

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

NOTICE OF BOARD WORKSHOP

NOTICE IS HEREBY GIVEN by the Board of Directors of the Spokane Transit Authority of Spokane County, Washington, that the Board will hold a workshop at 11:45 am on Thursday, March 20, 2025, in the Spokane Transit Boardroom, 1230 West Boone Avenue, Spokane, Washington. There is an optional Webex video conference joining link available below.

NOTICE IS FURTHER GIVEN that business to be discussed and/or action taken shall be in accordance with the attached agenda, which is also on file at the STA Administrative Offices.

THE MEETING SHALL BE OPEN TO THE PUBLIC.

BY ORDER OF THE STA BOARD OF DIRECTORS.

DATED this 20th day of March, 2025.



Dana Infalt
Executive Assistant to the CEO
& Clerk of the Authority

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STA BOARD WORKSHOP

Wednesday, March 20, 2025
11:45 a.m. – 1:15 p.m.

Spokane Transit Boardroom
1230 W Boone Avenue, Spokane, Washington

In Person with optional Webex Video Conference link below

AGENDA

1. Call to Order & Roll Call (*Chair Haley*) 5 minutes
2. Connect 2035 Strategic Plan Initiative Sequencing
 - A. Welcome & Introductions (*Rapez-Betty*) 5 minutes
 - B. Workshop Objectives (*Otterstrom*) 15 minutes
 - C. Connect 2035 Sequencing Assumptions (*Otterstrom*) 45 minutes
 - D. Draft Initiative Sequencing (*Otterstrom*) 45 minutes
 - E. Next steps (*Otterstrom*) 5 minutes
3. Adjourn (*Chair Haley*)

Optional WebEx conference link:

Join here: [Click here to join virtually](#)

Board Member password: 2025

Guest Password: *Guest*

Webinar number: 2495 671 6664

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.