
West Plains Transit Center

Technical Committee Meeting #3

Thursday, November 06, 2014 / 10:00 a.m. - 11:30 a.m.
Spokane Transit Authority – Southside B Conference Room
1229 W. Boone Ave., Spokane, WA 99201

Meeting Purpose:

- Finalize and sign IJR management documents
- Present and discuss revised Policy Point 1 and Policy Point 3
- Alternatives Scoring Analysis Discussion

Agenda

| Time | Item | Lead |
|---------|--|------------|
| 5 min. | • Review of Agenda | Karl |
| 5 min. | • Meeting Summary from October 2nd <ul style="list-style-type: none">○ Comments & Approval | Don |
| 15 min. | • Finalize Management Documents: <ul style="list-style-type: none">○ Purpose & Need○ Charter Agreement○ Methods & Assumptions | Don |
| 30 min | • Policy Points 1, 2 and new Policy Point 3 <ul style="list-style-type: none">○ Revised Policy Point 1 Discussion○ New Policy Point 3 Discussion○ Policy Point 2 Confirmation | Steve/Mark |
| 30 min. | • Alternatives Scoring Analysis | Steve |
| 5 min. | • Closing Comments/Wrap-up <ul style="list-style-type: none">○ Next Technical Committee meeting | Karl |