

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, November 30, 2016, 10:00 a.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*5 minutes*)
4. Committee Action (*10 minutes*)
 - A. Minutes of the November 2, 2016, Committee Meeting – corrections/approval
 - B. Approval of the 2017 Planning & Development Committee Work Program (*Karl Otterstrom*)
5. Committee Action (*65 minutes*)
 - A. Board Consent Agenda
 1. Approval of The 2017 Title VI Outreach Strategies (*Karl Otterstrom*)
 2. Approval of the Draft Comprehensive Plan Work Program & Outreach Program (*Karl Otterstrom /Beth Bousley*)
 - B. Board Action Agenda – Committee Recommendations Agenda
 1. Adoption of the Capital Improvement Program Amendment (*Karl Otterstrom*)
 2. Adoption of the Final Proposed 2017 Operating & Capital Budgets (*Lynda Warren*)
 3. Approval of the 2017 Annual Strategic Plan (*E. Susan Meyer*)
 - C. Board Discussion Agenda
(*No items being presented this month*)
6. Reports to Committee (*0 minutes*)
(*No items being presented this month*)
7. Committee Information – *no discussion/staff available for questions*
 - A. Central City Line Update – (*Karl Otterstrom*)
8. CEO Report (*E. Susan Meyer*) (*5 minutes*)
9. New Business
10. Committee Members' Expressions (*5 minutes*)
11. Review February 1, 2017, Committee Meeting Agenda
12. Adjourn
13. **Next Committee Meeting: February 1, 2017, 10:00 a.m.** (STA Southside Conference Room, 1230 W Boone Avenue, Spokane, WA) **NO COMMITTEE MEETING IN DECEMBER OR JANUARY.**

Agendas of regular Committee and Board meetings are available the Friday afternoon preceding each meeting at the STA Administrative Office, 1230 West Boone Avenue, Spokane, Washington. 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. 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.