

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, February 28, 2018, (March 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 January 31, 2018 Committee Meeting (February) -- Corrections/Approval
5. Committee Action
 - A. Board Consent Agenda
(No items being presented this month)
 - B. Board Action Agenda – Committee Recommendation Agenda
(No items being presented this month)
 - C. Board Discussion Agenda – Committee Recommendation Agenda
(No items being presented this month)
6. Reports to Committee (45 minutes)
 - A. Grant Submission Outlook – (Otterstrom/Howell)
 - B. 2018 Transit Development Plan Board Guidance – (Otterstrom/Tresidder)
 - C. Central City Line Update: Third-party Agreement Status Review – (Otterstrom/Wells)
 - D. Draft SRTC 2018-2019 Unified Planning Work Program (UPWP) – (Otterstrom/Tresidder)
 - E. Monroe-Regal HPT Corridor Overview -- (Otterstrom/Brodwater)
 - F. Review: FTA Annual Report on Capital Investment Grant Projects – (Otterstrom)
7. CEO Report (E. Susan Meyer) (10 minutes)
8. Committee Information
(No information included this month.)
9. Review April 4, 2018 Committee Meeting Agenda
10. New Business
11. Committee Members' Expressions (10 minutes)
12. Adjourn
13. Next Committee Meeting: April 4, 2018 at 10:00 a.m.
(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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.