

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, March 27, 2024 (*April Meeting*)

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 March 6, 2024, Committee Meeting -- *Corrections/Approval*
4. Committee Action
 - A. Board Consent Agenda (*5 minutes*)
 1. On-Route Charging Infrastructure Grant Approval (*Otterstrom*)
 - B. Board Discussion Agenda -- *none*
5. Reports to Committee (*55 minutes*)
 - A. Connect Spokane Comprehensive Plan Update: Revenues and Fares Element (*Otterstrom*)
 - B. STA Moving Forward: Project Delivery Amendment (*Otterstrom*)
 - C. Connect 2035 Strategic Plan Update: Proposed Outcomes (*Otterstrom*)
 - D. 2025-2030 Transit Development Plan: Tactical Framework (*Otterstrom*)
 - E. 2025-2030 Transit Development Plan: Review Preliminary Revenue and Expenditure Forecast Assumptions (*Liard/Otterstrom*)
 - F. Facilities Master Plan Update: Project Overview (*Rapez-Betty*)
6. CEO Report (*E. Susan Meyer*) (*15 minutes*)
7. Committee Information
8. Review May 1, 2024, Committee Meeting Draft Agenda
9. New Business
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn

Next Committee Meeting: Wednesday, May 1, 2024, at 10:00 a.m. in person.

Virtual Link:	Join here	
Password:	Members: 2024	Guests: 0424
Call-in Number:	1-408-418-9388	Event #: 2490 294 1025

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.