

AGENDA

CITIZEN ADVISORY COMMITTEE MEETING

Wednesday, March 12, 2008

5:00 p.m.

Northside A Conference Room

- 1. Call to Order, Roll Call, and Introductions**
- 2. Citizen Advisory Committee Minutes – Corrections or Approval**
 - a.) None.
- 3. 2008 Transit Development Plan (TDP)**
 - a.) Initial Draft/Brief Presentation
Staff Presentation - Gordon Howell, Planning & Grants Manager
- 4. Tariff Policy**
 - a.) Fare Elasticity Model Update
Staff Presentation - Ryan Stewart, Planner
 - b.) Average Fixed Route Fare/Average Fixed Route Fare CPI-U Adjusted/Farebox Recovery Ratio
Staff Presentation - Jim Plaster, Director of Finance & Administration
 - c.) Reduced Fares
Attached Item 4.c. - Susan Millbank, Ombudsman
 - d.) Timeline/Scenario Selected at February 25, 2008 Meeting
Attached: Item 4.d. - Steve Blaska, Director of Operations
 - e.) Review of Other Transit Fare Structure Matrix (Adult, Youth, VIP, Express)
Attached: Items 4.e.1., 4.e.2., 4.e.3., 4.e.4. - Steve Blaska, Director of Operations
 - f.) Review of Modified Fare Matrix/Pricing Discussion
Attached: Item 4.f. - Steve Blaska, Director of Operations
 - g.) Ridership/Fare Media Breakdown
Attached: Item 4.g. - Steve Blaska, Director of Operations
 - h.) Sample Relationships
Attached: Item 4.h. - Steve Blaska, Director of Operations
- 5. General Business**
 - a.) Public Expressions - Letter to CAC from STA Rider Leola Huffman
Attached: Item 5.a.
- 6. Set Agenda for Next Meeting:**
Wednesday, April 9, 2008 – 5:00 p.m.
Spokane Transit, Northside Conference Room
- 7. Adjourn**