

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

## PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, September 30, 2020, 1:30 p.m. (October Meeting)

### Via Video Conference

**Committee Members:** [Click here to join the meeting](#)

**General Public:** [Click here to view the meeting](#)

**Audio Conference:** Call the number below and enter the access code  
+1-408-418-9388 | Access Code: 146 323 3376

### AGENDA

*Estimated meeting time: 90 minutes*

1. Call to Order and Roll Call
2. Committee Chair Report
3. Committee Action (*5 minutes*)
  - A. Minutes of the September 2, 2020, Committee Meeting – *Corrections/Approval*
4. Committee Action
  - A. Board Consent Agenda (*50 minutes*)
    1. Award of Contract for Fare Collection System (*Liard*)
    2. Division Street Stops, Phase II Final Acceptance (*Otterstrom*)
    3. Moran Station Park and Ride Construction Final Acceptance (*Otterstrom*)
    4. Monroe-Regal Phase I Construction Final Acceptance (*Otterstrom*)
  - B. Board Discussion Agenda
    1. (*no items being presented this month*)
5. Reports to Committee (*15 minutes*)
  - A. 2022 Service Revisions: Preliminary Proposal (*Otterstrom*)
6. CEO Report (*10 minutes*)
7. Committee Information – *no discussion/staff available for questions*
  - A. August 2020 Operating Indicators (*Nelson*)
  - B. August 2020 Financial Results Summary (*Liard*)
  - C. September 2020 Sales Tax Revenue Information (*Liard*)
8. November 4, 2020, Committee Packet Draft Agenda Review
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn
12. Next Committee Meeting: November 4, 2020, 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](http://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](http://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.