

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 11:30 am on Thursday, May 19, 2022. This workshop will be in the Spokane Transit Boardroom at 1230 W Boone Avenue, Spokane, Washington, with a WebEx video conference option.

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 19th day of May 2022.

Dana Infalt
Executive Assistant to the CEO
Clerk of the Authority

Virtual Joining Links:

Board Members link: [Board Member May 19 Board Workshop WebEx Link](#)

Guests/Public link: [Public Link May 19 Board Workshop WebEx Link](#)

Additional Webex Meeting Details:

Event #: 2496 356 3179; Event Password: 2022 *(if asked)*

Audio conference: *To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.*

United States Toll

+1-408-418-9388

Access code: 146 178 2244

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.

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1230 West Boone Avenue
Spokane, WA 99201-2686
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STA BOARD WORKSHOP

Thursday, May 19, 2022
11:30 a.m. – 1:15 p.m.

STA Boardroom
1230 W Boone Avenue, Spokane, Washington
with a Webex Video Conference option

AGENDA

1. Call to Order & Roll Call
2. Strategic Plan Workshop
 - A. Welcome and Introductions (*Meyer*)
 - B. Workshop Objectives (*Meyer*)
 - C. Strategic Plan Background (*Liard*)
 - D. Trends Key Findings Review and Discuss (*Liard & Payne*)
 - E. Outreach Key Findings Review and Discuss (*Liard & Desmond*)
 - F. Interactive Activity (*Otterstrom & Desmond*)
 - G. Next Steps (*Meyer*)
3. Adjourn

Optional WebEx conference joining links:

Board Members may join here: [Board Member May 19 Board Workshop WebEx Link](#)

Guests/Public may join meeting here: [Public Link May 19 Board Workshop WebEx Link](#)

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