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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, April 30, 2025 (May Meeting) 10:00 a.m. – 11:30 a.m.

Northside Conference Room Spokane Transit Authority 1230 W. Boone Avenue, Spokane, WA

w/Virtual Public Viewing Option Link Below

AGENDA

- 1. Call to Order and Roll Call
- 2. Committee Chair Report (5 minutes)
- 3. Committee Action (5 minutes)
 - A. Minutes of the April 2, 2025, Committee Meeting Corrections/Approval
- 4. Committee Action
 - A. Board Consent Agenda none
 - B. Board Discussion Agenda none
- 5. Report to Committee (50 minutes)
 - A. 2026-2031 Transit Development Plan: Proposed 2025-2027 Service Improvements (Otterstrom/Poole)
 - B. 2026-2031 Transit Development Plan: Proposed 2025-2027 Capital Improvement Program (Otterstrom/Johnston)
 - C. 2026-2031 Transit Development Plan: Review Financial Forecast (Johnston)
 - D. Division Street Bus Rapid Transit: Implementation Strategy Refinement and Outreach (Otterstrom/Wells)
 - E. Technology Master Plan: Introduction and Initial Scoping (Peterson)
- 6. CEO Report (Otterstrom/Rapez-Betty) (15 minutes)
- 7. Committee Information
 - A. Transit Oriented Development (TOD) Pilot Project Update (Otterstrom)
 - B. 2026-2029 Title VI Program Update (Otterstrom)
- 8. Review June 4, 2025, Committee Meeting Draft Agenda (5 minutes)
- 9. New Business (5 minutes)
- 10. Committee Members' Expressions (5 minutes)
- 11. Adjourn

Next Committee Meeting: Wednesday, June 4, 2025, at 10:00 a.m. in person.

Virtual Link: Join here

Password: Members: 2025 | Guests: Guest

Call-in Number: 1-408-418-9388 | Event #: 2481 160 8884

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 (509) 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.