

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

## **AGENDA**

### **CITIZEN ADVISORY COMMITTEE MEETING**

**Wednesday, April 14, 2010**

**5:00 p.m.**

***Southside Conference Room***

***Ph: 232-6544***

1. Call to Order, Roll Call, and Introductions
2. Review of Citizen Advisory Committee Minutes - Corrections or Approval
  - a.) Minutes of March 10, 2010 - Regular Meeting – *(Brenda Smits) - 5 min.*
3. Public Expressions – *(Brenda Smits) – 3 minutes per person*
4. Sustainability Project
  - a.) Project Calendar – *Review/Update – (Brenda Smits & Steve Blaska) – 10 min.*
  - b.) Complete the Definition of Sustainability, Rationale & Framework for Program – *(Brenda Smits & Steve Blaska) -1+ hr.*
  - c.) “Parking Lot” of Future Items to Address – *(Brenda Smits) – 5 min.*
5. Draft Recommendation of New CAC Member to the Board - *Review - (Brenda Smits)- 10 min.*
6. General Business
7. Set Agenda For Next Meeting  
Wednesday, May 12, 2010, 5:00 p.m.  
STA Southside Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201
8. Adjourn