

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

AGENDA

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, October 12, 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 September 14, 2011 - Regular Meeting – *(Brenda Smits) - 5 min.*
3. Public Expressions – *(Brenda Smits) – 3 minutes per person*
4. Sustainability Project - Program Development – *(All) – 1:45 min.*
 - a.) Attachment #1 – Current draft of Policy
 - b.) Attachment #2 – Draft Agenda Item cover sheet for Board Packet
 - c.) Attachment #3 – Draft of Committee’s presentation to the Board
 - d.) Attachment #4 – STA Staff Analysis
 - e.) Attachment #5 – List of Candidate strategies
5. General Business
6. Set Agenda For Next Meeting
Wednesday, November 9th, 5:00 p.m.
STA Southside Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201
7. Adjourn