

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, July 1, 2020, 1:30 p.m.

Via Video Conference

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: 146 945 1984

AGENDA

Estimated meeting time: 60 minutes

1. Call to Order and Roll Call
2. Committee Chair Report
3. Committee Action
 - A. Minutes of the March 4, Committee Meeting – *Corrections/Approval*
4. **Committee Action**
 - A. Board Consent Agenda (10 minutes)
 1. Award of Contract for Third Party Workers' Compensation Claims Administration Services (*Williams*)
 2. Award of Contract for Content Management System for Digital Signage (*Rapez-Betty*)
 - B. Board Discussion/Action Agenda (30 minutes)
 1. Vanpool Fare Change (*Blaska*)
 2. Nonprofit Discount Program (*Blaska*)
5. **Reports to Committee** (15 minutes)
 - A. 2019 State Audit Exit Briefing (*Liard*)
 - B. System Performance Report (*Otterstrom*)
 - C. 2020 Van Grant Recipients (*Blaska*)
6. CEO Report (5 minutes)
7. Committee Information – *no discussion/staff available for questions*
 - A. May 2020 Operating Indicators (*Blaska*)
 - B. May 2020 Financial Results Summary (*Liard*)
 - C. June 2020 Sales Tax Revenue Information (*Liard*)
8. September 2, 2020, Committee Packet Draft Agenda Review
9. New Business
10. Committee Members' Expressions
11. Adjourn
12. Next Committee Meeting: September 2, 2020, 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.