

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, September 5, 2018, 10:00 a.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 80 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 July 11, 2018 Committee Meeting -- *Corrections/Approval*
5. Committee Action
 - A. Board Discussion Agenda – Committee Recommendation Agenda
(*No items being presented this month.*)
6. Reports to Committee (*55 minutes*)
 - A. Draft 2019 Annual Strategic Plan – (*Meyer*)
 - B. Draft 2019 Operating & Capital Budgets (Public Hearing at the October 18, 2018 Board Meeting) – (*Warren*)
 - C. Central City Line: Intermediate Design Update – (*Otterstrom/Wells*)
 - D. Division HPT Alignment and Station Locations Study – Draft Scope of Work – (*Otterstrom/Tresidder*)
7. CEO Report (*E. Susan Meyer*) (*10 minutes*)
8. Committee Information
(*No information included this month*)
9. Review October 3, 2018 Draft Committee Meeting Agenda
10. New Business
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: Wednesday, October 3, 2018 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. 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.