

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

## **PLANNING & DEVELOPMENT COMMITTEE MEETING**

Wednesday, May 7, 2014, 10:00 a.m.  
Spokane Transit Southside Conference Room

### **AGENDA**

*Estimated meeting time: 60 minutes*

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*5 minutes*)
4. Committee Action (*45 minutes*)
  - A. Approval of Minutes (*5 minutes*)
    1. Minutes of the April 2, 2014 Committee Meeting – *corrections/approval*
  - B. Board Consent Agenda (*10 minutes*)
    1. Connect Spokane Service Allocation Policy Amendment – Resolution (Karl Otterstrom)
  - C. Board Discussion Agenda (*30 minutes*)
    1. Plaza Renovation – Budget Proposal (Karl Otterstrom)
5. Committee Reports  
*(No items being presented this month.)*
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 June 4, 2014 Committee Meeting Agenda
11. Adjourn
12. Next Committee Meeting: June 4, 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](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.