

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, October 5, 2016, 1:30 p.m.
Spokane Transit Southside Conference Room

AGENDA

Estimated meeting time: 70 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report *(5 minutes)*
4. Committee Action *(15 minutes)*
 - A. Approval of Minutes of the September 07, 2016, Committee meeting – *Corrections/Approval*
 - B. Recommendation to Appoint Two New Members to the Citizen Advisory Committee *(Bousley)*
5. **Committee Action** *(20 minutes)*
 - A. Board Consent Agenda
 1. Acceptance of Project and Approval to Pay Retainage for the Plaza Elevator Modernization *(Bousley)*
 2. Award of Contract for Design and Engineering Services for Cheney High Performance Transit Corridor Improvements *(Otterstrom)*
 - B. Board Discussion Agenda
(No items being presented this month.)
6. **Reports to Committee** *(10 minutes)*
 - A. Citizen Advisory Committee - 2nd and 3rd Quarter 2016 Update *(Bousley/Frazier)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
 - A. August 2016 Financial Results Summary *(Warren)*
 - B. September 2016 Sales Tax Revenue Information *(Warren)*
 - C. August 2016 Operating Indicators *(Blaska)*
 - D. Communications Update *(Bousley)*
9. November 02, 2016, Committee Packet Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: November 2, 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 at least forty-eight (48) hours in advance.