

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

## PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, June 6, 2018, 10:00 a.m.  
Spokane Transit Southside Conference Room

### AGENDA

*Estimated meeting time: 70 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 May 2, 2018 Committee Meeting -- *Corrections/Approval*
5. Committee Action (*10 minutes*)
  - A. Board Consent Agenda  
*(No items being presented this month)*
  - B. Board Discussion Agenda – Committee Recommendation Agenda
    1. 2018 Transit Development Plan: Revenue Forecast Assumptions – *(Warren)*
6. Reports to Committee (*30 minutes*)
  - A. Draft 2018 Transit Development Plan (Public Hearing at the June 21, 2018 Board Meeting) – *(Otterstrom/Tresidder)*
  - B. Central City Line Update: Design Update – *(Otterstrom/Wells)*
7. CEO Report (*E. Susan Meyer*) (*10 minutes*)
8. Committee Information  
*(No information included this month)*
9. Review July 11, 2018 Committee Meeting Agenda
10. New Business
11. Committee Members' Expressions (*10 minutes*)
12. Adjourn
13. Next Committee Meeting: July 11, 2018 (**2<sup>nd</sup> Wednesday due to holiday**) 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.