

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, June 1, 2022

1:30 p.m. – 3:00 p.m.

Via Virtual Conference

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

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

Audio Conference: Call the number below and enter the access code.
+1-408-418-9388 | Access code: 2483 036 1930 | 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 May 4, 2022, Committee Meeting -- *Corrections/Approval*
4. Committee Action *(20 minutes)*
 - A. Board Consent Agenda
 1. On-call Geotechnical, Environmental, & Special Inspection Services Award of Contract *(Otterstrom)*
 - B. Board Discussion Agenda *(none)*
5. Reports to Committee *(30 minutes)*
 - A. Fare Policy Revisions: Draft Recommendation-Zero-Fare for Youth *(Otterstrom/Liard)*
 - B. Fare Collection System Update *(Liard/Rapez-Betty)*
 - C. Disadvantaged Business Enterprise Program and Proposed Goal for Federal Fiscal Years 2023, 2024 and 2025 *(Liard)*
 - D. STA-Spokane Public Schools Update *(Otterstrom)*
6. CEO Report *(Susan Meyer) (15 minutes)*
7. Committee Information (no discussion/staff available for questions)
 - A. April 2022 Operating Indicators *(Rapez-Betty)*
 - B. April 2022 Financial Results Summary *(Liard)*
 - C. May 2022 Sales Tax Revenue *(Liard)*
8. Review July 6, 2022, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(10 minutes)*
11. Adjourn
12. Next Committee Meeting: Wednesday, July 6, 2022, at 1:30 a.m. via WebEx

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.