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

## CITIZEN ADVISORY COMMITTEE MEETING

Wednesday, April 9, 2025 5:00 pm – 6:30 pm

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 (Chair Brown)
- 2. Committee Chair Report (Chair Brown) (5 minutes)
- 3. Committee Action (5 minutes)
  - A. Minutes February 12, 2025 Corrections/Approval
  - B. Minutes March 12, 2025 Corrections/Approval
- 4. Committee Reports (60 minutes)
  - A. Facilities Master Plan Phase 1 Update (Rapez-Betty/Kelch)
  - B. 2024 Year-End Performance Measures (*Rapez-Betty*)
  - C. Division Bus Rapid Transit: Implementation Strategy Update (Otterstrom/Wells/Skillingstad)
  - D. 2026-2031 Transit Development Plan: Overview (Otterstrom/Arredondo)
- 5. CEO Report (Otterstrom/Rapez-Betty) (15 minutes)
- 7. Committee Member Expressions (Chair Brown) (3 minutes)
- 8. Review DRAFT Agenda Items for May 7, 2025, Meeting (2 minutes)
- 9. Adjourn

Next Committee Meeting: Wednesday, May 7, 2025, at 5:00 p.m.

Optional Virtual Link: JOIN HERE
Call-in Number: 253 205 0468
Meeting ID: 858 8034 0446

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA website: <a href="www.spokanetransit.com">www.spokanetransit.com</a>. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see <a href="www.spokanetransit.com">www.spokanetransit.com</a>. 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 accommodation, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.