

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

## PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, July 10, 2024

10:00 a.m. – 11:30 a.m.

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

### AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(5 minutes)*
  - A. Minutes of the June 5, 2024, Committee Meeting – *Corrections/Approval*
4. Committee Action
  - A. Board Consent Agenda *(5 minutes)*
    1. Federal Transit Administration Section 5310: Call for Projects and Local Funding Match Approval *(Otterstrom)*
  - B. Board Discussion Agenda *(5 minutes)*
    1. 2025-2030 Transit Development Plan: Finalize and Approve (Resolution) *(Otterstrom)*
5. Reports to Committee *(50 minutes)*
  - A. Connect Spokane Comprehensive Plan: Review Draft Elements *(Otterstrom)*
  - B. Transit-Oriented Development: Pilot Project Framework *(Otterstrom)*
  - C. Connect 2035 Strategic Plan: Initiative Evaluation Overview *(Otterstrom)*
6. CEO Report (E. Susan Meyer) *(15 minutes)*
7. Committee Information
8. Review September 4, 2024, Committee Meeting Draft Agenda *(No August meeting)*
9. New Business
10. Committee Member's Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, September 4, 2024, at 10:00 a.m. in person.

Virtual Link:	Join <a href="#">here</a>		
Password:	<b>Members:</b> 2024		<b>Guests:</b> Guest
Call-in Number:	1-408-418-9388		Event #: 2493 286 2873

*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 participate. 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.*