

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Thursday, December 5, 2013, 12:00 p.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 – (*70 minutes*)
 - A. Minutes of the October 10, 2013 Special Committee Meeting – *corrections/approval (5 minutes)*
 - B. Minutes of the November 7, 2013, Committee Meeting – *corrections/approval (5 minutes)*
 - C. 2014 Committee Work Program Approval – Action (Karl Otterstrom) (*15 minutes*)
 - D. *Connect Spokane* - Final Draft Amendment/Title VI Policies Revisions– Action (Karl Otterstrom) (*20 minutes*)
 - E. Planning & Development Committee Mid-range Planning Guidance – Action (Karl Otterstrom) (*25 minutes*)
5. CEO Report (*5 minutes*)
6. New Business (*5 minutes*)
7. Committee Members' Expressions (*5 minutes*)
8. Review February 5, 2014 Committee Meeting Agenda
9. Adjourn

Next Committee Meeting: Wednesday, February 5, 2014, 10:00 a.m. **(to be confirmed)** (STA Southside Conference Room, 1230 W Boone Avenue, Spokane, WA). **There is no Committee meeting in January.**

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