

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

PLANNING & DEVELOPMENT COMMITTEE MEETING

Wednesday, September 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

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(5 minutes)*
 - A. Minutes of the July 10, 2024, Committee Meeting – *Corrections/Approval*
4. Committee Action *(20 minutes)*
 - A. Board Consent Agenda
 1. City Line Bus Procurement *(Rapez-Betty/Otterstrom)*
 - B. Board Discussion Agenda - none
5. Report to Committee *(40 minutes)*
 - A. Connect 2035 Comprehensive Plan: Revised Draft *(Otterstrom)*
 - B. Facilities Master Plan Update *(Rapez-Betty)*
 - C. Division Street Bus Rapid Transit: Design and Public Outreach Update *(Otterstrom)*
 - D. 2024 Reconnecting Communities Grant Application Opportunity *(Otterstrom)*
 - E. Connect 2035 Strategic Plan: Workshop Preview – Initiative Packaging *(Otterstrom)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information
 - A. Federal Transit Administration Section 5310: Call for Projects Update *(Otterstrom)*
8. Review October 2, 2024, Committee Meeting Draft Agenda
9. New Business
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn

Next Committee Meeting: Wednesday, October 2, 2024, at 10:00 a.m. in person.

Virtual Link:	Join here	
Password:	Members: 2024	Guests: Guest (48378)
Call-in Number:	1-408-418-9388	Event #: 2496 183 7774

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.