

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, July 9, 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 (*65 minutes*)
 - A. Approval of Minutes (*5 minutes*)
 1. Minutes of the June 4, 2014 Committee Meeting – *corrections/approval*
 - B. Board Action - Consent Agenda (*45minutes*)
 1. 2014 Transit Development Plan & Capital Improvement Projects Review – Resolution (*Karl Otterstrom*)
 2. Central City Line Locally Preferred Alternative Amendment & Advancement of Preliminary Engineering – Resolution, Public Hearing at July 24, 2014 Board Meeting – (*Karl Otterstrom*)
 - C. Board Action – Committee Recommendations Agenda (*15 minutes*)
 1. STA Moving Forward – Draft Plan for Public Input (*Karl Otterstrom/Beth Bousley*)
5. Committee Reports (*10 minutes*)
 - A. Regional Mobility Grant Update (*Karl Otterstrom*)
6. Committee Information – *no discussion/staff available for questions*
(*No items being presented this month.*)
7. CEO Report (E. Susan Meyer) (*5 minutes*)
8. New Business
9. Committee Members' Expressions (*5 minutes*)
10. Review September 3, 2014 Committee Meeting Agenda
11. Adjourn
12. Next Committee Meeting: September 3, 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.