

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

AGENDA

CITIZEN ADVISORY COMMITTEE MEETING Wednesday, November 12, 2008 5:00 p.m. Northside A Conference Room

- 1. Call to Order, Roll Call, and Introductions**
- 2. Review of Citizen Advisory Committee Minutes – Corrections or Approval**
 - a.) Minutes of October 8, 2008 – Regular Meeting
Please see attached supplemental item to these minutes, the October 1, 2008 Board Planning & Financial Workshop Presentation.
- 3. Tariff Policy**
 - a.) Project Timeline Review
 - b.) Fare Structure Matrix Review, Discussion & Finalization of Fare Structure
 - c.) Discussion of Paratransit Fares
 - d.) Public Outreach Plan Discussion – Molly Myers, Communications Manager
 - e.) Discussion/Selection of Board Presentation Items and Presenter(s)
- 4. General Business**
- 5. Public Expressions**
- 6. Information Only**
 - a.) November 5, 2008 Board Planning & Financial Workshop Presentation – Jim Plaster, Director of Finance & Administration
Please see attached presentation. Mr. Plaster will be available after the meeting to discuss this item.
- 7. Set Agenda for Next Meeting:**

Wednesday, December 10, 2008 – 5:00 p.m.
Spokane Transit, Northside Conference Room
- 8. Adjourn**