

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, March 2, 2016, 1:30 p.m.
Spokane Transit Southside Conference Room

DRAFT 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 *(5 minutes)*
 - A. Approval of Minutes of the February 3, 2016, Committee meeting – *Corrections/Approval*
5. **Committee Action** *(15 minutes)*
 - A. Board Consent Agenda
 1. Request to Approve the Budget Amount for the Jefferson Lot Improvement Project *(Otterstrom)*
 2. Award of Contract for Plaza Upgrades *(Otterstrom)*
 - B. Board Discussion Agenda
(No items being presented this month.)
6. **Reports to Committee** *(45 minutes)*
 - A. Purchase of Nine (9) Fixed Route Replacement Coaches *(Blaska)*
 - B. Year End 2015 Unaudited Financial Report *(Warren)*
 - C. Year End 2015 Performance Measures *(Blaska)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
 - A. February 2016 Sales Tax Revenue Information *(Warren)*
 - B. 2015 State Audit Timeline *(Warren)*
 - C. Year End 2015 Safety & Loss Summary *(Doolittle/Toole)*
 - D. January 2016 Operating Indicators *(Blaska)*
 - E. Communications Update *(Bousley)*
9. April 2016 Committee Packet Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: April 6, 2016, 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.