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

## PLANNING AND DEVELOPMENT COMMITTEE MEETING

Wednesday, March 2, 2022 10:00 a.m. – 11:30 a.m.

## Via Video Conference

Click here to join the meeting

General Public: Click here to view the meeting

**Audio Conference:** Call the number below and enter the access code.

+1-408-418-9388 | Access code: 2480 065 4180 | Password: 2022

## **AGENDA**

- 1. Call to Order and Roll Call
- 2. Committee Chair Report (5 minutes)
- 3. Committee Action (5 minutes)
  - A. Minutes of the February 2, 2022, Committee Meeting -- Corrections/Approval
- 4. Committee Action
  - A. Board Consent Agenda (20 minutes)
    - 1. Division Bus Rapid Transit Work Order Approval (Otterstrom)
  - B. Board Discussion Agenda

(No items being presented this month.)

- 5. Reports to Committee (20 minutes)
  - A. 2022 Spokane Regional Transportation Council Call for Projects Grant Applications (Otterstrom)
  - B. 2023-2028 Transit Development Plan: Develop Mid-Range Planning Guidance (Otterstrom)
  - C. Human Services Transportation Plan (Otterstrom)
- 6. CEO Report (15 minutes)
- 7. Committee Information
- 8. April 6, 2022, Committee Meeting Draft Agenda Review (5 minutes)
- 9. New Business (5 minutes)
- 10. Committee Members' Expressions (5 minutes)
- 11. Adjourn

Next Committee Meeting: Wednesday, April 6, 2022, 10:00 a.m. via Webex.

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: <a href="https://www.spokanetransit.com">www.spokanetransit.com</a>. 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 <a href="www.spokanetransit.com">www.spokanetransit.com</a>. 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.