



**PUBLIC NOTICE & AGENDA
Strategic Planning Committee Meeting**

Centennial Hotel Spokane
303 West North River Drive
Spokane, Washington, 99201

Thursday, May 1, 2025
8:00 a.m. to 9:00a.m. *Pacific Time*

The agenda for the meeting, as well as dial/log-in information is below. Materials for the meeting will be posted on the meeting website: [2025 Spring Committee Meetings - MTC](#)

If you have any questions on this meeting, or need assistance accessing documents, please do not hesitate to contact Chris Barber at cbarber@mtc.gov.

**Call-in/computer access Information
Join ZoomGov Meeting from your computer, tablet or smartphone.**

Join ZoomGov Meeting
<https://www.zoomgov.com/j/1600470498?pwd=SjUypn3PFNlovWym9tTZ6MjJeeUuQ.1>

Meeting ID: 160 047 0498
Passcode: 261574

One tap mobile
+16692545252,,1600470498# US (San Jose)
Find your local number: <https://www.zoomgov.com/u/am96qOCep>

I. Call to Order and Attendance

II. Initial Public Comment Period

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Committee regarding the topics on this agenda. The Chair may also provide for public comment before or during the discussion of specific agenda items.

A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate the submission of written comments.

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Committee's business during the time allotted for the meeting.

III. Approval of Minutes

- A. Minutes for the Strategic Planning Committee Meeting held Thursday, November 21, 2024, in Santa Fe, New Mexico

- B. Minutes for the Strategic Planning Committee Meeting held online on Thursday, March 20, 2025

IV. Review and Update of Engagement Performance Measures Project

Review proposal recommending new engagement performance measures

V. Other Business (if any)

VI. Adjournment