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## West Plains Transit Center

### Technical Committee Meeting #4

Thursday, January 8, 2015 / 10:00 a.m. – 12:00 p.m.  
Spokane Transit Authority – Southside B Conference Room  
1229 W. Boone Ave., Spokane, WA 99201

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#### Meeting Purpose:

- Review meeting summary from November 6, 2014 meeting
- Finalize Policy Point 3
- Present and discuss Policy Point 4 and Policy Point 5
- Policy Point 2, Alternatives Scoring/Ranking
- Obtain outstanding signatures on Charter Agreement and Methods and Assumptions

#### Agenda

Time	Item	Lead
5 min	• <b>Review of Agenda</b>	Karl
5 min	• <b>Meeting Summary from November 6</b> <ul style="list-style-type: none"><li>○ Comments &amp; Approval</li></ul>	Don
10 min	• <b>Policy Point #3 Final Review</b> <ul style="list-style-type: none"><li>○ Address any final questions/comments</li></ul>	Don
15 min	• <b>Policy Points 4 and 5</b> <ul style="list-style-type: none"><li>○ New Policy Point 4 discussion</li><li>○ New Policy Point 5 discussion</li></ul>	Steve/Mark
70 min	• <b>Policy Point 2, Alternatives Scoring/Ranking</b>	Steve/Mark
10 min	• <b>Charter Agreement/M&amp;A Signatures</b>	Don
5 min	• <b>Closing Comments/Wrap-up</b> <ul style="list-style-type: none"><li>○ Next Technical Committee meeting February 11, 2015 (1:00-2:30 p.m.)</li></ul>	Karl