

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, March 31, 2021 (April Meeting)

10:00 a.m. – 11:30 a.m.

Via Video Conference

Committee Members: [Click here to join the meeting](#)

General Public: [Click here to view the meeting](#)

Audio Conference: Call the number below and enter the access code.
+1-408-418-9388 | Access code: 187 509 5507

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (5 minutes)
3. Committee Action (10 minutes)
 - A. Minutes of the March 3, 2021 Committee Meeting -- *Corrections/Approval*
 - B. Passenger Information Digital Display Procurement – Scope of Work Approval (*Otterstrom/Hanson*)
4. Committee Action
 - A. Board Consent Agenda
(*No items being presented this month.*)
 - B. Board Discussion Agenda (5 minutes)
 1. Division BRT: Selection of Locally Preferred Alternative (*Otterstrom/Tresidder*)
5. Reports to Committee (40 minutes)
 - A. 2022-2027 Transit Development Plan: Planning Guidance (*Otterstrom/Liard*)
 - B. 2022-2027 Transit Development Plan: Review Preliminary Revenue and Expenditure Forecast Assumptions (*Otterstrom/Liard*)
 - C. FTA Section 5310 Funding Call for Projects Timeline (*Otterstrom/K.Williams*)
 - D. Connect Spokane: Timeline for Review of Plan Elements (*Otterstrom/Tresidder*)
 - E. US-195 / I-90 Study Update (*Otterstrom/Tresidder*)
6. CEO Report (15 minutes)
7. Committee Information
(*No items being presented this month.*)
8. May 5, 2021 Committee Meeting Agenda (5 minutes)
9. New Business (5 minutes)
10. Committee Members' Expressions (5 minutes)
11. Adjourn

Next Committee Meeting: Wednesday, May 5, 2021, 10:00 a.m. via Webex.

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: www.spokanetransit.com. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate.

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. For more information, see www.spokanetransit.com. Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.