

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE

Wednesday, May 5, 2021 - 1:30 p.m.

Via Video Conference

Committee Members: [Click here to join the meeting](#)

General Public: [Click her to view the meeting](#)

Audio Conference: Call the number below and enter the access code
+1-408-418-9388 | Access Code: 187 587 7905

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*5 minutes*)
 - A. Minutes of the March 31, 2021, Committee Meeting – *Corrections/Approval*
4. **Committee Action** (*35 minutes*)
 - A. Board Consent Agenda
 1. Spokane Regional Transportation Council (SRTC) Interlocal Agreement (*Meyer*)
 2. Award of Contract for Non-Diesel UST Replacement Project (*Nelson*)
 3. Award of Contract for WEX Fuel Card Conversion (*Nelson*)
 - B. Board Discussion Agenda
 1. May 2022 Service Revisions: Final Recommendation (*Otterstrom*)
5. **Reports to Committee** (*15 minutes*)
 - A. System Performance Report (*Otterstrom*)
 - B. 2021 Van Grant Recipients Award (*Nelson*)
6. CEO Report (*15 minutes*)
7. Committee Information – *no discussion/staff available for questions*
 - A. 1st Quarter 2021 Performance Measures (*Nelson*)
 - B. March 2021 Operating Indicators (*Nelson*)
 - C. March 2021 Financial Results Summary (*Liard*)
 - D. April 2021 Sales Tax Revenue Information (*Liard*)
 - E. 1st Quarter 2021 Service Planning Input Report (*Otterstrom*)
8. June 2, 2021, Committee Meeting Draft Agenda Review (*5 minutes*)
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn
12. Next Committee Meeting (Via WebEx Virtual Conference): June 2, 2021, 1:30 p.m.

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.