

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

## PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, May 3, 2017, 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. Approval of Minutes of the April 5, 2017, Committee meeting – *Corrections/Approval*
5. **Committee Action** (*20 minutes*)
  - A. Board Consent Agenda
    1. City Ticket Program – Agreement Renewal (*Bousley*)
    2. 2017 Service Revisions Phase II – Final Recommendation (*Otterstrom*)
  - B. Board Discussion Agenda  
(*No items being presented this month.*)
6. **Reports to Committee** (*40 minutes*)
  - A. Vehicle Procurement Plan (*Blaska*)
  - B. 2017 New Fare Communications (*Bousley*)
  - C. First Quarter 2017 Citizen Advisory Committee (CAC) Update (*Bousley*)
7. CEO Report (*10 minutes*)
8. Committee Information – *no discussion/staff available for questions*
  - A. March 2017 Financial Results Summary (*Warren*)
  - B. April 2017 Sales Tax Revenue Information (*Warren*)
  - C. March 2017 Operating Indicators (*Blaska*)
  - D. First Quarter 2017 Safety & Loss Summary (*Blaska*)
  - E. First Quarter 2017 Service Planning Input Report (*Otterstrom*)
  - F. 2017 Communications Update (*Bousley*)
9. May 31, 2017, Committee Packet Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: May 31, 2017, 1:30 p.m. (**June Meeting**)  
(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](http://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.

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