

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, June 1, 2016, 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 85 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*5 minutes*)
4. Committee Action (*10 minutes*)
 - A. Approval of Minutes of the April 6, 2016, Committee meeting – *Corrections/Approval*
 - B. Approval of Scope of Work for Cheney High Performance Transit (HPT) (*Otterstrom*)
5. **Committee Action** (*0 minutes*)
 - A. Board Consent Agenda
(*No items are being presented this month.*)
 - B. Board Discussion Agenda
(*No items are being presented this month.*)
6. **Reports to Committee** (*50 minutes*)
 - A. Draft Recommendation Fare (Tariff) Policy (*Warren/Blaska/Bousley*)
 - B. Fixed Route Ridership Performance Perspective (*Blaska*)
 - C. Citizen Advisory Committee CAC Update (*Bousley/Howell*)
 - D. Public Education Strategy – Update (*Bousley*)
7. CEO Report (*10 minutes*)
8. Committee Information – *no discussion/staff available for questions*
 - A. April 2016 Financial Results Summary (*Warren*)
 - B. May 2016 Sales Tax Revenue Information (*Warren*)
 - C. April 2016 Operating Indicators (*Blaska*)
 - D. First Quarter 2016 Safety and Loss Summary Report (*Doolittle/Toole*)
 - E. First Quarter 2016 Service Planning Input Report (*Otterstrom*)
 - F. Annual Passenger Facilities Report (*Otterstrom*)
 - G. Disadvantaged Business Enterprise (DBE) Goal for Federal Fiscal Years (FFY) 2017, 2018, and 2019 (*Warren/Tjards*)
9. June 29, 2016 Special Committee Packet Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: **June 29, 2016, 1:30 p.m. (Special Meeting)**
(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.