

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, March 11, 2009
5:00 p.m.
Northside Conference Room
1230 W. Boone Ave.
Spokane, WA 99201

AGENDA

1. **Call to Order, Roll Call, and Introductions -** *(David Swalling, Chair)*
2. **Public Expressions**
3. **Review of Citizen Advisory Committee Minutes – Corrections or Approval**
 - a.) Minutes of January 14, 2009 – Regular Meeting
4. **Tariff Policy**
 - a.) 2008 Financial Highlights, 2009 YTD Sales Tax Review & Financial Forecast (Jim Plaster)
 - b.) Updated Fare Elasticity Model with 2008 Data
 - c.) Review final compilation of public comments
 - d.) Discuss final recommendations and presentation for the March 19, 2009 Board meeting
5. **Set Agenda for Next Meeting:**

Wednesday, April 8, 2009 – 5:00 p.m. – Spokane Transit, Northside Conference Room
6. **Adjourn**