

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, November 11, 2020, 5:00 p.m.
Via Video Conference

Committee Members: [Click here to join meeting](#)
General Public: [Click here to join the meeting](#)
Audio Conference: Call the number below and enter the access code
+1-408-418-9388 | Access Code: 146 337 8938

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order & Roll Call
2. Public Expressions – *(Brian Kamp) – 3 minutes per person*
3. Committee Action: Review of Citizen Advisory Committee Minutes - Corrections or Approval
 - A. Minutes of the September 9, 2020 meeting – *(Brian Kamp) – 5 minutes*
 - B. Recommendation to PMER for new CAC members - *(Brandon Rapez-Betty) – 10 minutes*
4. Committee Reports:
 - A. Proposed 2021 Operating & Capital Budgets – *(Monique Liard) – 15 minutes*
 - B. STA Moving Forward Amendment Update – *(Karl Otterstrom) – 5 minutes*
 - C. DivisionConnects Update – *(Karl Otterstrom) – 5 minutes*
 - D. Fare Collection Update – *(Monique Liard) – 10 minutes*
 - E. Snow Plan – *(Fred Nelson) – 10 minutes*
 - F. Website Redesign – *(Brandon Rapez-Betty) – 5 minutes*
5. Committee Member Expressions - *(Brian Kamp) – 5 minutes*
6. Committee Information – *no action or discussion*
 - A. CAC Work Plan
 - B. CAC Meeting Schedule for 2021
7. Set agenda items for future CAC meetings – *5 minutes*
8. Adjourn

Next Committee Meeting: **Next meeting is February 10th, 2021.** ** No meeting in December or January**

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