

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, October 31, 2018, (**November Meeting**) 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 (*35 minutes*)
 - A. Minutes of the October 3, 2018, Committee Meeting – *Corrections/Approval*
 - B. Upriver Transit Center – Scope of Work and Invitation for Bid (*Otterstrom*)
 - C. Spokane Falls Transit Station – Scope of Work and Invitation for Bid (*Otterstrom*)
5. **Committee Action** (*20 minutes*)
 - A. Board Consent Agenda
(*No items to present*)
 - B. Board Discussion Agenda
(*No items to present*)
6. **Reports to Committee** (*10 minutes*)
 - A. Third Quarter 2018 Performance Measures - Results (*Watkins*)
 - B. Zero Emission Technology Fleet Transition Evaluation (*Watkins*)
 - C. Purchase of Paratransit Replacement Vans – Update (*Watkins*)
 - D. Plaza Operations Study (*Otterstrom*)
7. CEO Report (*10 minutes*)
8. Committee Information – *no discussion/staff available for questions*
 - A. September 2018 Financial Results Summary (*Warren*)
 - B. October 2018 Sales Tax Revenue Information (*Warren*)
 - C. September 2018 Operating Indicators (*Watkins*)
 - D. Third Quarter Service Planning Input Report (*Otterstrom*)
 - E. Third Quarter Safety and Loss Summary (*Williams*)
 - F. STA Holiday Services and Office Hours (*Watson*)
9. November 28, 2018, (**December Meeting**) Committee Packet Draft Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: November 28, 2018, (**December Meeting**), 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.