

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, November 29, 2017, (December Meeting) 10:00 a.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 75 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (5 minutes)
4. Committee Action (5 minutes)
 - A. Minutes of the November 1, 2017 Committee Meeting – *Corrections/Approval*
 - B. Approval of the 2018 Planning & Development Committee Work Program – *(Otterstrom)*
5. Committee Action
 - A. Board Consent Agenda
(No items being presented this month)
 - B. Board Action Agenda – Committee Recommendation Agenda
 1. Final Proposed 2018 Operating and Capital Budgets – *(Warren)*
 2. *Connect Spokane* Update: Final Recommendation – *(Otterstrom/Tresidder)*
 - C. Board Discussion Agenda – Committee Recommendation Agenda
(No items being presented this month)
6. Reports to Committee (45 minutes)
(No items being presented this month)
7. Committee Information
(No information included this month)
8. CEO Report (*E. Susan Meyer*) (10 minutes)
9. New Business
10. Committee Members' Expressions (10 minutes)
11. Review January 31, 2018 (February) Committee Meeting Agenda
12. Adjourn
13. Next Committee Meeting: January 31, 2018 at 10:00 a.m. (February Meeting – No January Meeting)
(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, WA)

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.