

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

## CITIZEN ADVISORY COMMITTEE MEETING

Wednesday, April 10, 2024

5:00 – 6:30 pm

**Meeting In person at Spokane Transit Authority**  
**Spokane Transit Authority, 1230 W. Boone Avenue, Spokane, WA**  
In person Conference Location: 2<sup>nd</sup> Floor, Northside Conference Room  
*w/virtual public viewing option*

Optional Virtual Link:	<a href="#">CAC Meeting</a>
Password: N/A	Guests: +1 253 215 8782
Call-in Number:	+1 253 215 8782

## AGENDA

1. Call to Order and Roll Call (*Chair Brown*)
2. Committee Chair Report (*Chair Brown*) (5 minutes)
3. Committee Action (15 minutes)
  - A. Minutes – February 7, 2024 – *Corrections/Approval* (*Chair Brown*)
  - B. Poll of Members (*Chair Brown*)
  - C. Consideration of Applicants for Membership (*Chair Brown*)
  - D. Change to Monthly Meetings (*Cortright*)
4. Committee Reports (55 minutes)
  - A. Service Change – May 2024 (*Otterstrom/Poole*)
  - B. Connect 2035 Strategic Plan Update (*Otterstrom/Tresidder*)
  - C. 2025-2030 Transit Development Plan Overview (*Otterstrom/Arredondo*)
  - D. I-90 Valley High Performance Transit: Public Outreach Update (*Otterstrom/Yanni*)
  - E. Expo '74 50<sup>th</sup> Anniversary Celebration Update (*Otterstrom*)
5. CEO Report – (*Meyer*) (10 minutes)
6. Committee Information (**no action or discussion**)
  - A. 1<sup>st</sup> Qtr. STA Moving Forward Project Delivery Report (*Otterstrom*)
  - B. 2023 Year-end Performance Measures (*Rapez-Betty*)
  - C. 2023 Unaudited Financial Information (*Liard*)
7. Committee Member Expressions (*Chair Brown*) (5 minutes)
8. Review DRAFT Agenda Items for June 12, 2024, Meeting (2 minutes)
9. Adjourn

### Next Citizen Advisory Committee Meeting: June 12, 2024

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.