

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

AGENDA

CITIZEN ADVISORY COMMITTEE MEETING Wednesday, June 14, 2017 5:00 p.m. Southside Conference Rooms

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 May 10, 2017 – Regular Meeting – *(Charlie Howell) – 5 minutes*
4. Committee Reports:
 - a. Potential Charter Updates – *(Charlie Howell) – 15 minutes*
 - b. Recruitment/Orientation Update/Membership – *(Charlie Howell) – 10 minutes*
 - c. CAC Chair Discussion -vote is in September - *(Charlie Howell) – 5 minutes*
 - d. STAMF Progress Update/ Draft Project Scorecard - *(Karl Otterstrom) – 30 minutes*
 - e. PMER Observations – *(Victor Frazier) – 5 minutes*
5. General Business - *(Charlie Howell) – 5 minutes*
6. Set agenda items for future CAC meetings - *(Charlie Howell) – 5 minutes*
7. Adjourn

Next Citizen Advisory Meeting: July 12, 2017

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

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