

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

## CITIZEN ADVISORY COMMITTEE MEETING

Wednesday, June 7, 2023

5:00 – 6:30 p.m.

Virtual

*w/In person option*

1230 West Boone Avenue, Spokane, WA

**Committee Members:** [Committee Members Join Here](#)  
**General Public:** [Public Attendees Join Here](#)  
**Audio Conference:** Call the number below and enter the Meeting ID  
1-253-215-8782 | Meeting ID: 843 8616 5007  
**STA Conference location:** 2<sup>nd</sup> Floor, Northside Conference Room

### AGENDA

1. Call to Order and Roll Call (*Dan Brown*) – 5 minutes
2. Committee Chair Report (*Dan Brown*) – 5 minutes
  - A. Recognize Michelle Rasmussen for her years of service.
3. Public Expressions (*Dan Brown*) – 3 minutes per person
4. Committee Action – 10 minutes
  - A. Minutes - February 8, 2023 (*Dan Brown*)
  - B. Minutes - April 12, 2023 (*Dan Brown*)
  - C. Charter Review - (*Carly Cortright*)
5. Committee Reports
  - A. City Line Update (*Carly Cortright*) – 15 minutes
  - B. Strategic Planning Update – (*Karl Otterstrom*) – 10 minutes
  - C. Transit Development Plan - (*Karl Otterstrom*) – 15 minutes
  - D. July Service Change – (*Karl Otterstrom*) – 10 minutes
6. CEO Report – (*E. Susan Meyer*) – 10 minutes
7. Committee Information – no action or discussion
  - A. Q1 2023 Year-End Performance Measures – (*Brandon Rapez-Betty*)
8. Committee Member Expressions (*Dan Brown*) – 5 minutes
9. Review Agenda Items for September 13, 2023, Meeting – 2 minutes
10. Adjourn

### Next Citizen Advisory Committee Meeting: September 13, 2023

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. 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.