

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

## PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, December 4, 2024

10:00 a.m. – 11:30 a.m.

**Northside Conference Room**  
**Spokane Transit Authority**  
**1230 W. Boone Avenue, Spokane, WA**  
*w/Virtual Public Viewing Option Link Below*

### DRAFT AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(10 minutes)*
  - A. Minutes of the November 6, 2024, Committee Meeting – *Corrections/Approval*
  - B. 2025 Planning & Development Committee Work Program: Finalize and Approve *(Otterstrom)*
4. Committee Action
  - A. Board Consent Agenda - *none*
  - B. Board Discussion Agenda *(40 minutes)*
    1. Connect 2035 Strategic Plan: Adoption (Resolution) *(Otterstrom)*
    2. Final Proposed 2025 Budget (Resolution) *(Meyer/Johnston)*
5. Report to Committee *(10 minutes)*
  - A. Division Street Bus Rapid Transit: Design and Public Outreach Update *(Otterstrom)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information
8. Review February 5, 2025, Committee Meeting Draft Agenda
9. New Business
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, February 5, 2025, at 10:00 a.m. in person. *(No January meeting.)*

Virtual Link:	Join <a href="#">here</a>		
Password:	<b>Members:</b> 2025		<b>Guests:</b> Guest
Call-in Number:	1-408-418-9388		Event #: 2483 987 1767

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: [www.spokanetransit.com](http://www.spokanetransit.com). Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and. Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act. 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 (509) 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.