

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, March 1, 2023
10:00 a.m. – 11:30 a.m.

Committee Meeting is via Virtual Conference
w/In Person Public Viewing Option
Spokane Transit Authority, 1230 W. Boone Avenue, Spokane, WA

Committee Members: [Committee Members – Click Here to Join Virtually](#)

General Public: [Guests – Click Here to Join Virtually](#)

Audio Conference: Call the number below and enter the access code.
+1-408-418-9388 | Access code: 2487 351 2836 | Password: 2023

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (5 minutes)
3. Committee Action (5 minutes)
 - A. Minutes of the February 1, 2023, Committee Meeting -- *Corrections/Approval*
 - B. Connect 2035 Strategic Plan – Phase 2: Scope of Work (*Otterstrom*)
4. Committee Action (15 minutes)
 - A. Board Consent Agenda
 1. 2023 Title VI Program Adoption (*Resolution*) (*Otterstrom*)
 - B. Board Discussion Agenda -- *none*
5. Reports to Committee (30 minutes)
 - A. 2024-2029 Transit Development Plan: Develop Mid-Range Planning Guidance (*Otterstrom*)
 - B. Division Street Bus Rapid Transit: Project Update (*Otterstrom*)
 - C. Draft SRTC 2024-2025 Unified Planning Work Program (UPWP) (*Otterstrom*)
6. CEO Report (*E. Susan Meyer*) (15 minutes)
7. Committee Information
8. Review April 5, 2023, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions (5 minutes)
11. Adjourn

Next Committee Meeting: Wednesday, April 5, 2023, 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.