

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, November 6, 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 *(5 minutes)*
 - A. Minutes of the October 2, 2024, Committee Meeting – *Corrections/Approval*
4. Committee Action *(15 minutes)*
 - A. Board Consent Agenda
 1. I-90 / Valley High Performance Transit Corridor Development Plan: Route 7 Supplemental Report Approval *(Otterstrom)*
 2. Federal Transit Administration Section 5310: Funding Opportunity Approval *(Otterstrom)*
 - B. Board Discussion Agenda - *none*
5. Report to Committee *(45 minutes)*
 - A. Connect 2035 Draft Strategic Plan *(Otterstrom)*
(Public Hearing at the November 21, 2024, Board meeting)
 - B. Proposed 2025 Budget *(Meyer/Johnston)*
(Public Hearing at the November 21, 2024, Board meeting)
 - C. Draft 2025 Planning & Development Committee Work Program *(Otterstrom)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information
8. Review December 4, 2024, Committee Meeting Draft Agenda
9. New Business
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

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

Optional Virtual Link:	Join here		
Password:	Members: 2024		Guests: Guest
Call-in Number:	1-408-418-9388		Event #: 2483 853 5387

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA's website: 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. 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.