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

CITIZEN ADVISORY COMMITTEE MEETING Wednesday, June 12, 2024 5:00 – 6:30 pm

Spokane Transit Authority 1230 W. Boone Avenue, Spokane, WA 2nd Floor, Northside Conference Room *w/virtual public viewing option*

Optional Virtual Link:CAC MeetingCall-in Number:+1 253 215 8782

AGENDA

- 1. Call to Order and Roll Call (Chair Brown)
- 2. Committee Chair Report (Chair Brown) (5 minutes)
- 3. Committee Action (15 minutes)
 - A. Minutes of the April 10, 2024, Citizen Advisory Committee meeting Corrections/Approval
 - B. Citizen Advisory Committee Charter Update (Cortright)
 - C. Citizen Advisory Committee Membership Application Review (Cortright)
- 4. Committee Reports (50 minutes)
 - A. Connect 2035 Strategic Planning Update (Otterstrom/Tresidder)
 - B. Transit Development Plan (Otterstrom/Tresidder)
 - C. 2023 Community Perception Survey Results Summary (Cortright)
- 5. CEO Report (Meyer) (10 minutes)
- 6. Committee Information NONE (no action or discussion)
- 7. Committee Member Expressions (Chair Brown) (5 minutes)
- 8. Review DRAFT Agenda Items for the July 17, 2024, Meeting (5 minutes)
- 9. Adjourn

Next Citizen Advisory Committee Meeting: July 17, 2024

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. 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 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.