

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, May 7, 2014, 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA - REVISED

Estimated meeting time: 85minutes

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*
5. **Committee Action**
 - A. Board Consent Agenda (*5 minutes*)
 1. Spokane Transit Authority Tariff Policy and Procedures for Fixed Route and Paratransit Services – Resolution/Consolidation (*Steve Blaska/Lynda Warren/Susan Millbank*)
 - B. Board Discussion Agenda
(*No items being presented this month.*)
6. **Committee Reports** (*50minutes*)
 - ~~A.~~ ~~Communications Return on Investment (ROI) Report~~ (*Beth Bousley*)
 - ~~B.~~A. Commute Trip Reduction Update (*Beth Bousley*)
 - ~~C.~~B. 2013 Ridership Survey Recap (*Beth Bousley*)
 - ~~D.~~C. Electric Bus Experiment – Results (*Steve Blaska*)
 - ~~E.~~D. Energy Preservation Projects - Update (*Steve Blaska/Don Reimer*)
7. CEO Report (*10 minutes*)
8. Committee Information – *no discussion/staff available for questions*
 - A. March 2014 Financial Results Summary (*Lynda Warren*)
 - B. April 2014 Sales Tax Revenue Information (*Lynda Warren*)
 - C. First Quarter 2014 Safety and Loss Report (*Steve Doolittle/Mike Toole*)
 - D. First Quarter 2014 Performance Measures (*Steve Blaska*)
 - E. March 2014 Operating Indicators (*Steve Blaska*)
 - F. Community Outreach and Involvement (*Beth Bousley*)
 - G. Grant Vehicle Recipients (*Steve Blaska/Denise Marchioro*)
9. June 2014 Committee Packet Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: June 4, 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.