

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, January 31, 2024

10:00 a.m. – 11:30 a.m.

Meeting In Person at the STA Northside Conference Room
Spokane Transit Authority, 1230 W. Boone Avenue, Spokane, WA
w/Virtual Public Viewing Option

Virtual Link:	Join here		
Password:	Members: 2024		Guests: 0224
Call-in Number:	1-408-418-9388		Event #: 2487 135 8111

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(5 minutes)*
 - A. Minutes of the December 6, 2023, Committee Meeting -- *Corrections/Approval*
4. Committee Action
 - A. Board Consent Agenda *(10 minutes)*
 1. Federal Transit Administration Section 5310: Call for Projects Funding Recommendation *(Otterstrom)*
 - B. Board Discussion Agenda -- *none*
5. Reports to Committee *(50 minutes)*
 - A. 2024 Planning & Development Committee Work Program: Review *(Otterstrom)*
 - B. Transit Development Plan 2025-2030 Overview *(Otterstrom)*
 - C. Connect Spokane Comprehensive Plan Update: Review Draft Elements *(Otterstrom)*
 - D. Connect 2035 Strategic Plan *(Otterstrom)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information
8. Review March 6, 2024, Committee Meeting Draft Agenda
9. New Business
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, March 6, 2023, at 10:00 a.m. in person

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: 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. 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.