

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

**PERFORMANCE MONITORING & EXTERNAL RELATIONS
COMMITTEE MEETING**

Wednesday, December 3, 2014, 1:30 p.m.
Spokane Transit Southside Conference Room

DRAFT AGENDA

Estimated meeting time: 60 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report *(5 minutes)*
4. Committee Action *(5 minutes)*
 - A. Minutes of the November 5, 2014, Committee meeting – *corrections/approval*
5. **Committee Action** *(20 minutes)*
 - A. Board Consent Agenda
 1. Renewal of Spokane Police Department Interlocal Agreement *(E. Susan Meyer)*
 - B. Board Discussion Agenda
 1. Draft 2015 State Legislative Priorities *(E. Susan Meyer)*
6. **Committee Reports** *(10 minutes)*
 - A. Fare Change – Preliminary Proposal *(Lynda Warren/Steve Blaska)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
 - A. October 2014 Financial Results Summary *(Lynda Warren)*
 - B. November 2014 Sales Tax Revenue Information *(Lynda Warren)*
 - C. October 2014 Operating Indicators *(Steve Blaska)*
 - D. Community Outreach and Involvement *(Beth Bousley)*
 - E. Holiday Service and Office Hours *(Jan Watson)*
 - F. Bus Stop Signage Replacement Project – Update *(Karl Otterstrom)*
9. February 2015 Committee Packet Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: **February 4, 2015**, 1:30 p.m. **(No meeting in January)**
(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.

Spokane Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see www.spokanetransit.com. Upon request, alternative formats of this information will be produced for people who are disabled. The meeting facility is accessible for people using wheelchairs. For other accommodations, please call 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.