

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

## PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE

Wednesday, October 6, 2021, 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: 2498 974 3276 | Password: 2021

### AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*20 minutes*)
  - A. Minutes of the September 1, 2021, Committee Meeting – *Corrections/Approval*
  - B. Citizen Advisory Committee: New Member Nomination Approval (*Brandon Rapez-Betty*)
  - C. Diesel and Unleaded Gasoline Invitation for Bids – Scope of Work Approval (*Monique Liard*)
  - D. Temporary Staffing Services - Scope of Work Approval (*Nancy Williams*)
4. City Line Project Update (*E. Susan Meyer*) (*10 minutes*)
5. Committee Action (*5 minutes*)
  - A. Board Consent Agenda
    1. Fleck Service Center Energy Savings: Contract Final Acceptance (*Monique Liard*)
    2. Community Access Pass Pilot Program Approval (*Brandon Rapez-Betty*)
  - B. Board Discussion Agenda
    1. (*No items being presented this month*)
6. Reports to Committee (*20 minutes*)
  - A. Summer Youth Pass Pilot Program Update (*Brandon Rapez-Betty*)
7. CEO Report (*15 minutes*)
8. Committee Information – *no discussion/staff available for questions*
  - A. August 2021 Operating Indicators (*E. Susan Meyer*)
  - B. August 2021 Financial Results Summary (*Monique Liard*)
  - C. September 2021 Sales Tax Revenue Information (*Monique Liard*)
  - D. Second Quarter Performance Measures (*E. Susan Meyer*)
9. November 3, 2021, Committee Meeting Draft Agenda Review
10. New Business
11. Committee Members' Expressions
12. Adjourn

Next Committee Meeting: November 3, 2021, 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.