

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

## PLANNING & DEVELOPMENT COMMITTEE SPECIAL MEETING

Wednesday, September 3, 2014, **9:30 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 (*10 minutes*)
4. Committee Action (*5 minutes*)
  - A. Approval of Minutes (*5 minutes*)
    1. Minutes of the July 9, 2014 Committee Meeting – *corrections/approval*
  - B. Board Action - Consent Agenda  
(*No items being presented this month.*)
  - C. Board Action – Committee Recommendations Agenda  
(*No items being presented this month.*)
5. Committee Reports (*55 minutes*)
  - A. Draft 2015 Operating and Capital Budget (*E. Susan Meyer/Lynda Warren*)
  - B. STA Moving Forward – Public Outreach & Draft Implementation Plan Update (*Karl Otterstrom/Beth Bousley*)
6. Committee Information – *no discussion/staff available for questions*  
(*No items being presented this month.*)
7. CEO Report (*10 minutes*)
8. New Business
9. Committee Members' Expressions (*10 minutes*)
10. Review October 1, 2014, Committee Meeting Agenda
11. Adjourn
12. Next Committee Meeting: October 1, 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.