

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, February 28, 2018, 1:30 p.m. (March Meeting)
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 *(20 minutes)*
 - A. Minutes of the January 31, 2018, (February) Committee Meeting – *Corrections/Approval*
 - B. Approval of Scope of Work – Fare Collection System Update *(Warren)*
5. **Committee Action** *(20 minutes)*
 - A. Board Consent Agenda
 1. Award of Contract for the 2018 Energy Savings Project *(Watkins)*
 - B. Board Discussion Agenda
 1. *(No Items being presented this month)*
6. **Reports to Committee** *(30 minutes)*
 - A. Year End 2017 Performance Measures *(Watkins)*
 - B. 2017 Unaudited Year End Financial Report *(Warren)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
 - A. February 2018 Sales Tax Revenue Information *(Warren)*
 - B. 2017 State Audit Timeline *(Warren)*
 - C. January 2018 Operating Indicators *(Watkins)*
 - D. Year End 2017 Safety & Loss Summary Report *(Williams)*
 - E. 4th Quarter 2017 Service Planning Input Report *(Otterstrom)*
 - F. Public Hearing Notice - September 2018 Service Revisions-Draft Recommendation *(Otterstrom)*
 - G. STA Outreach Update *(Bousley)*
9. April 4, 2018, Committee Packet Draft Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: April 4, 2018, 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.