

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, March 4, 2020, 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report *(5 minutes)*
4. **Committee Action** *(15 minutes)*
 - A. Minutes of the February 5, 2020, Committee Meeting – *Corrections/Approval*
 - B. Scope of Work for Monroe-Regal Line Phase II *(Otterstrom)*
 - C. Recommendation to Appoint New Member to the Citizen Advisory Committee *(Rapez-Betty)*
5. **Committee Action**
 - A. Board Consent Agenda *(10 minutes)*
 1. Amended 2020 Spokane Police Department (SPD) Interlocal Agreement *(Williams)*
 - B. Board Discussion Agenda
 1. *(no items being presented this month)*
6. **Reports to Committee** *(50 minutes)*
 - A. Paratransit Ridership Analysis *(Blaska)*
 - B. Year End 2019 Performance Measures *(Blaska)*
 - C. Spokane Transit Authority Alternate Fuel Strategy *(Blaska)*
 - D. Capital Improvement Program (CIP) Adjustment – Battery Electric Bus (BEB) Charging Infrastructure *(Blaska)*
 - E. Year End 2019 Unaudited Financial Report *(Liard)*
 - F. 2019 Community Perception Survey Results *(Rapez-Betty)*
 - G. Legislative Report *(Rapez-Betty)*
7. Committee Information – *no discussion/staff available for questions*
 - A. January 2020 Operating Indicators *(Blaska)*
 - B. January 2020 Financial Results Summary *(Liard)*
 - C. February 2020 Sales Tax Revenue Information *(Liard)*
8. April 1, 2020, Committee Packet Draft Agenda Review
9. New Business *(5 minutes)*
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn
12. Next Committee Meeting: April 1, 2020, 1:30 p.m.
(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on STA's website: www.spokanetransit.com. 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.