

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, February 3, 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 (*5 minutes*)
 - A. Minutes of the December 2, 2015, Committee Meeting – corrections/approval
5. Committee Action (*50 minutes*)
 - A. Board Consent Agenda
(*No items being presented this month*)
 - B. Board Action Agenda – Committee Recommendations Agenda
(*No items being presented this month*)
 - C. Board Discussion Agenda
 1. STA Moving Forward Plan & Funding Discussion (*Karl Otterstrom/Lynda Warren*)
6. Reports to Committee (*20 minutes*)
 - A. Development of Transit Development Plan: Mid-Range Planning Guidance (*Karl Otterstrom*)
7. Committee Information – *no discussion/staff available for questions*
 - A. Review 2016 P&D Committee Work Program (*Karl Otterstrom*)
 - B. Review Draft Contribution to 2016/2017 Spokane Regional Transportation Council Unified Planning Work Program (UPWP) (*Karl Otterstrom*)
8. CEO Report (E. Susan Meyer) (*5 minutes*)
9. New Business
10. Committee Members' Expressions (*5 minutes*)
11. Review March 2, 2016, Committee Meeting Agenda
12. Adjourn
13. Next Committee Meeting: March 2, 2016, 10:00 a.m. (STA Southside Conference Room, 1230 W Boone Avenue, Spokane, WA)

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.