

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, October 10, 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 September 12, 2018 –Meeting – *(Charlie Howell) – 5 minutes*
4. Committee Reports:
 - a. Communications Update - *(Brandon Rapez-Betty) – 15 minutes*
 - b. 2019 Proposed Budget - *(Lynda Warren) – 20 minutes*
 - c. STAMF Performance Tracking - *(Karl Otterstrom) – 10 minutes*
 - d. Recruitment/Orientation – *(Charlie Howell) – 10 minutes*
 - e. PMER Observations – *(Brandon Rapez-Betty) – 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: November 14, 2018

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

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