

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

**PERFORMANCE MONITORING & EXTERNAL RELATIONS
COMMITTEE MEETING**

Wednesday, May 1, 2013, 10:00 a.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 (*15 minutes*)
 - A. Approval of Minutes of the March 6, 2013, Committee meeting – *Corrections/Approval*
 - B. Approval of Minutes of the April 3, 2013, Committee meeting – *Corrections/Approval*
 - C. Approval of Summary Scope of Work for Facility Painting (*Steve Blaska/Don Reimer*)
 - D. Approval of Scope of Work for Tire Mileage Leasing and Services (*Steve Blaska/Don Reimer*)
5. **Committee Action** (*20 minutes*)
 - A. Board Consent Agenda
 1. September 2013 Service Revisions – Final Recommendation (*Karl Otterstrom*)
 2. Procurement Resolution Repealing Resolutions No. 655-09 and 685-11 (*Lynda Warren*)
 3. Revenue Contracts (Non-Tariff) Resolution (*Lynda Warren*)
 - B. Board Discussion Agenda
(*No items being presented this month.*)
6. **Committee Reports** (*15 minutes*)
 - A. Plaza Update (*E. Susan Meyer*)
 - B. Bus Shelter and Bench Policy (*Steve Blaska*)
7. CEO Report (*10 minutes*)
8. Committee Information – *no discussion/staff available for questions*
 - A. March 2013 Financial Results Summary (*Lynda Warren*)
 - B. April 2013 Sales Tax Summary (*Lynda Warren*)
 - C. First Quarter 2013 Performance Measures (*Steve Blaska*)
 - D. First Quarter 2013 Safety and Loss Summary (*Steve Doolittle/Mike Toole*)
 - E. March 2013 Operating Indicators (*Steve Blaska*)
 - F. Community Outreach and Involvement (*Molly Myers*)
 - G. Bus Stop Consolidation Project – Update (*Karl Otterstrom*)
 - H. Disadvantaged Business Enterprise (DBE) Program and Goal for Fiscal Years 2014, 2015, and 2016
(*Lynda Warren/Jacque Tjards*)
9. June 2013 Committee Packet Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: June 5, 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.

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