

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, May 31, 2017, 1:30 p.m. (June 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 (*5 minutes*)
 - A. Approval of Minutes of the May 3, 2017, Committee meeting – *Corrections/Approval*
 - B. Appointment of One CAC Member (*Bousley*)
5. **Committee Action** (*20 minutes*)
 - A. Board Consent Agenda
 1. Award of Contract - West Plains Transit Center (*Otterstrom*)
 - B. Board Discussion Agenda
(*No items being presented this month.*)
6. **Reports to Committee** (*40 minutes*)
 - A. Alternate Fuel Study / Procurement Mechanisms (Review) (*Blaska*)
 - B. Real Time Information Software Launch (*Blaska/Bousley*)
 - C. 2017 Communications Update (*Bousley*)
7. CEO Report (*10 minutes*)
8. Committee Information – *no discussion/staff available for questions*
 - A. April Financial Results Summary (*Warren*)
 - B. May Sales Tax Revenue Information (*Warren*)
 - C. April 2017 Operating Indicators (*Blaska*)
 - D. First Quarter 2017 Performance Measures (*Blaska*)
9. July 12, 2017, Committee Packet Draft Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: July 12, 2017, 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.