

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, December 3, 2014, 10:00 a.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 30 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 of the November 5, 2014, Committee Meeting – *corrections/approval*
 - B. Planning & Development Committee Work Program Approval (*Karl Otterstrom*)
5. Committee Action
 - A. Board Consent Agenda (*5 minutes*)
 1. Mid-range Planning Guidance – Request for Approval (*Karl Otterstrom*)
 - B. Board Discussion Agenda (*5 minutes*)
 1. Plaza Renovation - Project Revisions and Authorization (*E. Susan Meyer/Karl Otterstrom*)
6. Committee Reports
(No items being presented this month.)
7. Committee Information – *no discussion/staff available for questions*
(No items being presented this month.)
8. CEO Report (*E. Susan Meyer*) (*5 minutes*)
9. New Business
10. Committee Members' Expressions (*5 minutes*)
11. Review February 4, 2015, Committee Meeting Agenda
12. Adjourn
13. Next Committee Meeting: **February 4, 2015, 10:00 a.m. (NO MEETING IN JANUARY)** (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. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see 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.