

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, February 2, 2022, 1:30 p.m.

Via Video Conference

Committee Members: [Committee Members Join Here](#)

General Public: [Attendees and Guests Join Here](#)

Audio Conference: Call the number below and enter the access code
+1-408-418-9388 | Access Code: 2492 410 3498 | Password: 2022

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*5 minutes*)
 - A. Minutes of the December 1, 2021, Committee Meeting – *Corrections/Approval*
4. Committee Action
 - A. Board Consent Agenda (*15 minutes*)
 1. Fall Protection Contract: Final Acceptance (*Rapez-Betty*)
 - B. Board Discussion Agenda (*None*)
5. Reports to Committee (*None*)
6. CEO Report (*15 minutes*)
7. Committee Information – *no discussion/staff available for questions*
 - A. January 2022 Sales Tax Revenue Information (*Liard*)
 - B. December 2021 Operating Indicators (*Rapez-Betty*)
 - C. 4th Quarter 2021 Service Planning Public Input Report (*Otterstrom*)
8. March 2, 2022, Committee Meeting Draft Agenda Review
9. New Business
10. Committee Members' Expressions
11. Adjourn

Next Committee Meeting: March 2, 2022, 1:30 p.m. via WebEx.