

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

July 6, 2022
1:30 p.m. – 3:00 p.m.

Via Virtual Conference

Committee Members: [JULY COMMITTEE MEMBER LINK](#)

General Public: [JULY GUEST AND ATTENDEE LINK](#)

Audio Conference: Call the number below and enter the access code.
+1-408-418-9388 | Access code: 2487 916 8189 | Password: 2022

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(10 minutes)*
3. Committee Action *(5 minutes)*
 - A. Minutes of the June 1, 2022, Committee Meeting -- *Corrections/Approval*
 - B. Passenger Shelter Scope of Work Approval *(Otterstrom)*
4. Committee Action *(15 minutes)*
 - A. Board Consent Agenda
 1. Monroe-Regal High Performance Transit Phase II Construction Contract: Final Acceptance *(Otterstrom)*
 2. Division Street Stops Phase III Construction Contract: Final Acceptance *(Otterstrom)*
 3. Disadvantaged Business Enterprise Program and Proposed Goal for Federal Fiscal Years 2023, 2024 and 2025 *(Liard)*
 - B. Board Discussion Agenda *(10 minutes)*
 1. Fare Policy Revisions: Final Recommendation-Zero-Fare for Youth (Resolution) *(Otterstrom/Liard)*
5. Reports to Committee *(25 minutes)*
 - A. 2021 State Audit Exit Briefing *(Liard)*
 - B. 2022 Equal Employment Opportunity Program Update *(Williams)*
 - C. STA-Spokane Public Schools Update *(Otterstrom)*
6. CEO Report *(E. Susan Meyer)* *(15 minutes)*
7. Committee Information (no discussion/staff available for questions)
 - A. May 2022 Operating Indicators *(Rapez-Betty)*
 - B. May 2022 Financial Results Summary *(Liard)*
 - C. June 2022 Sales Tax Revenue *(Liard)*
8. Review August 31, 2022, Committee Meeting Agenda (September Meeting)
9. New Business

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting at the 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 and the Americans with Disabilities Act. 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.

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10. Committee Members' Expressions (*10 minutes*)

11. Adjourn

12. Next Committee Meeting: Wednesday, August 31, 2022, at 1:30 p.m. via WebEx (September meeting)

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