

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

**CITIZEN ADVISORY COMMITTEE MEETING**

Wednesday, December 11, 2024

5:00 pm – 6:30 pm

**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 (*Chair Brown*)
2. Committee Chair Report (*Chair Brown*) (5 minutes)
3. Committee Action (10 minutes)
  - A. Minutes – November 13, 2024 – *Corrections/Approval*
  - B. Election of Committee Chair (*Chair Brown/Cortright*)
4. Committee Reports (55 minutes)
  - A. 2024 STA Outreach Activities (*Cortright*)
  - B. Federal Transit Administration Section 5310: Program Overview (*Otterstrom*)
  - C. 2024 Third Quarter Year-To-Date Performance Measures (*Rapez-Betty*)
5. CEO Report – (*Meyer*) (15 minutes)
6. Committee Information (***no action or discussion***)
7. Committee Member Expressions (*Chair Brown*) (3 minutes)
8. Review DRAFT Agenda Items for February 12, 2025, Meeting (2 minutes)
9. Adjourn

Next Committee Meeting: Wednesday, February 12, 2025, at 5:00 p.m. (***No meeting in January***)

Optional Virtual Link: [JOIN HERE](#)

Call-in Number: 1-253-215-8782

Meeting ID: 856 7618 8149

*Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the STA website: [www.spokanetransit.com](http://www.spokanetransit.com). Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. 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 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.*