

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, April 2, 2014, 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 100 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*5 minutes*)
4. Committee Action (*10 minutes*)
 - A. Approval of Minutes of the March 5, 2014, Committee meeting – *Corrections/Approval*
5. **Committee Action** (*10 minutes*)
 - A. Board Consent Agenda
 1. Award of Contract for Security Services (*Steve Doolittle/Mike Toole*)
 2. Request for “Free Ride Day” in Support of National “Dump the Pump” Day (*Beth Bousley*)
 - B. Board Discussion Agenda
(*No items being presented this month.*)
6. **Committee Reports** (*45minutes*)
 - A. Smart Bus Project – Update (*Steve Blaska*)
 - B. In-Person Assessment Program and Mobility Training Updates - 2013 (*Steve Blaska*)
 - C. Passenger Facilities Report (*Karl Otterstrom*)
7. CEO Report (*20 minutes*)
 - A. 2014 Sales Tax Revenue
 - B. May Service Changes
 - C. Legislative Action
8. Committee Information – *no discussion/staff available for questions*
 - A. February 2014 Financial Results Summary (*Lynda Warren*)
 - B. March 2014 Sales Tax Revenue Information (*Lynda Warren*)
 - C. February 2014 Operating Indicators (*Steve Blaska*)
 - D. Community Outreach and Involvement (*Beth Bousley*)
 - E. May 2014 Minor Service Adjustment (*Karl Otterstrom*)
9. May 2014 Committee Packet Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: May 7, 2014, 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 (TTY WA Relay 711) or email smillbank@spokanetransit.com at least forty-eight (48) hours in advance.