

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

AGENDA

**SPECIAL MEETING
CITIZEN ADVISORY COMMITTEE
February 13, 2008
5:00 p.m.
Northside Conference Room**

1. Call to Order, Roll Call, and Introductions
2. Recommend to the Board appointment of new CAC Chairman
3. Brief Discussion of CAC Involvement with Transit Development Plan (TDP)
Presentation by E. Susan Meyer, CEO
4. Sales Tax Reauthorization
Presentation by E. Susan Meyer, CEO
5. Committee discussion/recommendation for Sales Tax Reauthorization
6. Next Meeting:
Monday, February 25, 2008 – 5:00 p.m. (Regular Meeting rescheduled from 2/13)
Spokane Transit, Northside Conference Room
7. Adjourn