

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, September 07, 2016, 1:30 p.m.
Spokane Transit Southside Conference Room

DRAFT AGENDA

Estimated meeting time: 85 minutes

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report (*5 minutes*)
4. Committee Action (*20 minutes*)
 - A. Approval of Minutes of the June 1, 2016, Committee meeting – *Corrections/Approval*
 - B. Approval of Scope of Work for Diesel & Unleaded Fuel (*Blaska/Reimer*)
5. **Committee Action** (*10 minutes*)
 - A. Board Consent Agenda
 1. Request for Approval of “Free Ride Day” November 25, 2016 and 2017 Special Community Events Fare Structure (*Bousley*)
 - B. Board Discussion Agenda
(*No items being presented this month.*)
6. **Reports to Committee** (*30 minutes*)
 - A. 2nd Quarter 2016 Performance Measures – Results (*Blaska*)
 - B. Energy Preservation Projects and Environmental Initiatives – Update (*Blaska*)
 - C. 2015 Annual Route Report (*Otterstrom*)
7. CEO Report (*10 minutes*)
8. Committee Information – *no discussion/staff available for questions*
 - A. June 2016 Semi Annual Financial Reports (*Warren*)
 - B. July 2016 Financial Results Summary (*Warren*)
 - C. August 2016 Sales Tax Revenue Information (*Warren*)
 - D. July 2016 Operating Indicators (*Blaska*)
 - E. 2nd Quarter 2016 Safety & Loss Summary (*Doolittle/Toole*)
 - F. 2nd Quarter 2016 Service Planning Input Report (*Otterstrom*)
 - G. September 2016 Service Changes (*Otterstrom*)
 - H. Preliminary May 2017 Service Changes (*Otterstrom*)
 - I. Communications Update (*Bousley*)
9. October 05, 2016 Committee Packet Agenda Review
10. New Business (*5 minutes*)
11. Committee Members' Expressions (*5 minutes*)
12. Adjourn
13. Next Committee Meeting: October 05, 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.