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## West Plains Transit Center

### Technical Committee Meeting #5

Thursday, February 12, 2015 | 10:00 a.m. – 11:30 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 January 8, 2015 meeting
- Finalize Policy Points 2 and 3
- Discuss Policy Point 4 and Policy Point 5
- Present and discuss Policy Points 6
- Alternatives Scoring/Ranking Memo/Policy Point 2
- 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 January 8, 2015</b> <ul style="list-style-type: none"><li>○ Comments &amp; Approval</li></ul>	Don
10 min	<b>Policy Points #2 and #3 Final Review</b> <ul style="list-style-type: none"><li>○ Address any final questions/comments</li></ul>	Don
30 min	<b>Policy Points #4 and #5</b> <ul style="list-style-type: none"><li>○ Revisit Policy Point 4 discussion</li><li>○ Revisit Policy Point 5 discussion</li></ul>	Mark/Steve
20 min	<b>Policy Point #6</b> <ul style="list-style-type: none"><li>○ Introduce new Policy Point 6</li></ul>	Mark/Steve
10 min	<b>Alternatives Scoring/Ranking Memo</b> <ul style="list-style-type: none"><li>○ Address any final questions/comments</li><li>○ Finalize Policy Point 2</li></ul>	Steve/Mark
5 min	<b>Charter Agreement/M&amp;A Signatures</b>	Don
5 min	<b>Closing Comments/Wrap-up</b>	Karl
	<b>Adjourn</b>	