

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

## PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, February 5, 2014, 1:30 p.m.  
Spokane Transit Southside Conference Room

### AGENDA

*Estimated meeting time: 75 minutes*

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report *(5 minutes)*
4. Committee Action *(5 minutes)*
  - A. Approval of Minutes of the December 4, 2013, Committee meeting – *Corrections/Approval*
5. **Committee Action**
  - A. Board Consent Agenda *(5 minutes)*
    1. Pilot Test Fare Structure Addendum for the City Ticket Program *(Steve Blaska)*
  - B. Board Discussion Agenda  
*(No items being presented this month.)*
6. **Committee Reports** *(40 minutes)*
  - A. Draft 2014 Title VI Program Update *(Karl Otterstrom)*
  - B. Fixed Route System Ridership Analysis – 2013 Year End Summary *(Steve Blaska)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
  - A. January 2014 Sales Tax Summary *(Lynda Warren)*
  - B. December 2013 Operating Indicators *(Steve Blaska)*
  - C. Community Outreach and Involvement *(Beth Bousley)*
9. March 2014 Committee Packet Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: March 5, 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](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.