

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

## PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, December 1, 2021, 1:30 p.m.

### Via Video Conference

**Committee Members:** [Join Here](#)

**General Public:** [Join Here](#)

**Audio Conference:** Call the number below and enter the access code  
+1-408-418-9388 | Access Code: 2492 604 0099 | Password: 2021

### AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*5 minutes*)
  - A. Minutes of the November 3, 2021, Committee Meeting – *Corrections/Approval*
4. Committee Action
  - A. Board Consent Agenda (*10 minutes*)
    1. Diesel and Unleaded Gasoline: Award of Contract (*Liard*)
  - B. Board Discussion Agenda (*10 minutes*)
    1. Draft 2022 State Legislative Priorities (*Rapez-Betty*)
5. Reports to Committee (*10 minutes*)
  - A. Fare Policy Public Outreach Update (*Otterstrom*)
6. CEO Report (*15 minutes*)
7. Committee Information – *no discussion/staff available for questions*
  - A. January 2022 Service Changes (*Otterstrom*)
  - B. October 2021 Financial Results Summary (*Liard*)
  - C. November 2021 Sales Tax Revenue Information (*Liard*)
  - D. October 2021 Operating Indicators (*Meyer*)
  - E. STA's 2021 Holiday Service and Office Hours (*Infalt*)
8. February 2, 2022, Committee Meeting Draft Agenda Review
9. New Business
10. Committee Members' Expressions
11. Adjourn

**Next Committee Meeting: February 2, 2022, 1:30 p.m. via WebEx.**

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.