



Selkirks - Pend Oreille Transit Authority
31656 HWY 200, Box 8 Ponderay, ID 83852 (mailing address)
31656 HWY 200, Suite 102 Ponderay, ID 83852 (physical address)
208-263-3774

Amended Public Notice of *Regular Board Meeting*

11:00 a.m., Thursday, October 16, 2025
SPOT Office, 31656 Hwy 200, Suite 102, Ponderay, ID 83852
Zoom Meeting ID: 812 2523 0356
Passcode: 048119

Amended Agenda

1. Call to Order and Roll Call
2. Public comment period for items not on the agenda (including questions from the press)
3. Approval of Minutes
 - a. Action Item: Approve Minutes of the September 18, 2025, Public Hearing.
 - b. Action Item: Approve Minutes of the September 18, 2025, meeting.
4. Financial Reports
 - a. Action Item: Accept Financial Reports for September 2025
 - b. Action Item: Approve Payment of Prepaid Bills and Outstanding Bills
5. Staff Reports
 - a. Ridership
 - b. Operations
6. Committee Reports
 - a. Boundary County Service Development Committee
 - b. Finance Committee
 - c. Safety Advisory Committee
7. Action and Discussion Items:
 - a. Action/Discussion Item: Staffing considerations
 - i. Driver shortage
 - ii. Wage increase
 - iii. Christmas bonus
 - b. Action/Discussion Item: Grant applications 2026-2028
 - i. Service (5311)
 1. Existing Services
 - a. Three Fixed Routes - Bonner County
 - b. Two Demand/Paratransit - Bonner County
 - c. One Demand Route - Bonners Ferry
 2. Demand Service expansion
 - a. North Ponderay and North and West Sandpoint
 - b. Bonner County - Clark Fork/ Hope
 - c. Boundary County – Add Monday Service
 - ii. Capital/Asset Replacement (5339)
 1. Up to two Fixed Route buses each year 2026-2027 and 2027-2028
 2. Lighting/alerting for passengers at stops

iii. Idaho State Liquor Dispensary application

- c. Action/Discussion/Consideration Item: Social media marketing and webpage refinement
- d. Action/Discussion/Consideration Item: Independent Contractor Agreement Schweitzer Mountain Route
- e. Discussion/Consideration/Action Item: New Bus Options
- f. Executive Session pursuant to Idaho Code 74-206 (1)(a) & (b) to consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or individual agent.
- g. Action/discussion Item: Financial considerations

8. Comments from the Chair and Board Members

9. Adjournment

Note: Public information on agenda items is available from the SPOT office at 31656 Highway 200 Suite 102, Ponderay, ID or call (208) 263-3774. Any person needing special accommodation at the above noticed meeting should contact SPOT three days prior to the meeting at (208) 263-3774.