

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

AGENDA

CITIZEN ADVISORY COMMITTEE MEETING Wednesday, February 11, 2009 5:00 p.m. Southside Boardroom

1. Call to Order, Roll Call, and Introductions - (Victor Frazier, Committee Member)

2. Tariff Policy

- a.) Presentation of Draft Fare Increase Proposal to Business & School Representatives - (Victor Frazier)
- b.) Open Discussion

Following completion of the presentation and open discussion, the Committee will proceed with the remainder of the Agenda, addressing additional Tariff Policy items and general business.

- c.) Review of Proposed Fare Increase Feedback Received up to February 9, 2009 - (Molly Myers)
- d.) Review of Robinson Research Fare Increase Survey(s) - (Molly Myers)
- e.) Discussion – Additional/Modified Public Outreach Opportunities – (Molly Myers)
- f.) Discussion - What will the impact be if the fare increase does not take place? - (Elaine Hoskin)
- g.) Discussion - Logistic Considerations of Fare Proposal - (Steve Blaska)

3. General Business

- a.) There is no general business to discuss at this time.

4. Review of Citizen Advisory Committee Minutes – Corrections or Approval

- a.) The Minutes of January 14, 2009 will be deferred to the Thursday, March 5, 2009 Special Meeting in order to allow for review and approval by Chairman Swalling.

5. Public Expressions

6. Set Agenda for Next Meeting:

Thursday, March 5, 2009 – 5:00 p.m. (Special Meeting) – Spokane Transit, Northside Conference Room - Review and discuss all feedback/public outreach. Draft the final recommendation and presentation for the March 19, 2009 Board meeting.

Wednesday, March 11, 2009 – 5:00 p.m. (Regular Meeting) – Spokane Transit, Northside Conference Room – Finalization of recommendation and presentation for the March 19, 2009 Board meeting.

7. Adjourn