

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

## PLANNING AND DEVELOPMENT COMMITTEE MEETING

Wednesday, April 5, 2023  
10:00 a.m. – 11:30 a.m.

### Via Virtual Conference

*w/In Person Public Viewing Option*

Spokane Transit Authority, 1230 W. Boone Avenue, Spokane, WA

**Committee Members:** [Committee Member Link](#)      **Member Password:** 2023

**General Public:** [Public Link](#)      **Guest Password:** 0423

**Audio Conference:** Call the number below and enter the access code.  
+1-408-418-9388 | Access code: 2497 626 0264

### AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(5 minutes)*
  - A. Minutes of the March 1 , 2023, Committee Meeting -- *Corrections/Approval*
4. Committee Action *(10 minutes)*
  - A. Board Consent Agenda
    1. City Line Celebratory Events (Resolution) *(Cortwright)*
  - B. Board Discussion Agenda -- *none*
5. Reports to Committee *(30 minutes)*
  - A. Division Street Bus Rapid Transit: Refined Locally Preferred Alternative *(Otterstrom)*  
*(Public Hearing at the April 20, 2023, Board meeting)*
  - B. 2024-2029 Transit Development Plan: Planning Guidance *(Otterstrom)*
  - C. 2024-2029 Transit Development Plan: Financial Assumptions *(Liard)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information
8. Review May 3, 2023, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, May 3, 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](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.*