

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, April 13, 2022
5:00 – 6:30 p.m.
Via Video Conference

Committee Members: [Committee Members Join Here](#)
General Public: [Public Attendees Join Here](#)
Audio Conference: Call the number below and enter the Meeting ID
1-253-215-8782 | Meeting ID: 843 7250 6469

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*Brian Kamp*)
3. Public Expressions (*Brian Kamp*) – 3 minutes per person
4. Committee Action:
 - A. Minutes of February 9, 2022, Meeting (*Brian Kamp*) – 5 minutes
5. Committee Reports:
 - A. State of the Agency (*Susan Meyer*) – 15 minutes
 - B. I-90/Valley High Performance Transit Line: Scenarios Evaluation (*Karl Otterstrom*) – 10 minutes
 - C. 2021 Unaudited Year-End Financial Report (*Monique Liard*) – 10 minutes
 - D. 2021 Year-End Performance Measures & Proposed 2022 Goals (*Brandon Rapez-Betty*) – 10 minutes
 - E. STA Moving Forward Quarterly Project Delivery Report (*Karl Otterstrom*) – 5 minutes
 - F. STA Paratransit Services (*Emily Arneson*) - 10 minutes
6. Committee Information – *no action or discussion*
7. Committee Member Expressions (*Brian Kamp*) – 5 minutes
8. Set Agenda Items for Future CAC meetings – 5 minutes
9. Adjourn

Next Citizen Advisory Committee Meeting: June 8, 2022