

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, November 9, 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: 897 8818 9179

AGENDA

1. Call to Order and Roll Call (*Brian Kamp*) – 3 minutes
2. Committee Chair Report (*Brian Kamp*) – 5 minutes
3. Public Expressions (*Brian Kamp*) – 3 minutes per person
4. Committee Action
 - A. Minutes of September 14, 2022, Meeting (*Brian Kamp*) – 3 minutes
 - B. Election of Committee Chair (*Brian Kamp*) – 10 minutes
 - C. Consideration of Applicant for Membership (*Brian Kamp*) – 10 minutes
5. Committee Reports:
 - A. 2023 Draft Budget (*Monique Liard*) – 10 minutes
 - B. Fare Collection System & App Update (*Monique Liard*) – 5 minutes
 - C. Connect 2035 Executive Summary (*Monique Liard*) – 5 minutes
 - D. Cheney High Performance Transit Line (*Karl Otterstrom*) – 10 minutes
 - E. Winter Operations (*Brandon Rapez-Betty*) – 5 minutes
 - F. 2023 CAC Work Plan (*Carly Cortright*) – 5 minutes
6. Committee Information – *no action or discussion*
 - A. *STA Moving Forward* Quarterly Project Delivery Report
7. Committee Member Expressions (*Brian Kamp*) – 6 minutes
8. Review Agenda Items for February 8, 2023, Meeting – 3 minutes
9. Adjourn

Next Citizen Advisory Committee Meeting: February 8, 2023

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