

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, December 12, 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 October 10, 2018 –Meeting – *(Charlie Howell) – 5 minutes*
 - b. Minutes of November 14, 2018 –Meeting – *(Charlie Howell) – 5 minutes*
4. Committee Reports:
 - a. Snow Plan Update - *(Roger Watkins) – 15 minutes*
 - b. Fare Collection System Update - *(Lynda Warren) – 10 minutes*
 - c. Final Proposed 2019 Budget - *(Lynda Warren) – 10 minutes*
 - d. Legislative Update - *(Brandon Ropez-Betty) – 10 minutes*
 - e. Recruitment/Orientation – *(Charlie Howell) – 5 minutes*
5. Committee Information – *no action or discussion*
6. General Business - *(Chair) – 5 minutes*
7. Set agenda items for future CAC meetings – *(Chair) – 5 minutes*
8. Adjourn

Next Committee Meeting: **NO MEETING IN JANUARY Next meeting is February 13, 2019
STA Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201**

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.