

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, April 12, 2023
5:00 – 6:30 p.m.
Via Hybrid 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: 865 6381 8309
STA Conference location: 2nd Floor, Northside Conference Room

AGENDA

1. Call to Order and Roll Call (*Dan Brown*) – 5 minutes
2. Committee Chair Report (*Dan Brown*) – 5 minutes
3. Public Expressions (*Dan Brown*) – 3 minutes per person
4. Committee Action
 - A. Minutes of February 8, 2023 (*Dan Brown*) – 3 minutes
 - B. Charter Review Update (*Carly Cortright*) – 10 minutes
5. Committee Reports
 - A. City Line Testing Rider Recruitment (*Carly Cortright*) – 5 minutes
 - B. City Line Implementation Update (*Carly Cortright*) – 10 minutes
 - C. Connect 2035 Strategic Planning Update (*Karl Otterstrom*) – 10 minutes
 - D. Division Street Bus Rapid Transit Update (*Karl Otterstrom*) – 10 minutes
6. CEO Report (*E. Susan Meyer*) – 10 minutes
7. Committee Information – no action or discussion
 - A. 2022 Year-End Performance Measures – (*Brandon Rapez-Betty*)
 - B. *STA Moving Forward* Quarterly Project Delivery Report (*Karl Otterstrom*)
Attachment: *STA Moving Forward* Status Report Q1 2023
8. Committee Member Expressions (*Dan Brown*) – 6 minutes
9. Review Agenda Items for June 7, 2023, Meeting – 3 minutes
10. Adjourn

Next Citizen Advisory Committee Meeting: June 7, 2023

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. 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.