

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, April 5, 2017, 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 *(5 minutes)*
 - A. Approval of Minutes of the March 1, 2017, Committee meeting – *Corrections/Approval*
 - B. Supplemental Pass Subsidy Program-Discussion *(Blaska)*
5. **Committee Action** *(20 minutes)*
 - A. Board Consent Agenda
 1. Award of Contract-Bus Printing Schedules *(Bousley)*
 2. Award of Contract-Geotechnical, Environmental & Special Inspections Services *(Otterstrom)*
 3. The Zone Project (TZP) Bus Grant Program *(Blaska)*
 - B. Board Discussion Agenda
(No items being presented this month.)
6. **Reports to Committee** *(40 minutes)*
 - A. September Service Revision (Draft Recommendation) *(Otterstrom)*
 - B. Organizational Review of Safety and Security Environment *(Blaska)*
 - C. STAMF Public Outreach / CAC Role *(Bousley)*
 - D. 2016 Paratransit Survey *(Blaska)*
 - E. 2016 Community Perception Survey *(Bousley)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
 - A. February 2017 Financial Results Summary *(Warren)*
 - B. March 2017 Sales Tax Revenue Information *(Warren)*
 - C. February 2017 Operating Indicators *(Blaska)*
 - D. Annual Passenger Facilities Report *(Otterstrom)*
 - E. Communications Plan Overview *(Bousley)*
 - F. Communications Update *(Bousley)*
9. May 2017 Committee Packet Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: May 3, 2017, 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.