

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, November 8, 2017
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 11, 2017 – Regular Meeting – *(Charlie Howell) – 5 minutes*
4. Committee Reports:
 - a. Division Street HPT Lite Field Trip Discussion – *(Karl Otterstrom) – 15 minutes*
 - b. Fare System Upgrade Project Update - *(Lynda Warren) – 15 minutes*
 - c. STAMF Performance Matrix - *(Karl Otterstrom) – 15 minutes*
 - d. Ridership/Communications Update - *(Beth Bousley) – 15 minutes*
 - e. Recruitment/Orientation Update– *(Charlie Howell) – 5 minutes*
 - f. PMER Observations – *(Charles Hansen) – 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: December 13, 2017
STA Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201

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