrom & Rapez-Betty) (15 minutes)*
7. Reaffirm 2025 Board & Committee Meeting Calendar *(Otterstrom & Rapez-Betty) (5 minutes)*
8. Committee Chair Reports *(10 minutes)*
 - A. Tim Hattenburg, Planning & Development
 - B. Lance Speirs, Performance Monitoring & External Relations
9. Board of Directors Draft February 20, 2025, Meeting Agenda – Corrections/Approval *(Otterstrom & Rapez-Betty) (5 minutes)*
10. Board Operations Committee Draft March 12, 2025, Meeting Agenda – Information *(Otterstrom & Rapez-Betty) (5 minutes)*
11. CEO Report *(Otterstrom & Rapez-Betty) (15 minutes)*
12. New Business

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

13. Executive Session (*Etter, McMahon*): 10 minutes

RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

14. Adjourn

Next Committee Meeting: Wednesday, March 12, 2025, at 1:30 p.m. in person with virtual public viewing option.

Virtual Link:	Join here	
Password:	Members: 2025	Guests: 0225
Call-in Number:	1-408-418-9388	Event #: 2482 056 1334

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: 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. 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.