

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

## BOARD OPERATIONS COMMITTEE MEETING

Wednesday, May 7, 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 April 9, 2025, Committee Meeting – Corrections/Approval
  5. Committee Action/Discussion (*30 minutes*)
    - A. Consent Agenda
      - i. West Plains Transit Center Operational Expansion and Enhancements: Delegation of Award of Contract Authority (*Otterstrom*)
      - ii. Bus Stop Site Improvements Property Acquisition (Resolution) (*Otterstrom*)
  6. Committee Chair Reports (*10 minutes*)
    - A. Tim Hattenburg, Planning & Development
    - B. Lance Speirs, Performance Monitoring & External Relations
  7. Board of Directors Draft May 15, 2025, Meeting Agenda – Corrections/Approval (*Otterstrom & Rapez-Betty*) (*5 minutes*)
  8. Board Operations Committee Draft June 11, 2025, Meeting Agenda – Information (*Otterstrom & Rapez-Betty*) (*5 minutes*)
  9. CEO Report (*Otterstrom & Rapez-Betty*) (*20 minutes*)
  10. New Business
  11. 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;*
  12. Adjourn
- Next Committee Meeting: Wednesday, June 11, 2025, at 1:30 p.m. in person with virtual public viewing option.

Virtual Link:	Join <a href="#">here</a>	
Password:	<b>Members:</b> 2025	<b>Guests:</b> 0525
Call-in Number:	1-408-418-9388	Event #: 2480 064 5518

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.