

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE

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

Via Video Conference

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*5 minutes*)
 - A. Minutes of the June 30, 2021, Committee Meeting – *Corrections/Approval*
4. Committee Action (*20 minutes*)
 - A. Board Consent Agenda
 1. Boone Elevator Modernization – Final Contract Acceptance (*Liard*)
 2. Approval of Contract Renewal for Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) System Maintenance & Upgrade Services (*Liard*)
 - B. Board Discussion Agenda
 1. (*No items being presented this month*)
5. Reports to Committee (*None*)
6. CEO Report (*15 minutes*)
7. Committee Information – *no discussion/staff available for questions*
 - A. July 2021 Operating Indicators (*Meyer*)
 - B. July 2021 Financial Results Summary (*Liard*)
 - C. August 2021 Sales Tax Revenue Information (*Liard*)
 - D. June 2021 Semi-Annual Financial Reports (*Liard*)
 - E. 2nd Quarter 2021 Service Planning Input Report (*Otterstrom*)
8. October 6, 2021, Committee Meeting Draft Agenda Review (*5 minutes*)
9. New Business
10. Committee Members' Expressions
11. Adjourn

Next Committee Meeting: October 6, 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. 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.