

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

**CITIZEN ADVISORY COMMITTEE MEETING**  
Meeting Minutes for June 8, 2011  
Southside Conference Room

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Steve Blaska, Director of Operations  
Desiree Hedges, Temporary Executive  
Assistant

**GUESTS PRESENT**

None

**MEMBERS ABSENT**

Will Flanigan

**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 May 11, 2011.

**The Committee approved the minutes with one exception.**

Ms. Papenleur noted the route number under Public Expressions should be changed to Route 27.

**3. PUBLIC EXPRESSIONS**

Committee members commented on Ms. Zantello's resignation and move to the Seattle area. They also discussed her future singing appearances in Spokane this summer.

**4. SUSTAINABILITY PROGRAM DEVELOPMENT**

*Ms. Smits* proposed that the committee continue working on this project in order to have it ready for presentation to the Board in September. At the last meeting the committee was putting the items into an order and filling in some language to clarify what the priorities were.

*Ms. Croft* commented on the 2<sup>nd</sup> paragraph of the introduction in regards to the economic, social and environmental factors and asked how they might be separated out. She suggested, as the committee goes through this paragraph, to think about what a social impact is, what an economic impact is and what has an environmental impact as we think about the triple bottom line. In many places these items will overlap.

*Mr. Blaska* read the paragraph under discussion to the committee in order to clarify its meaning.

*Mr. Horobiowski* said that this paragraph is somewhat awkward, needs to be more general, and should be reworded.

*Mr. Frazier* suggested deleting some of the words in parenthesis and merge all three areas with one statement.

*Ms. Smits* said that the three items be kept together as a system and it might make a better case if these were combined.

It was decided by the committee that these three items, economic, environmental and social impact of STA should be combined. The Committee asked *Mr. Blaska* if changing the wording was a problem. *Mr. Blaska* said this would not be a problem and it was agreed upon that this paragraph would be reworded. A discussion then ensued about the rewording of this paragraph.

The next item of discussion was in regards to the fourth paragraph on the first page under Sustainability Principles. It was suggested that the term “The Triple Bottom Line” be more thoroughly explained. In that same paragraph the term “ICLEI TBL” should be deleted. It was agreed upon that both of these items be changed.

Paragraph 1.2 Build stewardship and service into STA Operations discussion brought up the term “resources” and indicated this term was too general and should be clarified.

Paragraph 1.3 The term “lifecycle” of a product was discussed and changed to “lifespan”, however, it was suggested that there could be a footnote regarding this term and it will be reviewed at a later time.

## **5. GENERAL BUSINESS**

There was no general business at this time.

## **6. SET AGENDA FOR NEXT MEETING**

**The next meeting will be Wednesday, July 13, 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 7:00 p.m.

Respectfully submitted,

Desiree Hedges  
Temporary Executive Assistant