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

## CITIZEN ADVISORY COMMITTEE MEETING

## Wednesday, October 11, 2017 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 September 13, 2017 Regular Meeting (Charlie Howell) 5 minutes
- 4. Committee Reports:
  - a. 2018 Proposed Budget (Lynda Warren) 15 minutes
  - b. 2018 Service Improvements Preliminary Proposal (Gordon Howell) 20 minutes
  - c. Connect Spokane Plan Amendments Review (Mike Tresidder) 15 minutes
  - d. Ridership/Communications Update (Beth Bousley) 10 minutes
  - e. Recruitment/Orientation Update– (Charlie Howell) 5 minutes
  - f. PMER Observations (Charles Hansen) 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: November 8, 2017 STA Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201

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