

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

AGENDA

CITIZEN ADVISORY COMMITTEE MEETING

Wednesday, March 10, 2010

5:00 p.m.

Southside Conference Room

Ph: 232-6544

1. Call to Order, Roll Call, and Introductions
2. Review of Citizen Advisory Committee Minutes - Corrections or Approval
 - a.) Minutes of February 10, 2010 - Regular Meeting – *(Brenda Smits) - 5 min.*
3. Public Expressions – *(Brenda Smits) – 3 minutes per person*
4. Draft Recommendation of New CAC Members to the Board - *Review - (Brenda Smits)- 10 min.*
5. Preliminary Proposal for September 2010 Service Changes – *Presentation - (Karl Otterstrom)- 20 min.*
6. CAC 2010 Meeting Calendar – *Review – (Brenda Smits & Steve Blaska) – 5 min.*
7. STA Mission, Priorities & Objectives – *Presentation – (Steve Blaska) – 10 min.*
8. Sustainability Project
 - a.) Definition of Sustainability – *Discussion – (Brenda Smits) – 5 min.*
 - b.) Santa Clara Sustainability Program - *Review – (Brenda Smits & Steve Blaska) - 10 min.*
 - c.) City of Spokane Mayor’s Sustainability Plan – *Review - (Brenda Smits & Steve Blaska) – 15 min.*
 - d.) Acronyms & Definitions Updated Notebook Insert - *Review – (Brenda Smits) – 5 min.*
 - e.) “Parking Lot” of Future Items to Address – *(Brenda Smits) – 5 min.*
9. General Business
10. Set Agenda For Next Meeting
Wednesday, April 14, 2010, 5:00 p.m.
STA Southside Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201
11. Adjourn