

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, October 1, 2014, 1:30 p.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. Minutes of the September 3, 2014, Committee meeting – *Corrections/Approval*
5. **Committee Action** *(20 minutes)*
 - A. Board Consent Agenda
 1. Acceptance of and Approval to Pay Retainage for Valley Transit Center Improvements Project *(Karl Otterstrom)*
 2. 2015 Special Community Events Fare Structure *(Beth Bousley)*
 3. STA Lifetime Achievement Award – Mike Brewer *(E. Susan Meyer/Steve Blaska)*
 4. New Citizen Advisory Committee (CAC) Membership Slate - Discussion *(Beth Bousley)*
 - B. Board Discussion Agenda
(No items being presented this month.)
6. **Committee Reports** *(20 minutes)*
 - A. STA Moving Forward Public Outreach Plan and “I Am Driven” Advertising Program *(Beth Bousley)*
 - B. Grant Funding: Performance and Strategy *(Karl Otterstrom)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
 - A. August 2014 Financial Results Summary *(Lynda Warren)*
 - B. September 2014 Sales Tax Revenue Information *(Lynda Warren)*
 - C. August 2014 Operating Indicators *(Steve Blaska)*
 - D. Community Outreach and Involvement *(Beth Bousley)*
9. November 2014 Committee Packet Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: November 5, 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.

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.