

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

### **CITIZEN ADVISORY COMMITTEE MEETING**

Wednesday, March 12, 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*
4. Committee Reports (*60 minutes*)
  - A. 2024 Unaudited Year-End Financial Report (*Johnston*)
  - B. Charge Management System Implementation (*Rapez-Betty/Bigger*)
  - C. Connect 2035 Strategic Plan: Sequencing (*Otterstrom/Tresidder*)
5. CEO Report (*Otterstrom/Rapez-Betty*) (*15 minutes*)
6. Committee Information (***no action or discussion***)
7. Committee Member Expressions (*Chair Brown*) (*3 minutes*)
8. Review DRAFT Agenda Items for April 9, 2025, Meeting (*2 minutes*)
9. Adjourn

Next Committee Meeting: Wednesday, April 9, 2025, at 5:00 p.m.

Optional Virtual Link: [JOIN HERE](#)

Call-in Number: 253 205 0468

Meeting ID: 889 7851 2442

*Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA website: [www.spokanetransit.com](http://www.spokanetransit.com). Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. 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 accommodation, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.*