

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

November 2, 2022
1:30 p.m. – 3:00 p.m.

Via Virtual Conference

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

General Public: [NOVEMBER GUEST & ATTENDEE LINK](#)

Audio Conference: Call the number below and enter the access code.
+1-408-418-9388 | Access code: 2486 735 5158 | Password: 2022

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(15 minutes)*
3. Committee Action *(15 minutes)*
 - A. Minutes of the October 5, 2022, Committee Meeting -- *Corrections/Approval*
4. Committee Action *(30 minutes)*
 - A. Board Consent Agenda
 1. Passenger Shelter Award of Contract *(Otterstrom)*
 2. Approval of 2021-2023 Amended Interlocal Agreement with City of Spokane for Spokane Police Department Services *(Williams)*
 3. Workers' Compensation Legal Services Award of Contract *(Williams)*
 - B. Board Discussion Agenda *(none)*
5. Reports to Committee
 - A. Third Quarter 2022 Performance Measures *(Rapez-Betty)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information (no discussion/staff available for questions)
 - A. September 2022 Operating Indicators *(Rapez-Betty)*
 - B. September 2022 Financial Results Summary *(Liard)*
 - C. October 2022 Sales Tax Revenue *(Liard)*
 - D. Third Quarter 2022 Service Planning Input Report *(Otterstrom)*
 - E. STA's Holiday Services & Office Hours *(Infalt)*
8. Review November 30, 2022, Committee Meeting Agenda (December meeting)
9. New Business
10. Committee Members' Expressions *(15 minutes)*
11. Adjourn
12. Next Committee Meeting: Wednesday, November 30, 2022 **(December meeting)**, at 1:30 p.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.