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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, May 1, 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 April 3, 2019, Committee Meeting – *Corrections/Approval*
5. **Committee Action** *(10 minutes)*
   A. Board Consent Agenda
      1. Award of Contract: Security Services *(Williams)*
   B. Board Discussion Agenda
      1. *(No Items being presented this month)*
6. **Reports to Committee** *(50 minutes)*
   A. Central City Line: Readiness Review Update *(Otterstrom)*
   B. System Performance Report *(Otterstrom)*
   C. Moran Station Park and Ride Project and Budget Update *(Otterstrom)*
   D. 1st Quarter 2019 Performance Measures *(Watkins)*
   E. 2019 Van Grant Recipients Award *(Watkins)*
   F. Legislative Report *(Meyer)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
   A. March 2019 Operating Indicators (*Watkins*)
   B. March 2019 Financial Results Summary *(Warren)*
   C. April 2019 Sales Tax Revenue Information *(Warren)*
   D. 1st Quarter 2019 Service Planning Input Report *(Otterstrom)*
9. June 5, 2019, Committee Packet Draft Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: June 5, 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.