

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, April 6, 2016, 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 70 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*5 minutes*)
4. Committee Action (*10 minutes*)
 - A. Approval of Minutes of the March 2, 2016, Committee meeting – *Corrections/Approval*
 - B. February 2016 Financial Results Summary (*Warren*)
5. **Committee Action** (*20 minutes*)
 - A. Board Consent Agenda
 1. Renewal of Spokane Police Department Interlocal Agreement (*Meyer*)
 2. Approval to Award Additional Van Grant Vehicle (*Blaska*)
 3. Acceptance of Boone Tenant Improvements Contract & Approval to Pay Retainage (*Otterstrom*)
 - B. Board Discussion Agenda
(*No items are being presented this month.*)
6. **Reports to Committee** (*20 minutes*)
 - A. Plaza Renovation Communications Plan (*Bousley/Otterstrom*)
 - B. Bloomsday Support (*Blaska*)
7. CEO Report (*10 minutes*)
8. Committee Information – *no discussion/staff available for questions*
 - A. March 2016 Sales Tax Revenue Information (*Warren*)
 - B. February 2016 Operating Indicators (*Blaska*)
 - C. Communications Update (*Bousley*)
 - D. May 2016 Service Change Update (*Otterstrom*)
9. May 2016 Committee Packet Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: May 4, 2016, 1:30 p.m.
(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

Agendas of regular Committee and Board meetings are available the Friday afternoon preceding each meeting at the STA Administrative Office, 1230 West Boone Avenue, Spokane, Washington. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate.

Upon request, alternative formats of this document will be produced for people with disabilities. The facility is accessible for people who use wheelchairs. For these and other accommodations, please call 325-6094 (TTY WA Relay 711) or email smillbank@spokanetransit.com at least forty-eight (48) hours in advance.