

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

## **AGENDA**

**CITIZEN ADVISORY COMMITTEE MEETING**  
**Wednesday, December 14<sup>th</sup>, 2011**  
**5:00 p.m.**  
***Southside Conference Room***  
***Ph: 232-6542***

1. Call to Order, Roll Call, and Introductions
2. Review of Citizen Advisory Committee Minutes - Corrections or Approval
  - a. Minutes of November 9, 2011 - Regular Meeting – *(Brenda Smits) - 5 min.*
3. Public Expressions – *(Brenda Smits) – 3 minutes per person*
4. Follow up to Sustainability Proposal – *(Steve Blaska) – 45 min.*
  - a. Board of Director’s agenda for their meeting on December 15<sup>th</sup>, 2011
  - b. Review Board Input to Draft Sustainability Project
  - c. STA Staff assessment of the Policy
5. 2012 Proposed Final Budget – *(Steve Blaska) – 20 min.*
6. Board Adopted High Impact Governing Report – Information – *(Steve Blaska) – 10 min.*
7. General Business
8. Set Agenda For Next Meeting  
Wednesday, January 11<sup>th</sup>, 5:00 p.m.  
STA Southside Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201
9. Adjourn