

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, July 11, 2018
5:00 p.m.
Southside Conference Rooms

AGENDA

1. Call to Order & Roll Call
2. Public Expressions – *(Charlie Howell) – 3 minutes per person*
3. Committee Action: Review of Citizen Advisory Committee Minutes - Corrections or Approval
 - a. Minutes of June 13, 2018 –Meeting – *(Charlie Howell) – 5 minutes*
4. Committee Reports:
 - a. September 2019 Service Revisions: Preliminary Proposal - *(Karl Otterstrom) – 20 minutes*
 - b. CAC 2018/2019 Work Plan - *(Karl Otterstrom/Beth Bousley) – 20 minutes*
 - c. Monroe Regal Field Trip- *(Karl Otterstrom) – 5 minutes*
 - d. Bus Seat Update – *(Roger Watkins) – 10 minutes*
 - e. Recruitment/Orientation – *(Charlie Howell) – 5 minutes*
 - f. PMER Observations – *(TBD) – 5 minutes*
5. Committee Information – *no action or discussion*
6. General Business - *(Charlie Howell) – 5 minutes*
7. Set agenda items for future CAC meetings - *(Charlie Howell) – 5 minutes*
8. Adjourn

Next Committee Meeting: **September 12, 2018 **AUGUST NO MEETING ****
STA Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201

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