

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, September 13, 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
1 253 205 0468 | Meeting ID: 833 4198 5662
STA Conference location: 2nd Floor, Northside Conference Room

AGENDA

1. Call to Order and Roll Call (*Dan Brown*) – 5 minutes
2. Committee Chair Report (*Dan Brown*) – 5 minutes
3. Public Expressions (*Dan Brown*) – 5 minutes per person
4. Committee Action – 10 minutes
 - A. Minutes – June 7, 2023 (*Dan Brown*) – 5 minutes
5. Committee Reports
 - A. City Line Launch Recap (*Carly Cortright*) – 10 minutes
 - B. *Connect 2035* Strategic Planning Update – (*Karl Otterstrom*) – 15 minutes
 - C. Youth Zero Fare Update – (*Carly Cortright*) - 10 minutes
 - D. Member Terms and Recruitment – (*Carly Cortright*) – 5 minutes
6. CEO Report – (*E. Susan Meyer*) – 10 minutes
7. Committee Information – no action or discussion
 - A. Q2 2023 Performance Measures – (*Brandon Rapez-Betty*)
 - B. 2022 Audited Year-End Financial Report – (*Monique Liard*)
8. Committee Member Expressions (*Dan Brown*) – 5 minutes
9. Review Agenda Items for November 8, 2023, Meeting – 2 minutes
10. Adjourn

Next Citizen Advisory Committee Meeting: November 8, 2023

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.