

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

BOARD MEETING

Thursday, March 20, 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. Board Action - Consent Agenda: *5 minutes*
 - A. Minutes of February 20, 2025, STA Board Meeting– Corrections/Approval
 - B. Approval of the February 2025 Vouchers (*Tammy Johnston*)
 - C. Public Works Contracts under \$35,000: Final Acceptance (*Jordan Hayes-Horton*)
 - D. Whitworth Comfort Station: Award of Contract and Project Budget Adjustment (*Karl Otterstrom*)
 - E. Sprague Line Right of Way Acquisition (*Karl Otterstrom*)
 - F. 2025 Operating Budget Amendment: Battery Electric Bus Vehicle Maintenance: Resolution 835-25 (*Brandon Rapez-Betty*) (**Majority vote of five required for 7F**)
8. Board Action – Committee Recommendation: *20 minutes*
 - A. Plaza Generator and Roofing Upgrades: Award of Contract and Project Budget Adjustment (*Brandon Rapez-Betty*)
9. Board Operations Committee: *5 minutes*
 - A. Chair Report (*Chair Haley*)
10. Planning & Development Committee: *25 minutes*
 - A. Chair Report (*Tim Hattenburg*)
 - i. Facilities Master Plan Phase 1 Update (*Brandon Rapez-Betty*)
 - ii. Division Street Bus Rapid Transit: Design and Public Outreach Update (*Karl Otterstrom*)
11. Performance Monitoring & External Relations Committee: *10 minutes*
 - A. Chair Report (*Lance Speirs*)
 - i. 2024 Unaudited Year-End Financial Report (*Tammy Johnston*)
12. CEO Report: *15 minutes*

13. Board Information – *no action or discussion*
 - A. Committee Minutes
 - B. January Financial Results Summary (*Tammy Johnston*)
 - C. February 2025 Sales Tax Revenue (*Tammy Johnston*)
 - D. January 2025 Operating Indicators (*Brandon Rapez-Betty*)
 - E. Charge Management System Implementation (*Brandon Rapez-Betty*)
 - F. Final 2025 Service Revisions Plan (*Karl Otterstrom*)
 - G. 2024 State Audit Timeline (*Tammy Johnston*)
 - H. 2026-2031 Transit Development Plan: Tactical Framework and Stakeholder Outreach (*Karl Otterstrom*)
14. Executive Session (*Etter, McMahon*): 5 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.
15. New Business
16. Board Member Expressions: 5 minutes
17. Adjourn (*Chair*)

Optional Virtual link:	Click this link to join the meeting virtually	
Password:	Members: 2025	Guests: Guest
Call-in Number:	1-408-418-9388	Event #: 2495 671 6664

Cable 5 Broadcast Dates and Times of March 20, 2025, Board Meeting:

Saturday, March 22, 2025	4:00 p.m.
Monday, March 25, 2025	10:00 a.m.
Tuesday, March 26, 2025	8:00 p.m.

Next Committee Meetings, Wednesday:

Planning & Development	April 2, 2025, 10:00 a.m.
Performance Monitoring & External Relations	April 2, 2025, 1:30 p.m.
Board Operations	April 9, 2025, 1:30 p.m.

Next Board Meeting:

Thursday, April 17, 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. 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. 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.