

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

## **AGENDA**

### **CITIZEN ADVISORY COMMITTEE MEETING Wednesday, September 14, 2016 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 June 8, 2016 – Regular Meeting – *(Charlie Howell) – 5 minutes*
4. Committee Reports:
  - a. 2017 Service Revisions– *(Karl Otterstrom) – 20 minutes*
  - b. Plaza Renovation Update – *(Karl Otterstrom) – 10 minutes*
  - c. Fare Update – *(Lynda Warren) – 5 minutes*
  - d. Budget Timeline Update – *(Lynda Warren) – 5 minutes*
  - e. Recruitment/Orientation Update – *(Charlie Howell) – 15 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: October 12, 2016**

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

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