

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, May 9, 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 April 11, 2018 –Meeting – *(Charlie Howell) – 5 minutes*
4. Committee Reports:
 - a. September 2019 Service Revisions: Conditions & Opportunities - *(Karl Otterstrom) – 20 minutes*
 - b. Monroe Regal HPT & Moran Prairie P&R Field Trip - *(Karl Otterstrom) – 5 minutes*
 - c. CAC Charter Review - *(Beth Bousley) – 20 minutes*
 - d. Recruitment/Orientation – *(Charlie Howell) – 5 minutes*
 - e. Poll of CAC Members to remain on committee – *(Charlie Howell) – 5 minutes*
 - f. PMER Observations – *(Charles Hansen) – 5 minutes*
5. Committee Information – *no action or discussion*
 - a. STAMF Performance Tracking
6. General Business - *(Charlie Howell) – 5 minutes*
7. Set agenda items for future CAC meetings - *(Charlie Howell) – 5 minutes*
8. Adjourn

Next Committee Meeting: June 13, 2018

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

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