

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

PLANNING AND DEVELOPMENT COMMITTEE MEETING

Wednesday, May 4, 2022
10:00 a.m. – 11:30 a.m.

Via Virtual Conference

Committee Members: [Committee Members Join Here](#)

General Public: [Guests/Public Join Here](#)

Audio Conference: Call the number below and enter the access code.
+1-408-418-9388 | Access code: 2481 091 9224 | Password: 2022

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(10 minutes)*
3. Committee Action *(5 minutes)*
 - A. Minutes of the April 6, 2022, Committee Meeting -- *Corrections/Approval*
4. Committee Action *(20 minutes)*
 - A. Board Consent Agenda
 1. Connect Spokane Phase I Revisions (Resolution) *(Otterstrom)*
 2. Sprague Line Design & Engineering Services Work Order Approval *(Otterstrom)*
 3. City of Spokane Riverside Avenue Cooperative Improvement Project: Budget Adjustment and Project Order Authorization *(Otterstrom)*
 - B. Board Discussion Agenda *(no items being presented)*
5. Reports to Committee *(30 minutes)*
 - A. 2023-2028 Transit Development Plan: Identify Major Activities *(Otterstrom)*
 - B. 2023-2028 Transit Development Plan: 2023-2025 Service Improvement Program *(Otterstrom)*
 - C. 2023-2028 Transit Development Plan: 2023-2028 Capital Improvement Program *(Liard)*
 - D. I-90 Valley High Performance Transit: Public Outreach Summary and Evaluation Results *(Otterstrom)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information
 - A. Unified Planning Work Program Update *(Otterstrom)*
8. Review June 1, 2022, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, June 1, 2022, at 10:00 a.m. via Webex

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: www.spokanetransit.com. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. For more information, see www.spokanetransit.com. Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.