

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

## PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, June 6, 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 – (*85 minutes*)
  - A. Minutes of the May 2, 2012, Committee meeting – *corrections/approval (5 minutes)*
  - B. 5307 Program of Projects – Action (*Karl Otterstrom*) (*5 minutes*)
  - C. High Performance Transit Network Development Phase I (*Karl Otterstrom*)
    - 1) Student Report – Discussion (*EWU Planning Students*) (*15 minutes*)
    - 2) Public/Employee Input Update – Discussion (*Molly Myers*) (*10 minutes*)
    - 3) HPT Corridors Draft Screening Results - Discussion (*Karl Otterstrom*) (*15 minutes*)
    - 4) Connection Facilities Draft Screening Results - Discussion (*Karl Otterstrom*) (*15 minutes*)
  - D. STA Moving Forward Phase II: Preliminary Draft Work Program - Discussion (*Karl Otterstrom*) (*15 minutes*)
  - E. 2013 Strategic Plan/Budget Workshop Agenda – Discussion (*Steve Blaska/Lynn Holmes*) (*5 minutes*)
5. Committee Information – *no discussion/staff is available for questions*
  - A. Draft 2012 – 2017 Transit Development Plan (TDP) – Information (*Karl Otterstrom*)
  - B. Draft 2012 – 2014 Service Implementation Plan (SIP) – Information (*Karl Otterstrom*)  
(*Action on the TDP and SIP public hearings in June will be taken at July Committee & Board meetings*)
  - C. Draft 2013 – 2018 Capital Improvement Plan (CIP) – Information (*Karl Otterstrom*)  
(*Action on the CIP public hearing in July will be taken at September Committee & Board meetings*)
6. New Business
7. Committee Member Expressions
8. Review July 11, 2012 Committee Meeting Agenda
9. Adjourn
10. Next Committee Meeting: July 11, 2012, 10:00 a.m.  
(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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.