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

CITIZEN ADVISORY COMMITTEE MEETING Wednesday, October 9, 2024 5:00 – 6:30 pm

Spokane Transit Authority Northside Conference Room 1230 W. Boone Avenue, Spokane, WA

w/Virtual Public Viewing Option

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 September 11, 2024 Corrections/Approval
 - B. CAC Consideration for Membership (Chair Brown/Cortright)
- 4. Committee Reports (50 minutes)
 - A. 2025 DRAFT Budget (Otterstrom/Johnston)
 - B. 2023 Fixed Route Rider Survey Results Summary (Cortright)
 - C. Technology Options for Trip Planning (Cortright)
- 5. CEO Report (Meyer) (10 minutes)
- 6. Committee Information
 - A. STA Moving Forward Performance Tracking (Otterstrom)
- 7. Committee Member Expressions (Chair Brown) (5 minutes)
- 8. Review DRAFT Agenda Items for the November 13, 2024, Meeting (5 minutes)
- 9. Adjourn

Optional Virtual Link: CAC Meeting
Call-in Number: 1-253-215-8782
Meeting ID: 893 3080 0432