

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, July 11, 2018, 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 *(5 minutes)*
 - A. Minutes of the June 6, 2018, Committee Meeting – *Corrections/Approval*
5. **Committee Action** *(0 minutes)*
 - A. Board Consent Agenda
 1. *(No items being presented this month)*
 - B. Board Discussion Agenda
 1. *(No Items being presented this month)*
6. **Reports to Committee** *(45 minutes)*
 - A. 2017 State Audit Exit Conference *(Warren)*
 - B. September 2019 Service Revisions: Preliminary Proposal *(Otterstrom)*
 - C. Supplemental Low Income Pass Subsidy Program *(Arneson/Meyer)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
 - A. May 2018 Financial Results Summary *(Warren)*
 - B. June 2018 Sales Tax Revenue Information *(Warren)*
 - C. May 2018 Operating Indicators *(Watkins)*
 - D. STA Outreach Update *(Bousley)*
9. September 5, 2018, Committee Packet Draft Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: **September 5, 2018**, 1:30 p.m. *(No meeting in August.)*
(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.