

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, June 5, 2019, 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 (*5 minutes*)
 - A. Minutes of the May 1, 2019, Committee Meeting – *Corrections/Approval*
5. **Committee Action** (*15 minutes*)
 - A. Board Consent Agenda
 1. Award of Contract and Budget Adjustment for Moran Station Park & Ride (*Otterstrom*)
 2. 2021 Service Revisions: Public Outreach Plan (*Otterstrom*)
 - B. Board Discussion Agenda
 1. (*No Items being presented this month*)
6. **Reports to Committee** (*45 minutes*)
 - A. Income-Based Transit Access (*Arneson*)
 - B. Disadvantaged Business Enterprise Program and Proposed Goal for Federal Fiscal Years 2020, 2021, and 2022 (*Warren*)
 - C. 2018 Audit Exit (*Warren*)
7. CEO Report (*10 minutes*)
8. Committee Information – *no discussion/staff available for questions*
 - A. April 2019 Operating Indicators (*Watkins*)
 - B. April 2019 Financial Results Summary (*Warren*)
 - C. May 2019 Sales Tax Revenue Information (*Warren*)
 - D. 1st Quarter 2019 Safety and Loss Summary (*Williams*)
9. July 10, 2019, Committee Packet Draft Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: July 10, 2019, 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.