

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, November 6, 2019, 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 75 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*5 minutes*)
4. Committee Action (*10 minutes*)
 - A. Minutes of the October 2, 2019, Committee Meeting – *Corrections/Approval*
 - B. Citizen Advisory Committee Charter Update and Resolution (*Brandon Rapez-Betty*)
5. **Committee Action** (*25 minutes*)
 - A. Board Consent Agenda
 1. Award of Contract: Sump Pumping Services (*Roger Watkins*)
 2. Acceptance of Division Street Phase I Improvements and Approval to Pay Retainage to Cameron-Reilly, LLC (*Karl Otterstrom*)
 3. Shuttle Park Agreement Amendment (*Brandon Rapez-Betty*)
 - B. Board Discussion Agenda
 1. (*No items being presented this month*)
6. **Reports to Committee** (*25 minutes*)
 - A. 3rd Quarter 2019 Performance Measures (*Roger Watkins*)
 - B. Fall Construction Update (*Karl Otterstrom*)
7. Committee Information – *no discussion/staff available for questions*
 - A. September 2019 Operating Indicators (*Roger Watkins*)
 - B. September 2019 Financial Results Summary (*Monique Liard*)
 - C. October 2019 Sales Tax Revenue Information (*Monique Liard*)
 - D. 3rd Quarter 2019 Service Planning Input Report (*Karl Otterstrom*)
 - E. STA's Holiday Services and Office Hours (*Dana Infalt*)
8. December 4, 2019, Committee Packet Draft Agenda Review
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn
12. Next Committee Meeting: December 4, 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.