

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, March 6, 2024

10:00 a.m. – 11:30 a.m.

STA Northside Conference Room

Spokane Transit Authority

1230 W. Boone Avenue, Spokane, WA

w/Virtual Public Viewing Option Link Below

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(5 minutes)*
 - A. Minutes of the January 31, 2024, Committee Meeting -- *Corrections/Approval*
4. Committee Action *(10 minutes)*
 - A. Board Consent Agenda
 1. Connect 2035 Strategic Plan: Funding and Investment Principles (Resolution) *(Otterstrom)*
 - B. Board Discussion Agenda -- *none*
5. Reports to Committee *(50 minutes)*
 - A. Division Street Bus Rapid Transit: Project Development and Public Outreach Update *(Otterstrom)*
 - B. Connect Spokane Comprehensive Plan Update: Revenue and Fares Element – Review Farebox Recovery Policies *(Otterstrom)*
 - C. Connect 2035 Strategic Plan: Board Workshop and Public Outreach Overview *(Otterstrom)*
 - D. 2025-2030 Transit Development Plan: Tactical Framework and Stakeholder Outreach *(Otterstrom)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information
8. Review March 27, 2024, Committee Meeting Draft Agenda
9. New Business
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, March 27, 2024, at 10:00 a.m. in person. *(April Meeting)*

Optional Virtual Link:	Join here		
Password:	Members: 2024		Guests: 0324
Call-in Number:	1-408-418-9388		Event #: 2490 507 3442

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.