

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

AGENDA

CITIZEN ADVISORY COMMITTEE MEETING Wednesday, September 9, 2009 5:00 p.m. Northside Conference Room

1. Call to Order, Roll Call, and Introductions
2. Review of Citizen Advisory Committee Minutes – Corrections or Approval
 - a.) Minutes of June 10, 2009 – Regular Meeting
3. Public Expressions
4. Proposed New Project Review – Sustainability Project (Spokane Transit’s posture regarding status and future contributions as a good steward of the environment).
 - a.) APTA Sustainability Workshop Summary - Discussion (*E. Susan Meyer, Steve Blaska, Brenda Smits*)
 - b.) New Project Recommendations from STA Board Members – Discussion (*E. Susan Meyer, Steve Blaska*)
 - c.) Review of Additional Sustainability Information/E-mail Sent to CAC – Discussion (*Steve Blaska*)
 - d.) Review and Potential Selection of Sustainability Project - Continued Discussion - (*David Swalling*)
5. CAC Revised Charter – Review and Approval for Submittal to The Board - (*David Swalling*)
6. New Membership Recruitment - Discussion (*David Swalling*)
7. Statewide CAC Meeting - Discussion (*David Swalling*)
8. General Business
9. Set Agenda For Next Meeting
Wednesday, October 14, 2009, 5:00 p.m.
STA Northside Conference Room, 1230 W. Boone Avenue, Spokane, WA 99201
10. Adjourn