

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

## PLANNING AND DEVELOPMENT COMMITTEE MEETING

Wednesday, July 6, 2022  
10:00 a.m. – 11:30 a.m.

Via Virtual Conference

**Committee Members:** [Committee Members Join Here](#)

**General Public:** [Guests/Public Join Here](#)

**Audio Conference:** Call the number below and enter the access code.  
+1-408-418-9388 | Access code: 2481 686 0013 | Password: 2022

### AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(5 minutes)*
  - A. Minutes of the June 1, 2022, Committee Meeting -- *Corrections/Approval*
4. Committee Action *(10 minutes)*
  - A. Board Consent Agenda
    1. 2023-2028 Transit Development Plan: Final Adoption (Resolution) *(Otterstrom)*
  - B. Board Discussion Agenda – *none*
5. Reports to Committee *(15 minutes)*
  - A. City Line Update *(Otterstrom)*
  - B. Title VI Plan Update *(Otterstrom)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information *(5 minutes)*
8. Review August 31, 2022, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, August 31, 2022, **(September Meeting)** at 10:00 a.m. via Webex  
***No August 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.*