

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

## PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, November 2, 2016, 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 October 5, 2016, Committee Meeting – *Corrections/Approval*
5. **Committee Action** (*45 minutes*)
  - A. Board Consent Agenda
    1. Acceptance of Jefferson Lot Improvements and Approval to Pay Retainage (*Otterstrom*)
    2. Approval of Spokane Regional Transportation Management Center (SRTMC) Interlocal Agreement (*Blaska*)
    3. Acceptance of Voice Radio System Replacement Project and Approval to Release Retainage (*Blaska*)
    4. Hope Works Spokane- Van Program (*Blaska*)
  - B. Board Discussion Agenda
    1. Paratransit Contract Services Modification and Extension (*Blaska*)
6. **Reports to Committee** (*20 minutes*)
  - A. 2017 Service Revision Phase I - Draft Recommendation (*Otterstrom*)
  - B. Communications Update (*Bousley*)
7. CEO Report (*5 minutes*)
8. Committee Information – *no discussion/staff available for questions*
  - A. September 2016 Financial Results Summary (*Warren*)
  - B. October 2016 Sales Tax Revenue Information (*Warren*)
  - C. September 2016 Operating Indicators (*Blaska*)
  - D. 3rd Quarter 2016 Performance Measures – Results (*Blaska*)
  - E. STA's Holiday Services and Office Hours (*Watson*)
9. November 30, 2016, Committee Packet Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: November 30, 2016, 1:30 p.m.  
(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

Agendas of regular Committee and Board meetings are available the Friday afternoon preceding each meeting at the STA Administrative Office, 1230 West Boone Avenue, Spokane, Washington. Discussions concerning matters to be brought to the Board are held in Committee meetings. The public is welcome to attend and participate.

Upon request, alternative formats of this document will be produced for people with disabilities. The facility is accessible for people who use wheelchairs. For these and other accommodations, please call 325-6094 (TTY WA Relay 711) or email [smillbank@spokanetransit.com](mailto:smillbank@spokanetransit.com) at least forty-eight (48) hours in advance.