

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, April 3, 2019, 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 90 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report *(5 minutes)*
4. Committee Action *(25 minutes)*
 - A. Minutes of the March 6, 2019, Committee Meeting – *Corrections/Approval*
 - B. Approval of Paratransit Purchased Transportation Scope of Work *(Watkins)*
 - C. Recommendation to Appoint New Member to the Citizen Advisory Committee *(Rapez-Betty)*
5. **Committee Action** *(20 minutes)*
 - A. Board Consent Agenda
 1. Award of Contract: Spokane Falls Station *(Otterstrom)*
 2. Award of Contract: Spokane Community College Transit Center *(Otterstrom)*
 - B. Board Discussion Agenda
 1. *(No Items being presented this month)*
6. **Reports to Committee** *(20 minutes)*
 - A. Fixed Route 2018 Passenger Survey Results *(Rapez-Betty)*
 - B. Legislative Report *(Meyer/Rapez-Betty)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
 - A. February 2019 Operating Indicators *(Watkins)*
 - B. February 2019 Financial Results Summary *(Warren)*
 - C. March 2019 Sales Tax Revenue Information *(Warren)*
 - D. May 2019 Service Change Summary *(Otterstrom)*
 - E. 4th Quarter 2018 Safety and Loss Summary Report *(Williams)*
9. May 1, 2019, Committee Packet Draft Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: May 1, 2019, 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.