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

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: <u>Board Member May 19 Board Workshop WebEx Link</u> Guests/Public may join meeting here: <u>Public Link May 19 Board Workshop WebEx Link</u> 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.