

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, February 5, 2014, 10:00 a.m. – 11:30 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/Discussion/Information – (*80 minutes*)
 - A. Minutes– *corrections/approval (5 minutes)*
 - 1) Minutes of the October 10, 2013 Committee Meeting
 - 2) Minutes of the November 7, 2013 Committee Meeting
 - 3) Minutes of the December 5, 2013 Committee Meeting
 - B. Committee Work Program Review - Discussion (Karl Otterstrom) (*25 minutes*)
 - C. Scope of 2014 Transit Development Plan – Discussion & Concurrence (Karl Otterstrom) (*25 minutes*)
 - D. *STA Moving Forward* Implementation Scenarios - Action (Karl Otterstrom) (*25 minutes*)
5. CEO Report (E. Susan Meyer) (*5 minutes*)
6. New Business
7. Committee Members' Expressions
8. Review March 5, 2014 Committee Meeting Agenda
9. Adjourn
10. Next Committee Meeting: March 5, 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 at least forty-eight (48) hours in advance.