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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, November 1, 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. Minutes of the October 4, 2017, Committee Meeting – *Corrections/Approval*
5. **Committee Action** *(50 minutes)*
   A. Board Consent Agenda
      1. Supplemental Low Income Pass Grant – Approval *(Blaska)*
      2. Flexible Vanpool Service Program *(Blaska)*
      3. Request for Extension of Plaza Property Management Contract *(Bousley)*
      4. Award of Contract for Drug and Alcohol Testing, Medical Review Officer, and Occupational Health Services *(Williams)*
   B. Board Discussion Agenda
      1. *(No Items being presented this month)*
6. **Reports to Committee** *(10 minutes)*
   A. Communications Update *(Bousley)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
   A. September Financial Results Summary *(Warren)*
   B. October Sales Tax Revenue Information *(Warren)*
   C. September 2017 Operating Indicators *(Blaska)*
   D. Spokane Transit Holiday Services and Office Hours *(Watson)*
9. November 29, 2017, Committee Packet Draft Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: November 29, 2017, 1:30 p.m. (December 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. 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.