

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

## PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, September 5, 2018, 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 *(5 minutes)*
  - A. Minutes of the July 11, 2018, Committee Meeting – *Corrections/Approval*
5. **Committee Action** *(10 minutes)*
  - A. Board Consent Agenda
    1. Award of Contract for Tire Mileage Leasing *(Watkins)*
  - B. Board Discussion Agenda
    1. *(No Items being presented this month)*
6. **Reports to Committee** *(50 minutes)*
  - A. Second Quarter 2018 Performance Measures *(Watkins)*
  - B. Purchase of 40 Paratransit Replacement Vans *(Watkins)*
  - C. Draft Master Design and Construction Agreement between City of Spokane and Spokane Transit Authority *(Otterstrom)*
  - D. Plaza Operations Study Update: Preliminary Evaluation Results *(Otterstrom)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
  - A. June 2018 Semi-Annual Financial Reports *(Warren)*
  - B. July 2018 Financial Results Summary *(Warren)*
  - C. August 2018 Sales Tax Revenue Information *(Warren)*
  - D. July 2018 Operating Indicators *(Watkins)*
  - E. Second Quarter 2018 Service Planning Input Report *(Otterstrom)*
  - F. Second Quarter 2018 Safety and Loss Summary *(Williams)*
9. October 3, 2018, Committee Packet Draft Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: October 3, 2018, 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.