

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, June 6, 2018, 1:30 p.m.
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 *(10 minutes)*
 - A. Minutes of the May 2, 2018, Committee Meeting – *Corrections/Approval*
 - B. Citizen Advisory Committee Charter Update *(Bousley)*
5. **Committee Action** *(25 minutes)*
 - A. Board Consent Agenda
 1. Custodial Plaza and 2nd Floor Boone - Award of Contract *(Bousley)*
 2. Equal Employment Opportunity Policy and Affirmative Action Plans-Resolution *(Williams)*
 - B. Board Discussion Agenda
 1. *(No Items being presented this month)*
6. **Reports to Committee** *(30 minutes)*
 - A. 1st Quarter 2018 Performance Measures *(Watkins/Otterstrom)*
 - B. 2018 New Fare – Phase 2 - Communications *(Bousley)*
 - C. 2018 Communications Plan Update *(Bousley)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
 - A. April 2018 Financial Results Summary *(Warren)*
 - B. May 2018 Sales Tax Revenue Information *(Warren)*
 - C. April 2018 Operating Indicators *(Watkins)*
 - D. 1st Quarter Service Planning Input Report *(Otterstrom)*
 - E. 1st Quarter Safety & Loss Report *(Williams)*
 - F. STA Outreach Update *(Bousley)*
9. July 11, 2018, Committee Packet Draft Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: July 11, 2018, 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.