

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

## PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE

Wednesday, June 2, 2021

1:30 p.m. – 3:00 p.m.

Via Video Conference

### AGENDA

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

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

**Audio Conference:** Call the number below and enter the access code  
+1-408-418-9388 | Access Code: 187 328 4598

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*10 minutes*)
  - A. Minutes of the May 5, 2021, Committee Meeting – *Corrections/Approval*
  - B. Diesel Underground Storage Tank (UST) Replacement and Grounds Landscaping Scope of Work (*Liard*)
4. Committee Action (*25 minutes*)
  - A. Board Consent Agenda
    1. 2021 Equal Employment Opportunity Program (*Williams*)
    2. Plaza 1<sup>st</sup> Floor Restroom Partition Replacement - Final Acceptance (*Rapez-Betty*)
    3. Plaza HPT Platforms: Phase 2 Construction - Final Acceptance (*Otterstrom*)
  - B. Board Discussion Agenda  
(*no items being presented this month*)
5. Reports to Committee (*30 minutes*)
  - A. 2020 Community Perception Summary (*Rapez-Betty*)
  - B. 2020 System Performance Report (*Otterstrom*)
  - C. 2020/2021 FTA Triennial Review (*Meyer*)
6. CEO Report (*10 minutes*)
7. Committee Information – *no discussion/staff available for questions*
  - A. April 2021 Operating Indicators (*Meyer*)
  - B. April 2021 Financial Results Summary (*Liard*)
  - C. May 2021 Sales Tax Revenue Information (*Liard*)
8. June 30, 2021 (**July**), Committee Meeting Draft Agenda Review (*5 minutes*)
9. New Business
10. Committee Members' Expressions
11. Adjourn

Next Committee Meeting: June 30, 2021, 1:30 p.m. (**July meeting**) (via virtual conference)

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.