

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

AGENDA

CITIZEN ADVISORY COMMITTEE MEETING Wednesday, October 14, 2009 5:00 p.m. Northside Conference Room

1. Call to Order, Roll Call, and Introductions
2. Review of Citizen Advisory Committee Minutes - Corrections or Approval
 - a.) Minutes of September 9, 2009 - Regular Meeting
3. Public Expressions
4. Financial Update Presentation - (*Jim Plaster*)
5. Selection of New Chairperson Discussion - (*David Swalling*)
6. CAC Charter and Resolution
 - a.) Review/Approve Final Draft Following STA Legal Counsel Revisions - (*David Swalling*)
7. New Member Recruitment
 - a.) Review of Applications Received - (*David Swalling*)
8. CAC New Projects Board Item
 - a.) Review/Approve CAC New Projects Proposal Item for October 21, 2009 Board Meeting
9. Faces of Sustainability 9/16/09 Meeting Recap Discussion - (*Fyrne Bemiller, Victor Frazier, Elaine Hoskin, Dean Lynch, Brenda Smits*)
10. Plaza Project Update Presentation - (*Karl Otterstrom*)
11. General Business
12. Set Agenda For Next Meeting
Wednesday, November 11, 2009, 5:00 p.m.
STA Northside Conference Room, 1230 W. Boone Avenue, Spokane, WA 99201
13. Adjourn