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

AGENDA

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, July 12, 2017
5:00 p.m.
Southside Conference Rooms

1. Call to Order & Roll Call
2. Public Expressions – (*Charlie Howell*) – *3 minutes per person*
3. Committee Action: Review of Citizen Advisory Committee Minutes - Corrections or Approval
    a. Minutes of June 14, 2017 – Regular Meeting – *(Charlie Howell) – 5 minutes*
4. Committee Reports:
    a. Potential Charter Updates – *(Charlie Howell) – 10 minutes*
    b. Recruitment/Orientation Update/Membership/Chair Discussion (vote is in September) – *(Charlie Howell) – 10 minutes*
    c. STAMF /CAC Work Program - *(Karl Otterstrom) – 40 minutes*
    d. Review Communications Strategy for September Service Change – *(Beth Bousley) – 5 minutes*
    e. Review Division Street HPT Lite Improvements – *(Karl Otterstom) – 5 minutes*
    f. PMER Observations – *(Victor Frazier) – 5 minutes*
5. General Business - *(Charlie Howell) – 5 minutes*
6. Set agenda items for future CAC meetings - *(Charlie Howell) – 5 minutes*
7. Adjourn

Next Citizen Advisory Meeting: **September 13, 2017 – No meeting in August**
STA Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201

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For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.