

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

## **AGENDA**

### **CITIZEN ADVISORY COMMITTEE MEETING**

**Wednesday, June 9, 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 May 12, 2010 - Regular Meeting – *(Brenda Smits) - 5 min.*
3. Public Expressions – *(Brenda Smits) – 3 minutes per person*
4. Proposed Service Changes Public Comments Received at the May 19, 2010 Board Meeting – *Information – (Karl Otterstrom) – 10 min.*
5. Sustainability Project
  - a.) Definition of Sustainability, Rationale & Framework for Program – *Discussion – (Brenda Smits & Steve Blaska) -1+ hr.*
  - b.) “Parking Lot” of Future Items to Address – *Discussion - (Brenda Smits) – 5 min.*
6. 2010 Committee and Board Meeting Schedule – *Information - (Steve Blaska) – 1 min.*
7. Acronyms & Definitions Updated Notebook Insert – *Review – (Brenda Smits) – 1 min.*
8. General Business
9. Set Agenda For Next Meeting  
Wednesday, July14, 2010, 5:00 p.m.  
STA Southside Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201
10. Adjourn

*Upon request, alternative formats of this information will be produced for people with disabilities.*

*The meeting facility is accessible for people who use wheelchairs.*

*For other accommodations, please call 325-6094 or [TTY (509) 232-6555] or email [smillbank@spokanetransit.com](mailto:smillbank@spokanetransit.com) at least forty-eight(48) hours in advance.*