

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

**SPOKANE TRANSIT AUTHORITY
PLANNING & DEVELOPMENT COMMITTEE MEETING**

Wednesday, November 4, 2020, 10:00 a.m.

Via Video Conference

Committee Members: [Click here to join the meeting](#)

General Public: [Click here to join the meeting](#)

Audio Conference: Call the number below and enter the access code.
+1-408-418-9388 | Access code: 146 551 4464

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(15 minutes)*
 - A. Minutes of the September 30, 2020 (October) Committee Meeting -- *Corrections/Approval*
 - B. High Performance Transit (HPT) Amenities Installation Scope of Work – *(Otterstrom/Hanson)*
4. Committee Action
 - A. Board Consent Agenda *(20 minutes)*
 1. Recommended Draft 2021 Annual Strategic Plan – *(Otterstrom)*
 2. STA Moving Forward: 2020 Plan Amendment (by Resolution) – *(Otterstrom/Tresidder)*
 - B. Board Discussion Agenda *(10 minutes)*
 1. City of Spokane Riverside Project Order Agreements – *(Otterstrom/Bielaski)*
5. Reports to Committee *(20 minutes)*
 - A. Proposed 2021 Operating and Capital Budgets – *(Liard)*
 - B. Draft 2021 Planning and Development Committee Work Program – *(Otterstrom)*
6. CEO Report *(10 minutes)*
7. Committee Information
(No information included this month.)
8. December 2, 2020 Committee Meeting Agenda
9. New Business *(5 minutes)*
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, December 2, 2020, 10:00 a.m. via Webex.

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: www.spokanetransit.com. 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 and the Americans with Disabilities Act. 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.