

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

## PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, November 30, 2016, 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 November 2, 2016, Committee meeting – *Corrections/Approval*
5. **Committee Action** (*40 minutes*)
  - A. Board Consent Agenda
    1. Award of Contract - Fuel Supply (*Blaska*)
    2. 2017 Service Revision Phase I – Final Recommendation (*Otterstrom*)
    3. STA's Affirmative Action Plans - Resolution (*Doolittle*)
    4. Renewal of Spokane Police Department (SPD) Interlocal Agreement (*Doolittle*)
  - B. Board Discussion Agenda
    1. 2017 State Legislative Focus and Priorities (*Meyer/Millbank*)
    2. Paratransit Contract Services Contract Modification and Extension (*Blaska*)
6. **Reports to Committee** (*20 minutes*)
  - A. Draft Comprehensive Plan Work Program & Outreach Program (*Otterstrom*)
7. CEO Report (*10 minutes*)
8. Committee Information – *no discussion/staff available for questions*
  - A. October 2016 Financial Results Summary (*Warren*)
  - B. November 2016 Sales Tax Revenue Information (*Warren*)
  - C. October 2016 Operating Indicators (*Blaska*)
  - D. January 2017 Service Changes (*Otterstrom*)
  - E. 3<sup>rd</sup> Quarter 2016 Service Planning Input Report (*Otterstrom*)
  - F. Communications Update (*Bousley*)
  - G. STA's Holiday Services & Office Hours (*Watson*)
9. February 1, 2017, Committee Packet Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: February 1, 2017, 1:30 p.m. **(No meeting in December or January.)**  
(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](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.