

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

## **CITIZEN ADVISORY COMMITTEE MEETING**

Meeting Minutes for July 13, 2011  
Southside Conference Room

### **MEMBERS PRESENT**

Fyrne Bemiller  
Susanne Croft  
Victor Frazier  
Resa Hayes  
Charles Hansen  
Ted Horobiowski  
Margaret Jones  
Larry Luton  
Dean Lynch  
Brenda Smits, Chair

### **STAFF PRESENT**

Steve Blaska, Director of Operations  
E. Susan Meyer, CEO  
Charlie Phillips, Maintenance Analyst

### **GUESTS PRESENT**

None

### **MEMBERS ABSENT**

Fran Papenleur  
Will Flanigan  
Philip Rudy

## **1. CALL TO ORDER AND ROLL CALL**

Ms. Smits called the meeting to order at 5:05 p.m. and conducted roll call.

## **2. MINUTES OF THE CITIZEN ADVISORY COMMITTEE - Corrections or Approval**

a.) Ms. Smits asked the Committee to address the meeting minutes of June 8, 2011.

**The Committee approved the minutes as written by consensus.**

## **3. PUBLIC EXPRESSIONS**

There were no public expressions at this time.

## **4. SUSTAINABILITY PROJECT**

The committee continued their discussion and review of the Sustainability Project starting at the beginning of the document. Copies of Connect Spokane were handed out to members so that they could cross reference with the Sustainability document. The committee will continue reviewing and finalize the document at their next meeting, beginning with Section 3.2, and plan to present to the Board in October, 2011.

## **5. GENERAL BUSINESS**

There was no general business at this time.

**6. SET AGENDA FOR NEXT MEETING**

The next meeting will be Wednesday, September 14, 2011 – 5:00 p.m. (Regular Meeting) – Spokane Transit, Southside Conference Room.

**7. ADJOURN**

With there being no further business to come before the Committee, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Merilee Robar  
Executive Assistant