

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

CITIZEN ADVISORY COMMITTEE MEETING (CAC)
Meeting Minutes for May 9, 2018
Southside Conference Room

MEMBERS PRESENT

Dennis Anderson
Ann Campeau
Victor Frazier
Charles Hansen
Resa Hayes
Brian Kamp
Larry Lapidus
Madison Leonard
Larry Luton
Michelle Rasmussen

STAFF PRESENT

Beth Bousley, Director of Communications & Customer Service
Stacia Bowers, Executive Assistant
Emily Arneson, Community Ombudsman and Accessibility Officer
Karl Otterstrom, Director of Planning and Development

GUESTS

MEMBERS ABSENT

Dick Denenny
Charles Howell, Committee Chair

1. CALL TO ORDER AND ROLL CALL

Victor Frazier called the meeting to order at 5:00 p.m. and conducted roll call.

2. PUBLIC EXPRESSIONS

None.

3. COMMITTEE ACTION

a. Minutes of the Citizen Advisory Committee - Corrections or Approval

Victor asked the Committee to address the minutes of the April 11, 2018 meeting. The minutes were approved.

4. COMMITTEE REPORTS:

a. September 2019 Service Revisions: Conditions & Opportunities:

Karl Otterstrom reported on the 2019 service revisions that will primarily focus on south Spokane in conjunction with STA Moving Forward (STAMF) improvements. These included the Monroe-Regal HPT Line, Moran Station, the new South Express Commuter and relocated and expanded Upriver Transit Center.

Mr. Otterstrom reviewed ridership, population density, job density and other opportunities. Discussion ensued surrounding the potential new library locations.

b. Monroe Regal HPT & Moran Prairie P&R Field Trip:

Mr. Otterstrom asked Stacia Bowers to send out a poll of CAC members regarding their interest and availability for the 4th weekend in June or for a Saturday in July to reschedule the Monroe Regal HPT & Moran Prairie P&R Field Trip keeping in mind the cost and logistics of scheduling a bus for the trip and ensure there is at least a quorum to go before scheduling.

c. CAC Charter Review:

The committee reviewed the charter and made changes. The committee voted and approved a motion to send forward the adopted changes to PMER for approval.

d. Recruitment/Orientation Update:

Beth Bousley informed the CAC members that the maximum amount of members serving on CAC is 15 and currently there are 12 with three members terming out next month in June.

e. Poll of CAC Members:

Victor Frazier polled Larry Lapidus who is willing and interested in continuing on to a second term in June. Charlie Howell was not present.

f. PMER Observations:

Charles Hansen informed the committee of items covered at the last PMER meetings. PMER discussed annual route report, 2019 service revisions, CEO report, NW Boone garage and Bloomsday.

5. GENERAL BUSINESS:

Beth Bousley informed the CAC of upcoming Plaza entertainment, Bloomsday ridership, and the STAMF newsletter. Stacia Bowers will forward the STA Annual Report to CAC members.

Michelle Rasmussen reported that a professor she works with has complained about hard seats. Brian Kamp suggested STA have stadium cushions to borrow on buses. Mr. Kamp stated the bolt heads in the new seats are very uncomfortable for skinny people. Ann Campeau also mentioned that the bus isn't made for tall people. Mr. Kamp also noted that the bus interior is a lot louder now due to the new seats or the extra door.

The CAC voted to investigate comfort levels of the seats.

6. SET MEETING SCHEDULE & AGENDA ITEMS:

- Minutes of the May 9, 2018, Committee meeting – *Corrections/Approval*
- 2018 Communications Plan Update
- Upriver Transit Center Project Overview
- SFCC Transit Station Project Overview
- 2018 Draft TDP
- Mobility Update
- Recruitment/Orientation
- Chair and PMER selections
- PMER Observations
- Bus Seat update

7. ADJOURN

Respectfully submitted,



Stacia Bowers
Executive Assistant to the Director of Communication & Customer Service