

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

**CITIZEN ADVISORY COMMITTEE MEETING**  
**Wednesday, December 13, 2017**  
**5:00 p.m.**  
**Southside Conference Rooms**

**AGENDA**

1. Call to Order & Roll Call
2. Public Expressions – *(Charlie Howell) – 3 minutes per person*
3. Committee Action: Review of Citizen Advisory Committee Minutes - Corrections or Approval
  - a. Minutes of November 8, 2017 – Regular Meeting – *(Charlie Howell) – 5 minutes*
4. Committee Reports:
  - a. 2018 Performance Measures – *(Steve Blaska) – 15 minutes*
  - b. Snow Plan - *(Steve Blaska) – 10 minutes*
  - c. Adjustment to Bus Procurement Plan - *(Steve Blaska) – 15 minutes*
  - d. Spokane Transit Authority Moving Forward (STAMF) Update - *(Karl Otterstrom) – 20 minutes*
  - e. Recruitment/Orientation Update– *(Charlie Howell) – 5 minutes*
  - f. PMER Observations – *(Charles Hansen) – 5 minutes*
5. General Business - *(Charlie Howell) – 5 minutes*
6. Set agenda items for future CAC meetings - *(Charlie Howell) – 5 minutes*
7. Adjourn

Next Citizen Advisory Meeting: **February 14, 2018** **\*\*No meeting in January\*\***  
STA Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201

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 accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.