

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

AGENDA

CITIZEN ADVISORY COMMITTEE MEETING Wednesday, October 8, 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 June 11, 2008 – Regular Meeting
- 3. Financials**
 - a.) Financial Forecast Update Presentation – Jim Plaster, Director of Finance & Administration
- 4. Tariff Policy**
 - a.) Fare Structure Matrix Discussion & Review
 - b.) Project Calendar Review
- 5. General Business**
 - a.) 2008 Statewide Joint Citizens Advisory Committee Meeting Recap – Dave Swalling, CAC Chair; Victor Frazier, CAC Member; Susan Millbank, Ombudsman
- 6. Public Expressions**
- 7. Set Agenda for Next Meeting:**

Wednesday, November 12, 2008 – 5:00 p.m.
Spokane Transit, Northside Conference Room
- 8. Adjourn**