

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

## PLANNING AND DEVELOPMENT COMMITTEE MEETING

Wednesday, October 6, 2021

10:00 a.m. – 11:30 a.m.

**Via Video Conference**

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

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

**Audio Conference:** Call the number below and enter the access code.  
+1-408-418-9388 | Access code: 2491 333 5443

### AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*2 minutes*)
  - A. Minutes of the September 1, 2021 Committee Meeting -- *Corrections/Approval*
4. City Line Project Update (*Meyer*) (*10 minutes*)
5. Committee Action
  - A. Board Consent Agenda (*20 minutes*)
    1. Division Bus Rapid Transit: Design and Engineering Services Award of Contract (*Otterstrom*)
    2. Passenger Information Digital Displays: Award of Contract (*Otterstrom*)
    3. High Performance Transit: Amenities Fabrication – Contract Amendment (*Otterstrom*)
  - B. Board Discussion Agenda  
(*No items being presented this month.*)
6. Reports to Committee (*25 minutes*)
  - A. Draft 2022 Action Plan (*Meyer/Otterstrom*)
  - B. Draft 2022 Operating and Capital Budgets (*Liard*)
  - C. I-90 / Valley High Performance Transit: Corridor Planning Update (*Otterstrom*)
7. CEO Report (*15 minutes*)
8. Committee Information
9. November 3, 2021 Committee Meeting Draft Agenda Review (*5 minutes*)
10. New Business (*3 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn

Next Committee Meeting: Wednesday, November 3, 2021, 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](http://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](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.