

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, October 16, 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 16th day of October, 2025.



Dana Infalt  
Clerk of the Authority  
Sr. Executive Assistant to the CEO  
Manager Board & Executive Support

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## STA BOARD WORKSHOP

Thursday, October 16, 2025  
11:30 a.m. – 1:15 p.m.

**Spokane Transit Boardroom**  
**1230 W Boone Avenue, Spokane, Washington**

*In Person with optional Webex Video Conference link below  
(Staff/Board Member Lunch will be served from 11:30 – 11:45 am)*

### AGENDA

1. Call to Order & Roll Call (*Chair Haley*)
2. Welcome & Introductions (*Karl Otterstrom*) 5 minutes
3. Workshop Objectives (*Karl Otterstrom*) 5 minutes
4. **Sustain:** STA Moving Forward (*Karl Otterstrom / Brandon Rapez-Betty*) 25 minutes
5. **Invest:** Looking Forward: Connect 2035 (*Karl Otterstrom / Robert Hamud*) 30 minutes
6. Proposed Community Conversation (*Carly Cortright*) 10 minutes
7. Wrap-Up (*Karl Otterstrom*) (5 minutes)
8. Adjourn (*Chair Haley*)

#### Optional Webex joining link:

<https://spokanetransit.webex.com/spokanetransit/j.php?MTID=md5ad87dba59ac77f2efc05d9eb9b5303>

Webinar number: 2481 123 9082

Board Member password: **2025**

Guest password: **Guest**

Join by video system

Dial [24811239082@spokanetransit.webex.com](tel:24811239082)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone +1-408-418-9388 United States Toll

Access code: 248 112 39082

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.