

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

## PLANNING AND DEVELOPMENT COMMITTEE MEETING

Wednesday, July 5, 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

Join Link: Join [here](#)

Committee Member Password (if asked): 2023 | Guest Password (if asked): 0723

Call-in Number: 1-408-418-9388 | Event/Access code: 2497 360 6858 | Password: 2023

### DRAFT AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(5 minutes)*
  - A. Minutes of the May 31, 2023, Committee Meeting -- *Corrections/Approval*
4. Committee Action
  - A. Board Consent Agenda - *none*
  - B. Board Discussion Agenda *(40 minutes)*
    1. 2024-2029 Transit Development Plan: Finalize and Approve (Resolution) *(Otterstrom)*
    2. City Line Project Savings (Resolution) *(Otterstrom)*
    3. Division Street Bus Rapid Transit: Project Development Phase Funding (Resolution) *(Otterstrom)*
5. Reports to Committee *(15 minutes)*
  - A. Connect Spokane: Phase 2 Update *(Otterstrom)*
  - B. Connect 2035: Phase 2 Overview *(Otterstrom)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information
8. Review September 6, 2023, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, September 6, 2023, 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.*