

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

## PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, February 3, 2021, 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: 146 346 4352

*Estimated meeting time: 65 minutes*

1. Call to Order and Roll Call
2. Committee Chair Report
3. Committee Action (*5 minutes*)
  - A. Minutes of the December 2, 2020, Committee Meeting – *Corrections/Approval*
- 4. Committee Action**
  - A. Board Consent Agenda (*40 minutes*)
    1. IRS Environmental Acceptance of Contract as Complete (*Nelson*)
    2. Scope of Work and Budget Approval - Non- Diesel Underground Storage Tank (UST) Replacement (*Nelson*)
    3. Spokane Falls Station Construction Final Acceptance (*Otterstrom*)
    4. Swiftly Software Contract Agreement (*Otterstrom*)
  - B. Board Discussion Agenda
    1. (*no items being presented this month*)
5. **Reports to Committee**
  - A. (*no items being presented this month*)
6. CEO Report (*10 minutes*)
7. Committee Information – *no discussion/staff available for questions*
  - A. December 2020 Operating Indicators (*Nelson*)
  - B. January 2021 Sales Tax Revenue Information (*Liard*)
  - C. 4th Quarter 2020 Service Planning Public Input Report (*Otterstrom*)
8. March 3, 2021, Committee Packet Draft Agenda Review
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn
12. Next Committee Meeting (Via WebEx Virtual Conference): March 3, 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](http://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](http://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.