

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

## PLANNING AND DEVELOPMENT COMMITTEE MEETING

Wednesday, October 4, 2023

10:00 a.m. – 11:30 a.m.

### Meeting via Virtual Conference

*w/In Person Public Viewing Option*

Spokane Transit Authority, 1230 W. Boone Avenue, Spokane, WA

Virtual Link:	Join <a href="#">here</a>		
Password:	<b>Members:</b> 2023		<b>Guests:</b> 1023
Call-in Number:	1-408-418-9388		Event #: 2495 930 7615

### DRAFT AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(5 minutes)*
  - A. Minutes of the September 6, 2023, Committee Meeting -- *Corrections/Approval*
4. Committee Action
  - A. Board Consent Agenda *(20 minutes)*
    1. Division Street Bus Rapid Transit: Work Order #3 Approval *(Otterstrom)*
    2. Federal Transit Administration Section 5310 Funding Opportunity and Local Match Approval *(Otterstrom)*
  - B. Board Discussion Agenda *(10 minutes)*
    1. Connect 2035 Strategic Plan: Engagement Strategy Approval *(Otterstrom)*
5. Reports to Committee *(30 minutes)*
  - A. Draft 2024 Budget *(Liard)*
  - B. Connect Spokane Comprehensive Plan: Communications and Public Input and Title VI *(Otterstrom)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information
8. Review November 1, 2023, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, November 1, 2023, at 10:00 a.m. in person

*Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: [www.spokanetransit.com](http://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](http://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.*