

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

## PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, November 30, 2022 (December)  
10:00 a.m. – 11:30 a.m.

### Via Virtual Conference

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

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

**Audio Conference:** Call the number below and enter the access code.  
+1-408-418-9388 | Access code: 2484 903 6127 | Password: 2022

### AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (5 minutes)
3. Committee Action (10 minutes)
  - A. Minutes of the November 2, 2022, Committee Meeting -- *Corrections/Approval*
  - B. 2023 Planning & Development Committee Work Program Approval (*Otterstrom*)
4. Committee Action (30 minutes)
  - A. Board Consent Agenda
    1. Federal Transit Administration Section 5310 Funding Recommendation (*Otterstrom*)
    2. State Buses and Bus Facilities Grant Application Approval (*Otterstrom*)
  - B. Board Discussion Agenda
    1. Final Proposed 2023 Operating and Capital Budgets (*Liard*)  
(*Adoption at December Board meeting*)
    2. Establishment of Designated Real Estate Acquisition Reserve (*Liard*)
5. Reports to Committee
6. CEO Report (*E. Susan Meyer*) (15 minutes)
7. Committee Information
8. Review February 1, 2023, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions (5 minutes)
11. Adjourn

Next Committee Meeting: Wednesday, February 1, 2023, at 10:00 a.m. via Webex  
(*No January Meeting*)

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.