

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

**CITIZEN ADVISORY COMMITTEE MEETING**  
**Wednesday, September 12, 2018**  
**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 July 11, 2018 –Meeting – *(Charlie Howell) – 5 minutes*
  - b. Selection of Committee Chair – *(Charlie Howell) – 15 minutes*
4. Committee Reports:
  - a. CAC 2018/2019 Agenda Plan - *(Brandon Rapez-Betty) – 15 minutes*
  - b. Monroe Regal Update - *(Karl Otterstrom) – 15 minutes*
  - c. STAMF Performance Tracking - *(Karl Otterstrom) – 10 minutes*
  - d. CAC Charter Update – *(Brandon Rapez-Betty) – 5 minutes*
  - e. Recruitment/Orientation – *(Chair) – 5 minutes*
  - f. PMER Observations – *(TBD) – 5 minutes*
5. Committee Information – *no action or discussion*
6. General Business - *(Chair) – 5 minutes*
7. Set agenda items for future CAC meetings – *(Chair) – 5 minutes*
8. Adjourn

**Next Committee Meeting: October 10, 2018**

STA Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201

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