

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, June 1, 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 May 4, 2016, Committee Meeting – *corrections/approval*
5. Committee Action (*45 minutes*)
 - A. Board Consent Agenda
(*No items being presented this month*)
 - B. Board Action Agenda – Committee Recommendations Agenda
 1. Federal Transit Administration Section 5310 Project Funding Awards – *Karl Otterstrom*
 2. Resolution to Amend STA Moving Forward - *Karl Otterstrom*
 - C. Board Discussion Agenda
(*No items being presented this month*)
6. Reports to Committee (*25 minutes*)
 - A. Revised Draft Transit Development Plan for Public Comment (Public Hearing at the June 16, 2016 Board Meeting) – *Karl Otterstrom*
 - B. Update on the Station Design for Spokane Falls Community College – *Karl Otterstrom*
 - C. New Service and Policy Considerations– *Karl Otterstrom*
7. Committee Information – *no discussion/staff available for questions*
 - A. Central City Line Strategic Overlay Plan – *Karl Otterstrom*
8. CEO Report (E. Susan Meyer) (*5 minutes*)
9. New Business
10. Committee Members' Expressions (*5 minutes*)
11. Review June 29, 2016, Special Committee Meeting Agenda
12. Adjourn
13. Next Committee Meeting: **June 29, 2016, 10:00 a.m.** (STA Southside Conference Room, 1230 W Boone Avenue, Spokane, WA), **Board Workshop Immediately Following.**

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. 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.