

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

**PLANNING & DEVELOPMENT  
COMMITTEE MEETING OF**

Wednesday, November 5, 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 (*20 minutes*)
  - A. Approval of Minutes (*5 minutes*)
    1. Minutes of the October 1, 2014 Committee Meeting – *corrections/approval*
  - B. Board Action - Consent Agenda (*15 minutes*)  
(*No items being presented this month.*)
  - C. Board Action – Committee Recommendations Agenda
    1. Final Proposed 2015 Operating and Capital Budgets (*E. Susan Meyer/Lynda Warren*)
5. Committee Reports (*55 minutes*)
  - A. Draft Board Workshop Objectives – (*E. Susan Meyer*)
  - B. Draft Maintenance and Administration Facilities Master Plan Review (*Steve Blaska*)
  - C. Draft 2015 Planning & Development Committee Work Program (*Karl Otterstrom*)
  - D. STA Moving Forward –
    1. Draft Plan for Public Hearing (*Public Hearing at the November 20, 2014, Board Meeting*)  
(*Karl Otterstrom*)
    2. Draft Implementation Plan Public Outreach Update (*Beth Bousley/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 Draft December 3, 2014 Committee Meeting Agenda
11. Adjourn
12. Next Committee Meeting: **December 3, 2014, 10:00 – 10:30 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. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see [www.spokanetransit.com](http://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.