

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

## PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, March 2, 2016, 10:00 a.m.  
Spokane Transit Southside Conference Room

### AGENDA

*Estimated meeting time: 90 minutes*

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (5 minutes)
4. Committee Action (5 minutes)
  - A. Minutes of the February 3, 2016, Committee Meeting – corrections/approval
5. Committee Action (40 minutes)
  - A. Board Consent Agenda  
(No items being presented this month)
  - B. Board Action Agenda – Committee Recommendations Agenda  
(No items being presented this month)
  - C. Board Discussion Agenda
    1. STA Moving Forward Plan & Funding Discussion – Karl Otterstrom/ Lynda Warren
6. Reports to Committee (30 minutes)
  - A. Continued Development of Transit Development Plan: Mid-Range Planning Guidance – Karl Otterstrom
7. Committee Information – no discussion - staff available for questions  
(No items being presented this month)
8. CEO Report (E. Susan Meyer) (5 minutes)
9. New Business
10. Committee Members' Expressions (5 minutes)
11. Review April 6, 2016, Committee Meeting Agenda
12. Adjourn
13. Next Committee Meeting: April 6, 2016, 10:00 a.m. (STA Southside Conference Room, 1230 W Boone Avenue, Spokane, WA)

Agendas of regular Committee and Board meetings are available the Friday afternoon preceding each meeting at the STA Administrative Office, 1230 West Boone Avenue, Spokane, Washington. 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. For more information, see [www.spokanetransit.com](http://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.