

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

AGENDA

CITIZEN ADVISORY COMMITTEE MEETING

November 14, 2007

5:00 p.m.

Southside B Conference Room

- 1. Call to Order, Roll Call, and Introductions**
- 2. Citizen Advisory Committee Minutes – Corrections or Approval**
 - a. Minutes of September 12, 2007
 - b. Minutes of October 10, 2007
- 3. Tariff Policy – Philosophy & Strategy**
 - a. Agenda Item to be Presented at November 15, 2007 STA Board Meeting
 - b. Confirm Representative of CAC to Present Agenda Item at November 15, 2007 Board Meeting
- 4. Staff Presentations:**

Molly Myers, Communications Manager

 - Review of Last Community Perception Survey

Jim Plaster, Director of Finance & Administration (No Handouts; Presentation Only)

 - Financial Projections w/ Focus on Sales Tax
 - Brief Overview of Generation and Spending of Funds
 - Brief Overview of Restricted and Unrestricted Funds
 - Large Picture of Reserves and Effects on Sales Tax Vote

Steve Blaska, Director of Operations (No Handouts; Presentation Only)

 - Discussion of % of Last Fare Increase & Ridership Impact
 - Projection of Population Growth & Where Does STA Get This Information?

Steve Blaska, Director of Operations & Jim Plaster, Director of Finance & Administration (No Handouts; Presentation Only)

 - Brief History of Transit 2020 - Strategic Plan & Update
 - Discussion on Potential Relocation of the Plaza
- 5. Review of Spokane Transit Fare Types & Discussion on How Much to Charge**
 - Refer to Fare Structure Grid in CAC Notebook Under the Policy Outline/2006 Resolution Tab, Exhibit A, Page 5.
- 6. General Business**
 - a) Public Expressions
- 7. Set Agenda for Next Meeting:**

December 12, 2007 – 5:00 p.m.
Spokane Transit, Northside Conference Room
- 8. Adjourn**