

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, March 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 *(5 minutes)*
 - A. Minutes of the February 6, 2019, Committee Meeting – *Corrections/Approval*
 - B. Approval of Monroe-Regal Line Scope of Work, Phase I *(Otterstrom)*
5. **Committee Action** *(30 minutes)*
 - A. Board Consent Agenda
 1. September 2019 Service Revisions (Final Recommendation) *(Otterstrom)*
 - ~~2. Approval for Temporary Construction Easement Between Spokane County and Spokane Transit Authority (STA) for Moran Station Improvements *(Otterstrom)*~~
 - ~~3. Approve Partnership Agreements with Washington State Department of Transportation (WSDOT): West Plains Transit Center (WPTC) Interchange Access Project *(Otterstrom)*~~
 - B. Board Discussion Agenda
 1. *(No Items being presented this month)*
6. **Reports to Committee** *(40 minutes)*
 - A. Year End 2018 Unaudited Financial Report *(Warren)*
 - B. Year End 2018 Performance Measures *(Watkins)*
 - C. Community Perception Survey Results *(Rapez-Betty)*
 - D. 2019 Communications Plan Overview *(Rapez-Betty)*
 - E. Legislative Report *(Meyer/Rapez-Betty)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
 - A. January 2019 Operating Indicators *(Watkins)*
 - B. 2018 State Audit Timeline *(Warren)*
 - C. February 2019 Sales Tax Revenue Information *(Warren)*
 - D. **Partnership Agreements with Washington State Department of Transportation (WSDOT): West Plains Transit Center (WPTC) Interchange Access Project *(Otterstrom)***
9. April 3, 2019, Committee Packet Draft Agenda Review
10. New Business
11. Committee Members' Expressions
12. Adjourn
13. Next Committee Meeting: April 3, 2019, 1:30 p.m.
14. (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.