

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, February 5, 2020, 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 60 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*5 minutes*)
4. Committee Action (*5 minutes*)
 - A. Minutes of the December 4, 2019, Committee Meeting – *Corrections/Approval*
5. **Committee Action** (*20 minutes*)
 - A. Board Consent Agenda
 1. 2020 Performance Measures (*Watkins*)
 2. I-90/Valley Corridor Award of Contract for Design and Engineering Services (*Otterstrom*)
 - B. Board Discussion Agenda
 1. (*no items being presented this month*)
6. **Reports to Committee** (*20 minutes*)
 - A. 2021-2022 Service Revisions Preliminary Proposal (*Otterstrom*)
 - B. Legislative Report (*Rapez-Betty*)
7. Committee Information – *no discussion/staff available for questions*
 - A. December 2019 Operating Indicators (*Watkins*)
 - B. 2019 State Audit Timeline (*Liard*)
 - C. January 2020 Sales Tax Revenue Information (*Liard*)
 - D. 4th Quarter 2019 Service Planning Public Input Report (*Otterstrom*)
8. March 4, 2020, Committee Packet Draft Agenda Review
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn
12. Next Committee Meeting: March 4, 2020, 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.