

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

**CITIZEN ADVISORY COMMITTEE MEETING**  
**Wednesday, September 8, 2021**  
**5:00 – 6:30 p.m.**  
**Via Video Conference**

**Committee Members:** [Committee Members Join Here](#)  
**General Public:** [Public Attendees Join Here](#)  
**Audio Conference:** Call the number below and enter the access code  
1-253-215-8782 | Meeting ID: 603 844 1724

**AGENDA**

1. Call to Order and Roll Call
2. Committee Chair Report (*Brian Kamp*)
3. Public Expressions – (*Brian Kamp*) – 3 minutes per person
4. Committee Action: Review of Citizen Advisory Committee Minutes - Corrections or Approval
  - A. Minutes of June 15, 2021, meeting – (*Brian Kamp*) – 5 minutes
  - B. Election of Committee Chair – (*Emily Arneson/Brian Kamp*) – 10 minutes
5. Committee Reports:
  - A. 2020 State Audit Exit Briefing (*Monique Liard*) – 10 minutes
  - B. STA Moving Forward Performance Tracking – (*Karl Otterstrom*) – 10 minutes
  - C. Sprague High Performance Transit (HPT) Update – (*Karl Otterstrom*) – 15 minutes
  - D. Public Records/Open Public Meetings Training Requirement – (*Emily Arneson*) – 10 minutes
  - E. Recruitment – (*Emily Arneson/Chair*) – 5 minutes
6. Committee Member Expressions - (*Chair*) – 15 minutes
7. Committee Information – no action or discussion
  - A. 5310 Funding Recommendations
8. Set agenda items for future CAC meetings – 5 minutes
9. Adjourn

**Next Committee Meeting: Next meeting is November 10th, 2021.**

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