

## West Plains Transit Center

### Core Stakeholder Meeting #2

Wednesday, February 11, 2015 / 3:00 p.m.- 4:30 p.m.

Spokane Transit Authority – Southside

1229 W. Boone Ave. Spokane, WA 99201

#### Meeting Purpose:

- Project status update
- Discussion of preferred alternative selection
- Public involvement
- Finalize Charter Agreement

#### Agenda

Time	Item	Lead
5 min.	<b>Review of Agenda</b>	Karl
5 min.	<b>Meeting Summary from November 6<sup>th</sup></b> <ul style="list-style-type: none"> <li>○ Review and Approval</li> </ul>	Karl
10 min.	<b>Quick Review of Project Purpose and Process</b>	Karl
20 min.	<b>Project Status Update</b> <ul style="list-style-type: none"> <li>○ Parcel Acquisition</li> <li>○ NEPA Documentation</li> <li>○ Interchange Justification Report               <ul style="list-style-type: none"> <li>• Status update</li> <li>• Policy Points 1, 2 &amp; 3</li> </ul> </li> <li>○ Milestone Schedule</li> </ul>	Steve/Mark
20 min.	<b>Preferred Alternative Selection</b> <ul style="list-style-type: none"> <li>○ Alternatives review and selection process</li> <li>○ Preferred alternative</li> </ul>	Steve/Mark
5 min.	<b>Funding Status Update</b>	Karl
10 min.	<b>Public Involvement</b>	Karl
10 min.	<b>Finalize Management Documents/Signing</b>	Karl
5 min.	<b>Next Steps</b> <ul style="list-style-type: none"> <li>○ Final Questions</li> <li>○ Next Meeting time and place</li> </ul>	Karl
	<b>Adjourn</b>	