

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

## **PLANNING & DEVELOPMENT COMMITTEE MEETING**

Wednesday, April 2, 2014, 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 (*5 minutes*)
  - A. Approval of Minutes (*5 minutes*)
    1. Minutes of the March 5, 2014 Committee Meeting – *corrections/approval*
  - B. Board Consent Agenda  
*(No items being presented this month.)*
  - C. Board Discussion Agenda  
*(No items being presented this month.)*
5. Committee Reports (*60 minutes*)
  - A. STA Moving Forward Scenarios Discussion (Karl Otterstrom)
  - B. Connect Spokane Service Allocation Policy Amendment (Karl Otterstrom)
6. Committee Information – *no discussion/staff available for questions*
  - A. Grant Application Update (Karl Otterstrom)
7. CEO Report (E. Susan Meyer) (*5 minutes*)
8. New Business
9. Committee Members' Expressions (*15 minutes*)
  - A. Smart Growth Conference Report (Candace Mumm)
10. Review May 7, 2014 Committee Meeting Agenda
11. Adjourn
12. Next Committee Meeting: May 7, 2014, 10:00 a.m. (STA Southside Conference Room, 1230 W Boone Avenue, Spokane, WA)

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 (TTY WA Relay 711) or email [smillbank@spokanetransit.com](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.