

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, February 1, 2017, 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 75 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*5 minutes*)
4. Committee Action (*20 minutes*)
 - A. Approval of Minutes of the November 30, 2016, Committee meeting – *Corrections/Approval*
 - B. Recommendation to Appoint One (1) New Member to the Citizen Advisory Committee (*Bousley*)
5. **Committee Action** (*20 minutes*)
 - A. Board Consent Agenda
 1. 2017 Communications Plan Overview (*Bousley*)
 2. 2017 Performance Measures (*Blaska*)
 - B. Board Discussion Agenda
(*No items are being presented this month.*)
6. **Reports to Committee** (*10 minutes*)
 - A. September 2017 Service Revisions – Preliminary Proposal (*Otterstrom*)
7. CEO Report (*10 minutes*)
8. Committee Information – *no discussion/staff available for questions*
 - A. January 2017 Sales Tax Revenue Information (*Warren*)
 - B. December 2016 Operating Indicators (*Blaska*)
 - C. Fourth Quarter 2016 Service Planning Public Input Report (*Otterstrom*)
 - D. Communications Update (*Bousley*)
 - E. 2017 Citizen Advisory Committee Meeting Dates (*Bousley*)
9. March 1, 2017, Committee Packet Draft Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: March 1, 2017, 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.