

## West Plains Transit Center

### Technical Committee Meeting #2

Thursday, October 02, 2014 / 9:00 p.m. - 11:00 a.m.

Spokane Transit Authority – Southside

1229 W. Boone Ave., Spokane, WA 99201

#### **Meeting Purpose:**

- Plan to finalize the Management Documents (Purpose & Need, Methods & Assumptions and Charter Agreement)
- Finalize Weave Analysis
- Present and discuss Policy Point 1 and 2

#### **Agenda**

Time	Item	Lead
9:00 a.m.	<ul style="list-style-type: none"> <li>• <b>Review of Agenda</b></li> </ul>	Karl/Don
9:10 a.m.	<ul style="list-style-type: none"> <li>• <b>Meeting Summary from Sept 11th</b> <ul style="list-style-type: none"> <li>• Comments &amp; Approval</li> </ul> </li> </ul>	Don
9:20 a.m.	<ul style="list-style-type: none"> <li>• <b>Approach to finalizing Management Documents:</b> <ul style="list-style-type: none"> <li>• Final Concurrence</li> <li>• Signatures</li> </ul> </li> </ul>	Karl/Don
9:40 a.m.	<ul style="list-style-type: none"> <li>• <b>Revised Weave Analysis:</b> <ul style="list-style-type: none"> <li>• Comments and Approval</li> </ul> </li> </ul>	Steve/Mark
10:00 a.m.	<ul style="list-style-type: none"> <li>• <b>Policy Points 1 and 2</b> <ul style="list-style-type: none"> <li>• Policy Point 1 Discussion</li> <li>• Policy Point 2 Discussion</li> </ul> </li> </ul>	Steve/Mark
10:45 p.m.	<ul style="list-style-type: none"> <li>• <b>Closing Comments/Wrap-up</b> <ul style="list-style-type: none"> <li>• Next Technical Committee meeting</li> </ul> </li> </ul>	Karl