

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, June 1, 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: 2480 879 7737 | 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 May 4, 2022, Committee Meeting -- *Corrections/Approval*
4. Committee Action *(15 minutes)*
 - A. Board Consent Agenda
 1. 2023-2025 Regional Mobility Grant Application Approval *(Otterstrom)*
 2. High Performance Transit Amenities Installation Contract: Request to Increase Contract Authority *(Otterstrom)*
 - B. Board Discussion Agenda – *none*
5. Reports to Committee *(35 minutes)*
 - A. 2023-2028 Transit Development Plan: Complete Draft *(Otterstrom)*
 - B. I-90 Valley High Performance Transit: Draft Corridor Development Plan *(Otterstrom)*
 - C. Division Bus Rapid Transit: Decision-Making Framework *(Otterstrom)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information *(5 minutes)*
8. Review July 6, 2022, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, July 6, 2022, at 10:00 a.m. via Webex

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.