

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

SPOKANE TRANSIT AUTHORITY

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, December 2, 2020, 10:00 a.m.

Via Video Conference

Committee Members: [Click here to join the meeting](#)

General Public: [Click here to view the meeting](#)

Audio Conference: Call the number below and enter the access code.
+1-408-418-9388 | Access code: 146 558 0982

AGENDA

Estimated meeting time: 60 minutes

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*10 minutes*)
 - A. Minutes of the November 4, 2020 Committee Meeting -- *Corrections/Approval*
 - B. Finalize 2021 Planning and Development Committee Work Program – (*Otterstrom*)
4. Committee Action
 - A. Board Consent Agenda (*20 minutes*)
 1. Final Proposed 2021 Operating and Capital Budgets – (*Liard*)
(*Adoption at December Board Meeting*)
 2. City of Spokane Riverside Project Order Agreement -- (*Otterstrom/Bielaski*)
 - B. Board Discussion Agenda
(*No items being presented this month.*)
5. Reports to Committee (*5 minutes*)
 - A. DivisionConnects Update – (*Otterstrom/Tresidder*)
6. CEO Report (*10 minutes*)
7. Committee Information
(*No items being presented this month.*)
8. February 3, 2021 Committee Meeting Agenda
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn

Next Committee Meeting: Wednesday, February 3, 2021, 10:00 a.m., **(NO JANUARY MEETING)**
STA Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: www.spokanetransit.com. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate.

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. 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.