

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

AGENDA

CITIZEN ADVISORY COMMITTEE MEETING

Wednesday, June 8, 2016

5:00 p.m.

Southside Conference Rooms

1. Call to Order & Roll Call
2. Public Expressions – *(Dean Lynch) – 3 minutes per person*
3. Committee Action: Review of Citizen Advisory Committee Minutes - Corrections or Approval
 - a. Minutes of May 11, 2016 – Regular Meeting – *(Dean Lynch) – 5 minutes*
4. Committee Reports:
 - a. Transit Development Plan (TDP) Draft– *(Karl Otterstrom) – 15 minutes*
 - b. Performance, Monitoring and External Relations (PMER) Observations – *(Charlie Howell) – 5 minutes*
 - c. Draft Fare (Tariff) Recommendation Update – *(Lynda Warren) – 10 minutes*
 - d. Recruitment/Orientation update – *(Dean Lynch) – 15 minutes*
 - e. Chair Selection – *(Dean Lynch) – 10 minutes*
 - f. Draft Public Education Strategy for Upcoming Ballot *(Karl Otterstrom) – 10 minutes*
 - g. Plaza Renovation Update – *(Karl Otterstrom) – 5 minutes*
5. General Business - *(Chair) – 5 minutes*
6. Set agenda items for future CAC meetings - *(Chair) – 5 minutes*
7. Adjourn

Next Citizen Advisory Meeting: July 13, 2016

STA Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201

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