

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

## **BOARD MEETING**

Thursday, April 17, 2025  
1:30 – 3:00 p.m.

**STA Boardroom**  
**1230 West Boone Avenue, Spokane, WA**  
*w/Virtual Public Viewing Option Link on Page 2*

## **AGENDA**

1. Call to Order and Roll Call (*Chair Haley*)
2. Pledge of Allegiance
3. Excused Absences
4. Approve Board Agenda (*Chair Haley*)
5. Board Chair Report (*Chair Haley*)
6. Public Expressions
7. Recognitions and Presentations: *5 minutes*
  - A. Employee Recognition Awards-1Q 2025 (*Nancy Williams*)
  - B. Years of Service Recognition-1Q 2025 (*Nancy Williams*)
  - C. Kevin Milnes, Associate Building Maintenance Specialist - Retirement (*Brandon Rapez-Betty*)
  - D. Cindy Foster, Customer Service Representative – Retirement (*Brandon Rapez-Betty*)
8. Board Action - Consent Agenda: *5 minutes*
  - A. Minutes of March 20, 2025, STA Board Meeting– Corrections/Approval
  - B. Minutes of March 20, 2025, STA Board Workshop– Corrections/Approval
  - C. Approval of the March 2025 Vouchers (*Tammy Johnston*)
  - D. Public Works Contracts under \$35,000: Final Acceptance (*Jordan Hayes-Horton*)
  - E. 2022 Service Change Bus Stops Phase 2: Final Acceptance (*Karl Otterstrom*)
9. Board Action – Committee Recommendation: *10 minutes*  
Planning & Development Committee
  - A. Connect 2035 Initiative Sequencing Approval (Resolution) (*Karl Otterstrom*)
10. Board Report – Other: *5 minutes*
  - A. 2025 Community Engagement Events (*Carly Cortright*)
11. Board Operations Committee: *5 minutes*
  - A. Chair Report (*Chair Haley*)
12. Planning & Development Committee: *30 minutes*
  - A. Chair Report (*Tim Hattenburg*)
    - i. 2026-2031 Transit Development Plan: Review Preliminary Revenue & Expenditure Forecast Assumptions (*Karl Otterstrom*)
    - ii. Division Street Bus Rapid Transit: Implementation Strategy Update (*Karl Otterstrom*)
    - iii. Facilities Master Plan Phase 1 Update (*Brandon Rapez-Betty*)
13. Performance Monitoring & External Relations Committee: *5 minutes*
  - A. Chair Report (*Lance Speirs*)
    - i. Preventable Accident Reduction Strategy (*Brandon Rapez-Betty*)

14. CEO Report: 15 minutes
15. Board Information – *no action or discussion*
  - A. Committee Minutes
  - B. March 2025 Sales Tax Revenue (*Tammy Johnston*)
  - C. February 2025 Financial Results Summary (*Tammy Johnston*)
  - D. February 2025 Operating Indicators (*Brandon Rapez-Betty*)
  - E. 2024 Year End Performance Measures (*Brandon Rapez-Betty*)
  - F. 2025-2026 Workforce Development Plan (*Nancy Williams*)
  - G. May 2025 Service Change (*Karl Otterstrom*)
  - H. 2026-2031 Transit Development Plan: Tactical Framework (*Karl Otterstrom*)
16. Executive Session (*Etter, McMahon*): 20 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, and*  
*For the purpose of discussing, planning, or adopting the strategy or position to be taken during the course of ongoing collective bargaining.*
17. New Business
18. Board Member Expressions
19. Adjourn (*Chair*)

Optional Virtual link:	<a href="#">Click here to join virtually</a>	
Password:	<b>Members:</b> 2025	<b>Guests:</b> Guest
Call-in Number:	1-408-418-9388	Event #: 2482 557 7415

Cable 5 Broadcast Dates and Times of April 17, 2025, Board Meeting:

Saturday, April 19, 2025	4:00 p.m.
Monday, April 21, 2025	10:00 a.m.
Tuesday, April 22, 2025	8:00 p.m.

May Committee Meetings, Wednesday:

Planning & Development	April 30, 2025, 10:00 a.m. <i>(one week early)</i>
Performance Monitoring & External Relations	April 30, 2025, 10:00 a.m. <i>(one week early)</i>
Board Operations	May 7, 2025, 1:30 p.m. <i>(one week early)</i>

May Board Meeting:

Thursday, May 15, 2025, 1:30 p.m. STA Boardroom, 1230 West Boone Avenue, Spokane, Washington  
*(A virtual joining option will be available for all Committee and Board meetings)*

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.