

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

## SPOKANE TRANSIT AUTHORITY

### PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, September 30, 2020, (OCTOBER) 10:00 a.m.

#### Via Video Conference

**Committee Members:** [Click here to join the meeting](#)

**General Public:** [Click here to view the meeting](#)

**Audio Conference:** Call the number below and enter the access code.  
+1-408-418-9388 | Access code: 146 614 5770

### AGENDA

*Estimated meeting time: 90 minutes*

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*5 minutes*)
  - A. Minutes of the September 2, 2020 Committee Meeting -- *Corrections/Approval*
4. Committee Action
  - A. Board Consent Agenda  
(*No items being presented this month.*)
  - B. Board Discussion Agenda  
(*No items being presented this month.*)
5. Reports to Committee (*50 minutes*)
  - A. Draft 2021 Annual Strategic Plan – (*Meyer/Otterstrom*)
  - B. Draft 2021 Operating and Capital Budgets – (*Meyer/Liard*)
  - C. STA Moving Forward: 2020 Plan Amendments – (*Otterstrom/Tresidder*)
6. CEO Report (*10 minutes*)
7. Committee Information
  - A. *Connect Spokane* Update – (*Otterstrom/Tresidder*)
8. Review November 4, 2020 Committee Meeting Agenda
9. New Business (*10 minutes*)
10. Committee Members' Expressions (*10 minutes*)
11. Adjourn
12. Next Committee Meeting: Wednesday, November 4, 2020, 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](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.