

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

AGENDA

CITIZEN ADVISORY COMMITTEE MEETING

Wednesday, March 8, 2017

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 December 14, 2016 – Regular Meeting – *(Charlie Howell) – 5 minutes*
4. Committee Reports:
 - a. Plaza Update – *(Karl Otterstrom) – 10 minutes*
 - b. STAMF Progress - *(Karl Otterstrom) – 10 minutes*
 - c. STAMF Public Outreach/CAC Role – Discussion – *(Beth Bousley) – 15 minutes*
 - d. Real Time Information - *(Steve Blaska) – 15 minutes*
 - e. Recruitment/Orientation Update – *(Charlie Howell) – 5 minutes*
 - f. PMER Observations – *(Victor Frazier) – 5 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: April 12, 2017

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

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