

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

## PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, February 6, 2019, 1:30 p.m.  
Spokane Transit Southside Conference Room

### UPDATED 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 November 28, 2018, (December) Committee Meeting – *Corrections/Approval*
5. **Committee Action** *(20 minutes)*
  - A. Board Consent Agenda
    1. Division Study – Reimbursement Agreement for the Joint Management of Division Street Transportation Planning Study Between Spokane Transit Authority (STA) and Spokane Regional Transportation Council (SRTC) *(Otterstrom)*
    2. Spokane Transit Authority Moving Forward (STAMF) Performance Matrix and 2019 Performance Measures *(Watkins)*
  - B. Board Discussion Agenda
    1. *(No Items being presented this month)*
6. **Reports to Committee** *(35 minutes)*
  - A. September 2019 Service Revision (Draft Recommendation Public Hearing) *(Otterstrom)*
  - B. 2018 Paratransit Survey Findings *(Rapez-Betty)*
  - C. Legislative Report *(Meyer/Rapez-Betty)*
  - D. Low Income Pass Program Update *(Arneson)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
  - A. January 2019 Sales Tax Revenue Information *(Warren)*
  - B. December 2018 Operating Indicators *(Watkins)*
  - C. 4<sup>th</sup> Quarter 2018 Service Planning Public Input Report *(Otterstrom)*
9. March 6, 2019, Committee Packet Draft Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: March 6, 2019, 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.

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