

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, March 2, 2022, 1:30 p.m.

Via Video Conference

Committee Members: [Committee Members Join Here](#)

General Public: [Attendees and Guests Join Here](#)

Audio Conference: Call the number below and enter the access code
+1-408-418-9388 | Access Code: 2490 409 8039 | Password: 2022

UPDATED AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*5 minutes*)
 - A. Minutes of the February 2, 2022, Committee Meeting – *Corrections/Approval*
 - B. Citizen Advisory Committee: New Member Appointment (*Rapez-Betty*)
 - C. On-Call Geotechnical Environmental and Special Inspection Services Scope of Work Approval (*Otterstrom*)
4. Committee Action
 - A. Board Consent Agenda (*10 minutes*)
 1. Boone South Energy Savings Contract: Final Acceptance (*Rapez-Betty*)
 2. Fuel Facility Project: Budget Adjustment and Award of Contract (*Rapez-Betty*)
 3. U-District Layover Contract: Final Acceptance (*Otterstrom*)
 4. Swiftly Software Award of Contract (*Otterstrom*)
 - B. Board Discussion Agenda (*none*)
5. Reports to Committee (*40 minutes*)
 - ~~A. May 2022 Service Change Update (*Otterstrom*)~~
 - B. 2021 Unaudited Year-End Financial Report (*Liard*)
 - C. 2021 State Audit Timeline (*Liard*)
6. CEO Report (*15 minutes*)
7. Committee Information – no discussion/staff available for questions
 - A. February 2022 Sales Tax Revenue Information (*Liard*)
 - B. January 2022 Financial Results Summary (*Liard*)
 - C. January 2022 Operating Indicators (*Rapez-Betty*)
8. April 6, 2022, Committee Meeting Draft Agenda Review
9. New Business
10. Committee Members' Expressions
11. Adjourn

Next Committee Meeting: April 6, 2022, 1:30 p.m. via WebEx.

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.