

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, October 4, 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 (*10 minutes*)
 - A. Minutes of the September 6, 2017, Committee meeting – *Corrections/Approval*
 - B. Scope of Work Approval - Division Passenger and Operational Improvements (*Otterstrom*)
5. **Committee Action** (*45 minutes*)
 - A. Board Consent Agenda
 1. Approval of City of Spokane Interlocal Agreement for Ermina/Greene Traffic Signal (*Otterstrom*)
 2. Acceptance of Plaza Upgrade and Release of Retainage (*Otterstrom*)
 3. Award of Contract – On Call Architectural and Engineering Services (*Otterstrom*)
 4. 2018 Special Community Events Fare Structure and Proposed Changes to Tariff Policy (*Bousley*)
 5. Approval of Veterans First Van Grant (*Meyer*)
 - B. Board Discussion Agenda
(*No items being presented this month.*)
6. **Reports to Committee** (*10 minutes*)
 - A. September 2018 Service Revision-Preliminary Proposal (*Otterstrom/Weinand*)
 - B. Citizen Advisory Committee (CAC) Update (*Bousley*)
7. CEO Report (*10 minutes*)
8. Committee Information – *no discussion/staff available for questions*
 - A. August Financial Results Summary (*Warren*)
 - B. September Sales Tax Revenue Information (*Warren*)
 - C. August 2017 Operating Indicators (*Blaska*)
 - D. 2017 Outreach Update (*Bousley*)
9. November 1, 2017, Committee Packet Draft Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: November 1, 2017, 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.