

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, November 13, 2019
5:00 p.m.
Southside Conference Rooms

AGENDA

1. Call to Order & Roll Call
2. Public Expressions – *(Michelle Rasmussen) – 3 minutes per person*
3. Committee Action: Review of Citizen Advisory Committee Minutes - Corrections or Approval
 - A. Minutes of the October 9, 2019 –Meeting – *(Michelle Rasmussen) – 5 minutes*
4. Committee Reports:
 - A. Title VI Update – *(Emily Arneson) – 5 minutes*
 - B. STA Moving Forward (STAMF) Performance Tracking – *(Karl Otterstrom) – 10 minutes*
 - C. CAC 2019/2020 Work Plan – *(Brandon Rapez-Betty) –10 minutes*
 - D. 3rd Quarter 2019 Performance Measures – *(Roger Watkins) – 10 minutes*
 - E. Snow Plan - *(Roger Watkins) – 10 minutes*
 - F. Recruitment/Orientation – *(Michelle Rasmussen) – 5 minutes*
5. Committee Information – *no action*
6. General Business - *(Michelle Rasmussen) – 5 minutes*
7. Set agenda items for future CAC meetings – *(Michelle Rasmussen) – 5 minutes*
8. Adjourn

Next Committee Meeting: **No meeting in December or January. ** Next meeting is February 12th, 2020. STA Conference Room, 1229 W. Boone Avenue, Spokane, WA 99201

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