

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, January 31, 2018, 1:30 p.m. (February Meeting)
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 (20 minutes)
 - A. Minutes of the November 29, 2017, Committee Meeting – *Corrections/Approval*
 - B. Approval of Scope of Work for 2018 Energy Savings Project (Watkins)
5. **Committee Action** (15 minutes)
 - A. Board Consent Agenda
 1. Award of Contract Fluid Management System (Watkins)
 - B. Board Discussion Agenda
 1. (No Items being presented this month)
6. **Reports to Committee** (30 minutes)
 - A. September 2018 Service Revision (Draft Recommendation) (Otterstrom)
 - B. 2017 Communications Plan Recap and 2018 Communications Plan Review (Bousley)
7. CEO Report (10 minutes)
8. Committee Information – *no discussion/staff available for questions*
 - A. January Sales Tax Revenue Information (Warren)
 - B. December 2017 Operating Indicators (Watkins)
 - C. STA Outreach Update (Bousley)
9. February 28, 2018, Committee Packet Draft Agenda Review
10. New Business (5 minutes)
11. Committee Members' Expressions (5 minutes)
12. Adjourn
13. Next Committee Meeting: February 28, 2018, 1:30 p.m. (March meeting)
(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.