

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

CITIZEN ADVISORY COMMITTEE MEETING
Wednesday, September 11, 2024
5:00 – 6:30 pm

Spokane Transit Authority Northside Conference Room
1230 W. Boone Avenue, Spokane, WA
w/Virtual Public Viewing Option

DRAFT AGENDA

1. Call to Order and Roll Call (*Chair Brown*)
2. Committee Chair Report (*Chair Brown*) (5 minutes)
3. Committee Action (30 minutes)
 - A. Minutes of the July 17, 2024, Citizen Advisory Committee meeting – *Corrections/Approval*
 - B. CAC Candidate Application Review (*Chair Brown/Cortright*)
4. Committee Reports (30 minutes)
 - A. Connect 2035 Strategic Planning Update (*Otterstrom/Tresidder*)
 - B. September 2024 Service Change (*Otterstrom*)
5. CEO Report – (*Meyer*) (15 minutes)
6. Committee Information - (**no action or discussion**)
 - A. 2024 Second Quarter Year-to-Date Performance Measures (*Rapez-Betty*)
 - B. 2023 State Audit Report (*Johnston*)
7. Committee Member Expressions (*Chair Brown*) (5 minutes)
8. Review DRAFT Agenda Items for the October 9, 2024, Meeting (5 minutes)
9. Adjourn

Optional Virtual Link:	CAC Meeting
Call-in Number:	1-253-215-8782
Meeting ID:	843 3887 8615

Next Citizen Advisory Committee Meeting: October 9, 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.