

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

## PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, April 5, 2017, 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 *(10 minutes)*
4. Committee Action *(45 minutes)*
  - A. Minutes of the March 1, 2017 Committee Meeting – corrections/approval  
Draft Minutes of March 1, 2017
  - B. Board Consent Agenda  
Draft Transit Development Plan: Finalize Mid-Range Planning Guidance *(Warren)*
  - C. Board Action Agenda – Committee Recommendation Agenda  
*(No items being presented this month)*
  - D. Board Discussion Agenda  
Draft Transit Development Plan: Revenue and Expenditure Forecast Assumptions *(Warren)*
5. Reports to Committee *(15 minutes)*
  - A. *Connect Spokane* Update *(Warren)*
6. Committee information – *no discussion/staff available for questions*
7. CEO Report (E. Susan Meyer) *(10 minutes)*
8. New Business
9. Committee Members' Expressions *(10 minutes)*
10. Review May 3, 2017 Committee Meeting Agenda
11. Adjourn
12. Next Committee Meeting: May 3, 2017, 10:00 a.m. (STA Southside Conference Room, 1230 W. Boone Avenue, Spokane, WA)

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: [www.spokanetransit.com](http://www.spokanetransit.com). Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see [www.spokanetransit.com](http://www.spokanetransit.com). Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.