

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

## PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, October 3, 2012  
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/Information – (*85 minutes*)
  - A. Minutes of the September 5, 2012 Committee Meeting – *corrections/approval (5 minutes)*
  - B. STA Moving Forward (*Karl Otterstrom*)
    - 1) High Performance Transit Project Review – Moran Prairie Park & Ride Conceptual Project – Discussion (*15 minutes*)
  - C. Final Draft 2013 Annual Strategic Plan – Action (*E. Susan Meyer (15 minutes)*)
  - D. Final Draft 2013 – 2018 Capital Improvement Program – Action (*Karl Otterstrom (10 Minutes)*)
  - E. Proposed 2013 Budget – Discussion (*Lynda Warren (15 minutes)*)  
*(Action on the 2013 Budget will be taken at October 31, 2012 Committee meeting & November 15, 2012 Board meeting)*
  - F. Draft Annual Planning Calendar – Discussion (*Karl Otterstrom (10 minutes)*)
  - G. Plaza Interior Renovation Alternatives Development – Discussion (*Karl Otterstrom (15 Minutes)*)
5. CEO Report
6. New Business
7. Committee Members' Expressions
8. Review **October 31, 2012** Committee Meeting Agenda
9. Adjourn
10. Next Committee Meeting: **October 31, 2012 10:00 a.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 or TTY (509) 232-6555 or email [smillbank@spokanetransit.com](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.