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

CITIZEN ADVISORY COMMITTEE MEETING Wednesday, May 8, 2019 5:00 p.m. Southside Conference Rooms

AGENDA

- 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 April 10, 2019 Meeting (Charlie Howell) 5 minutes
- 4. Committee Reports:
 - a. I-90 HPT Field Trip Planning (Karl Otterstrom) 15 minutes
 - b. Kendall Yards Update (Karl Otterstrom) 10 minutes
 - c. Communications Update –(Brandon Rapez-Betty) 15 minutes
 - d. Recruitment/Orientation (Charlie Howell) 5 minutes
- 5. Committee Information no action
 - a. Approved Bus Stop Design
 - b. Board Action on Sprague Avenue
- 6. General Business (Chair) 10 minutes
 - a. Bus Passes CAC Members
- 7. Set agenda items for future CAC meetings (Chair) 5 minutes
- 8. Adjourn

Next Committee Meeting: Next meeting is June 12, 2019 STA Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201

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