

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

**CITIZEN ADVISORY COMMITTEE MEETING**  
**Wednesday, September 14, 2022**  
**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 Meeting ID  
1-253-215-8782 | Meeting ID: 874 4103 0389

**AGENDA**

1. Call to Order and Roll Call
  - A. Introductions (*Susan Meyer*) – 3 minutes
2. Committee Chair Report (*Brian Kamp*) – 3 minutes
3. Public Expressions (*Brian Kamp*) - 3 minutes per person
4. Committee Action
  - A. Minutes of June 8, 2022, Meeting (*Brian Kamp*) – 2 minutes
  - B. Election of Committee Chair (*Carly Cortright/Brian Kamp*) – 2 minutes
5. Committee Reports:
  - A. Spokane Regional Transportation Council Human Services Transportation Plan Update (*Karl Otterstrom*) – 15 minutes
6. Committee Discussion
  - A. Strategic Plan Workshop (*Monique Liard*) – 60 minutes
7. Committee Information – *no action or discussion*
  - A. STA Moving Forward Performance Tracking
  - B. 2<sup>nd</sup> Quarter 2022 Performance Measures
8. Committee Member Expressions (*Brian Kamp*) – 3 minutes
9. Review Agenda Items for November 9, 2022, Meeting – 3 minutes
10. Adjourn

**Next Citizen Advisory Committee Meeting: November 9, 2022**

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