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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, November 8, 2023
5:00 – 6:30 p.m.

Meeting via Virtual Conference
w/In person option
Spokane Transit Authority, 1230 W. Boone Avenue, Spokane, WA

Optional Virtual Link:	CAC Meeting			
Password: XXXX	**Members**: XXXX	|	**Guests**: XXXX	
Call-in Number:	**1-253-205-0468**	|	Event #: **847 7581 0068**	

1. Call to Order and Roll Call *(Dan Brown)* – 5 minutes

2. Committee Chair Report *(Dan Brown*) – 5 minutes

3. Public Expressions *(Dan Brown)* – 3 minutes per person

4. Committee Action – 15 minutes
    A.   Minutes – September 13, 2023 *(Dan Brown)*
    B.   Consideration of Applicant for Membership *(Dan Brown)*
    C.   Member Reappointments *(Carly Cortright)*
    D.   Election of Committee Chair *(Dan Brown and Carly Cortright)*

5. Committee Reports
    A.   Proposed 2024 Budget – *(Monique Liard)* – 10 minutes
    B.   Winter Operations *(Brandon Rapez-Betty)* – 10 minutes
    C.   Connect Spokane Comprehensive Plan Update – *(Karl Otterstrom)* – 10 minutes
    D.   *Connect 2035* Strategic Planning Update – *(Karl Otterstrom)* – 15 minutes

6. CEO Report – *(E. Susan Meyer)* – 10 minutes

7. Committee Information – no action or discussion
    A.   2023 Third Quarter Year to Date Performance Measures – *(Brandon Rapez-Betty)*
    B.   STA Moving Forward Performance Tracking – *(Karl Otterstrom)*

8. Committee Member Expressions *(Dan Brown)* – 5 minutes

9. Review Agenda Items for February 14, 2024, Meeting – 2 minutes

10. Adjourn

Next Citizen Advisory Committee Meeting: February 8, 2024

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