

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, June 5, 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 May 1, 2024, Committee Meeting -- *Corrections/Approval*
4. Committee Action
 - A. Board Consent Agenda (20 minutes)
 1. Wellesley High Performance Transit: Regional Mobility Grant Application Approval (*Otterstrom*)
 2. STA Moving Forward: 2024 Amendment (Resolution) (*Otterstrom*)
 3. Zero-Emission Bus Fleet Transition Plan Approval (*Rapez-Betty*)
 - B. Board Discussion Agenda -- *none*
5. Reports to Committee (40 minutes)
 - A. Connect Spokane Comprehensive Plan Update: Draft Elements Review (*Otterstrom*)
 - B. Connect 2035 Strategic Plan: Workshop Preview (*Otterstrom*)
 - C. 2025-2030 Transit Development Plan: Complete Draft (*Otterstrom*)
(*Public Hearing at June 20, 2024, Board meeting*)
 - D. I-90 / Valley High Performance Transit Corridor Development Plan: Route 7 Supplemental (*Otterstrom*)
 - E. Transit-Oriented Development: Pilot Project Plan (*Otterstrom*)
6. CEO Report (*E. Susan Meyer*) (15 minutes)
7. Committee Information
 - A. Division Street Bus Rapid Transit: Design and Public Outreach Update (*Otterstrom*)
8. Review July 10, 2024, Committee Meeting Draft Agenda
9. New Business
10. Committee Members' Expressions (5 minutes)
11. Adjourn

Next Committee Meeting: Wednesday, July 10, 2024, (*second Wednesday*) at 10:00 a.m. in person.

Virtual Link:	Join here	
Password:	Members: 2024	Guests: Guest
Call-in Number:	1-408-418-9388	Event #: 2496 263 7012

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 (509) 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.