

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

**PLANNING & DEVELOPMENT  
COMMITTEE MEETING OF**

Wednesday, October 1, 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 (*35 minutes*)
  - A. Approval of Minutes (*5 minutes*)
    1. Minutes of the September 3, 2014 Committee Meeting – *corrections/approval*
  - B. Board Action - Consent Agenda (*15 minutes*)
    1. Request for Conditional Approval to Begin Preliminary Engineering for the Central City Line Project (*Karl Otterstrom*)
  - C. Board Action – Committee Recommendations Agenda (*15 minutes*)
    1. Draft 2015 Annual Strategic Plan (*E. Susan Meyer*)
5. Committee Reports (*40 minutes*)
  - A. Proposed 2015 Operating & Capital Budget (*E. Susan Meyer/Lynda Warren*)
  - B. Central City Line Land Use Plan Initiation (*Karl Otterstrom*)
  - C. STA Moving Forward – Draft Implementation Plan Outreach Update (*Karl Otterstrom/Beth Bousley*)
  - D. High Performance Transit (HPT) Facility Design and Service Communications Standards 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 November 5, 2014 Committee Meeting Agenda
11. Adjourn
12. Next Committee Meeting: November 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. 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.