

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, April 14, 2021
5:00 – 6:30 p.m.
Via Video Conference

Committee Members: [Committee Members Join Here](#)
General Public: [Public Attendees Join Here](#)
Audio Conference: Call the number below and enter the access code
+1-408-418-9388 | Access Code: 187 575 4968

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*Brian Kamp*)
3. Public Expressions – (*Brian Kamp*) – 3 minutes per person
4. Committee Action: Review of Citizen Advisory Committee Minutes - Corrections or Approval
 - A. Minutes of February 10, 2021 meeting – (*Brian Kamp*) – 5 minutes
5. Committee Reports:
 - A. COVID Update – (*Nancy Williams*) – 5 minutes
 - B. Fare System Upgrade – (*Monique Liard*) – 10 minutes
 - C. 2020 Unaudited Year-End Financial Report – (*Monique Liard*) – 10 minutes
 - D. DivisionConnects – (*Karl Otterstrom*) – 10 minutes
 - E. STA Moving Forward Quarterly Project Delivery Report (*Karl Otterstrom*) – 10 minutes
 - F. Legislative Update – (*Brandon Rapez-Betty/ E. Susan Meyer*) – 10 minutes
 - G. Recruitment – (*Emily Arneson/ Brian Kamp*) – 5 minutes
6. Committee Member Expressions - (*Brian Kamp*) – 5 minutes
7. Committee Information – *no action or discussion*
8. Set agenda items for future CAC meetings – 5 minutes
9. Adjourn

Next Committee Meeting: Next meeting is June 14th, 2021.

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see www.spokanetransit.com. Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.