

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, July 11, 2012, 10:00 a.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/Information – *(80 minutes)*
 - A. Minutes of the June 6, 2012, Committee meeting – *corrections/approval (5 minutes)*
 - B. High Performance Transit Network Development *(Steve Blaska)*
 - 1) Phase I Public/Employee Input Summary – Discussion *(Steve Blaska) (10 minutes)*
 - 2) STA Moving Forward Phase II: Scope of Work – Resolution *(Steve Blaska) (20 minutes)*
 - C. Draft 2012 – 2017 Transit Development Plan (TDP) – Action *(Steve Blaska) (5 minutes)*
 - D. Draft 2012 – 2014 Service Implementation Plan (SIP) – Action *(Steve Blaska) (5 minutes)*
 - E. Plaza Space Programming - Timeline, Goals & Objectives – Discussion *(Steve Blaska) (15 minutes)*
 - F. Mission, Vision, Priorities – Discussion *(E. Susan Meyer/Steve Blaska) (20 minutes)*
5. Committee Information – *no discussion/staff is available for questions*
 - A. Preliminary Draft 2013 – 2018 Capital Improvement Program (CIP) – Information *(Karl Otterstrom)*
(Action on the CIP public hearing will be taken at September Committee & Board meetings)
6. CEO Report *(5 minutes)*
7. New Business
8. Committee Members' Expressions
9. Review September 5, 2012 Committee Meeting Agenda
10. Adjourn
11. Next Committee Meeting: September 5, 2012, 10:00 a.m.
(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

****NOTE: There are no Committee or Board meetings in the month of August****

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 at least forty-eight (48) hours in advance.