

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

**PERFORMANCE MONITORING & EXTERNAL RELATIONS
COMMITTEE MEETING**

Wednesday, July 10, 2013, 10:00 a.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 70 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 June 5, 2013, Committee meeting – *Corrections/Approval*
5. **Committee Action** *(20 minutes)*
 - A. Board Consent Agenda
 1. Award of Contract for Enterprise Resource Planning *(Lynda Warren)*
 2. Disadvantaged Business Enterprise (DBE) Program and Goal for Federal Fiscal Years 2014, 2015, and 2016 – Resolution *(Lynda Warren/Jacque Tjards)*
 - B. Board Discussion Agenda
(No items being presented this month.)
6. **Committee Reports** *(20 minutes)*
 - A. Smart Bus Update *(Steve Blaska)*
 - B. Fixed Route Fleet Update *(Steve Blaska)*
7. CEO Report *(10 minutes)*
 - A. Plaza Update
8. Committee Information – *no discussion/staff available for questions*
 - A. May 2013 Financial Results Summary *(Lynda Warren)*
 - B. June 2013 Sales Tax Summary *(Lynda Warren)*
 - C. May 2013 Operating Indicators *(Steve Blaska)*
 - D. Community Outreach and Involvement *(Molly Myers)*
9. September 2013 Committee Packet Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: **September 4, 2013**, 10:00 a.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.