

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, February 7, 2024
5:00 – 6:30 p.m.
Meeting via Virtual Conference
w/In person option
Spokane Transit Authority, 1230 W. Boone Avenue, Spokane, WA

Optional Virtual Link: CAC Meeting		
Password: XXXX	Members: XXXX	Guests: +1 253 215 8782
Call-in Number:	+1 253 215 8782	

1. Call to Order and Roll Call (*Dan Brown*) – 5 minutes
2. Committee Chair Report (*Dan Brown*) – 5 minutes
3. Committee Action
 - A. Minutes – November 8, 2023 (*Carly Cortright and Dan Brown*) – 5 minutes
 - B. Consideration of Applicant for Membership (*Dan Brown*) – 5 minutes
4. Committee Reports
 - A. *Connect 2035* Strategic Planning Update – (*Karl Otterstrom*) – 15 minutes
 - B. Update from CAC Members on Activities (*Carly Cortright*) - 20 minutes
5. CEO Report – (*E. Susan Meyer*) – 10 minutes
6. Committee Information – no action or discussion
 - A. 4th Qtr. STA Moving Forward Update – (*Karl Otterstrom*)
7. Committee Member Expressions (*Dan Brown*) – 5 minutes
8. Review DRAFT Agenda Items for April 10, 2024, Meeting – 5 minutes
9. Adjourn

Next Citizen Advisory Committee Meeting: April 10, 2024

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. 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.