

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, December 6, 2023

10:00 a.m. – 11:30 a.m.

Meeting via Virtual Conference

w/In Person Public Viewing Option

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

Virtual Link:	Join here	
Password:	Members: 2023	Guests: 1223
Call-in Number:	1-408-418-9388	Event #: 2488 369 2507

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(10 minutes)*
 - A. Minutes of the November 1, 2023, Committee Meeting -- *Corrections/Approval*
 - B. Finalize 2024 Planning & Development Committee Work Program *(Otterstrom)*
4. Committee Action
 - A. Board Consent Agenda -- *none*
 - B. Board Discussion Agenda *(20 minutes)*
 1. Final Proposed 2024 Budget *(Liard)*
5. Reports to Committee *(30 minutes)*
 - A. Connect Spokane Comprehensive Plan: Discuss Draft Revisions *(Otterstrom)*
 - B. Connect 2035 Strategic Plan Update *(Otterstrom)*
 - C. Rideshare Program Overview *(Rapez-Betty / Cortright)*
6. CEO Report *(Meyer) (15 minutes)*
7. Committee Information *(5 minutes)*
 - A. Federal Transit Administration Section 5310 Funding Opportunity Update *(Otterstrom)*
8. Review January 31, 2024, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, January 31, 2024, at 10:00 a.m. via In Person *(February Meeting)*

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.