

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Thursday, May 2, 2013, Noon – 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*5 minutes*)
4. Committee Action/Discussion – (*70 minutes*)
 - A. Minutes of the March 7, 2013 Committee Meeting – *Corrections/Approval (5 minutes)*
 - B. Plaza Interior Renovation Alternatives Evaluation Update – *Discussion (Karl Otterstrom) (20 minutes)*
 - C. STA Moving Forward - (*Karl Otterstrom*) (*30 minutes*)
 - 1) Phase II Project Evaluation Results - *Discussion*
 - 2) High Performance Transit Corridors Report and Screening Criteria - *Action*
 - D. Transit Development Plan (TDP) – Preliminary Draft – (*Karl Otterstrom*) (*15 minutes*)
5. CEO Report (*10 minutes*)
6. New Business
7. Committee Members' Expressions (*5 minutes*)
8. Review June 6, 2013 Committee Meeting Agenda
9. Adjourn
10. Next Committee Meeting: June 6, 2013, 12:00 p.m. (STA Southside Conference Room, 1230 W Boone Avenue, Spokane, WA)

Agendas of regular Committee and Board meetings are available the Friday afternoon preceding each meeting at the STA Administrative Office, 1230 West Boone Avenue, Spokane, Washington. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Upon request, alternative formats of this document will be produced for people with disabilities. The facility is accessible for people who use wheelchairs. For these and other accommodations, please call 325-6094 (TTY WA Relay 711) or email smillbank@spokanetransit.com at least forty-eight (48) hours in advance.