

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

## PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, December 4, 2019, 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 (*45 minutes*)
  - A. Minutes of the November 6, 2019 Committee Meeting -- *Corrections/Approval*
  - B. Approval of 2020 Planning and Development Committee Program – (*Otterstrom/Tresidder*)
  - C. Central City Line: Approval of Scope of Work for Core Construction – (*Otterstrom/Skillingstad*)
  - D. Central City Line: Approval of Scope of Work for Amenities Fabrication – (*Otterstrom/Hanson*)
5. Committee Action (*5 minutes*)
  - A. Board Consent Agenda
    1. 2020 Title VI Plan: Approve Outreach Strategies – (*Otterstrom/Howell*)
  - B. Board Discussion Agenda  
(*No items being presented this month.*)
6. Reports to Committee (*15 minutes*)
  - A. Connect Spokane Major Update: Review Draft Scope of Work – (*Otterstrom/Tresidder*)
7. Committee Information  
(*No information included this month.*)
8. Review February 5, 2020 Committee Meeting Agenda (**No January Meeting**)
9. New Business (*10 minutes*)
10. Committee Members' Expressions (*10 minutes*)
11. Adjourn
12. Next Committee Meeting: Wednesday, February 5, 2020 (**No January Meeting**) at 10:00 a.m.  
(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](http://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](http://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.