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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, June 10, 2020
5:00 p.m.
Via Video Conference
https://spokanetransit.webex.com/spokanetransit/onstage/g.php?MTID=e4fcf15d28776ac3f7ebe4e79f13ea1cc

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order & Roll Call

2. Public Expressions – (*Michelle Rasmussen*) – *3 minutes per person*

3. Committee Action: Review of Citizen Advisory Committee Minutes - Corrections or Approval

    A. Minutes of the February 12, 2020 meeting – *(Michelle Rasmussen) – 5 minutes*

4. Committee Reports:

    A. Agency response to Corona Virus – *(Steve Blaska) – 10 minutes*
    B. City Line Construction Communications Plan – *(Brandon Rapez-Betty) – 10 minutes*
    C. Electric Bus Strategy – *(Steve Blaska) – 10 minutes*
    D. 2019 Financial Report– *(Monique Liard) – 15 minutes*
    E. STAMF Performance Tracking – *(Karl Otterstrom) – 10 minutes*
    F. Recruitment/Orientation – *(Michelle Rasmussen) – 5 minutes*
    G. Poll of Members – *(Michelle Rasmussen) – 5 minutes*

5. Committee Member Expressions - *(Michelle Rasmussen) – 5 minutes*

6. Committee Information – *no action or discussion*
    A. 2020 Performance Measures

7. Set agenda items for future CAC meetings – (*Michelle Rasmussen) – 5 minutes*

8. Adjourn

Next Committee Meeting: **Next meeting is September 9th, 2020.** 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.