

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, January 2, 2013, 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 40 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*3 minutes*)
4. Committee Action (*15 minutes*)
 - A. Approval of Minutes of the December 5, 2012, Committee meeting – *Corrections/Approval*
 - B. Approval of Scope of Work for Phase II Wall Street/Plaza Block Exterior
(*Karl Otterstrom/Jessica Charlton*)
 - C. Performance Measures Reporting – Discussion (*Steve Blaska*)
5. **Committee Action**
 - A. Board Consent Agenda
(*No items submitted this month.*)
 - B. Board Discussion Agenda
(*No items submitted this month.*)
6. **Committee Reports**
(*No reports submitted this month*)
7. CEO Report (*10 minutes*)
8. Committee Information – no discussion/staff available for questions
 - A. November 2012 Financial Results Summary (*Lynda Warren*)
 - B. December 2012 Sales Tax Summary (*Lynda Warren*)
 - C. November 2012 Operating Indicators (*Steve Blaska*)
 - D. Community Outreach and Involvement (*Molly Myers*)
9. February 2013 Committee Packet Agenda Review (*3 minutes*)
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*4 minutes*)
12. Adjourn
13. Next Committee Meeting: February 6, 2013, 1:30 p.m.
(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

Agendas of regular Committee and Board meetings are available the Friday afternoon preceding each meeting at the STA Administrative Office, 1230 West Boone Avenue, Spokane, Washington. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate.

Upon request, alternative formats of this document will be produced for people with disabilities. The facility is accessible for people who use wheelchairs. For these and other accommodations, please call 325-6094 or TTY (509) 232-6555 or email smillbank@spokanetransit.com at least forty-eight (48) hours in advance.