

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, December 2, 2020, 1:30 p.m.

Via Video Conference

AGENDA

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

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

Audio Conference: Call the number below and enter the access code
+1-408-418-9388 | Access Code: 146 668 4429

Estimated meeting time: 70 minutes

1. Call to Order and Roll Call
2. Committee Chair Report
3. Committee Action (*10 minutes*)
 - A. Minutes of the November 4, 2020, Committee Meeting – *Corrections/Approval*
 - B. Recommendation to Appoint New Members to the Citizen Advisory Committee (*Rapez-Betty*)
4. **Committee Action**
 - A. Board Consent Agenda (*20 minutes*)
 1. 2021 Performance Measures (Nelson)
 2. Approval of 2021 Spokane Police Department Agreement Renewal (*Williams*)
 - B. Board Discussion Agenda (*10 minutes*)
 1. Draft 2021 State Legislative Priorities (*Rapez-Betty*)
5. **Reports to Committee** (*10 minutes*)
 - A. Community Essentials' Marketing Campaign for Public Awareness (*Rapez-Betty*)
6. CEO Report (*10 minutes*)
7. Committee Information – *no discussion/staff available for questions*
 - A. October 2020 Operating Indicators (*Nelson*)
 - B. October 2020 Financial Results Summary (*Liard*)
 - C. November 2020 Sales Tax Revenue Information (*Liard*)
 - D. January 2021 Service Changes (*Otterstrom*)
8. February 3, 2021, Committee Packet Draft Agenda Review
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn
12. Next Committee Meeting: February 3, 2021, 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.