

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, June 4, 2014, 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 80 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 April 2, 2014, Committee meeting – *Corrections/Approval*
 - B. Approval of Minutes of the May 7, 2014, Committee meeting – *Corrections/Approval*
5. **Committee Action** (*25 minutes*)
 - A. Board Consent Agenda
(*No items being presented this month.*)
 - B. Board Discussion Agenda
 1. 2014 Fare Evaluation (*Lynda Warren*)
 2. Tariff Policy Amendment: Vanpool Fare Policy (*Steve Blaska/Denise Marchioro/Anne Irmer*)
6. **Committee Reports** (*15 minutes*)
 - A. Removal of Rural Bus Stops (*Karl Otterstrom*)
 - B. 2013 Annual Route Report (*Karl Otterstrom*)
7. CEO Report (*10 minutes*)
8. **Committee Information** – *no discussion/staff available for questions*
 - A. April 2014 Financial Results Summary (*Lynda Warren*)
 - B. May 2014 Sales Tax Revenue Information (*Lynda Warren*)
 - C. April 2014 Operating Indicators (*Steve Blaska*)
 - D. Community Outreach and Involvement (*Beth Bousley*)
9. July 2014 Committee Packet Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: July 9, 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.