

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

## PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

August 31, 2022 (September Meeting)

1:30 p.m. – 3:00 p.m.

Via Virtual Conference

**Committee Members:** [AUGUST 31-SEPTEMBER COMMITTEE MEMBER LINK](#)

**General Public:** [AUGUST 31-SEPTEMBER GUEST AND ATTENDEE LINK](#)

**Audio Conference:** Call the number below and enter the access code.  
+1-408-418-9388 | Access code: 2481 600 5988 | 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 July 6, 2022, Committee Meeting -- *Corrections/Approval*
4. Committee Action *(20 minutes)*
  - A. Board Consent Agenda
    1. On-Call Architectural and Engineering Consulting Services: Award of Contract *(Otterstrom/Charlton)*
  - B. Board Discussion Agenda *(none)*
5. Reports to Committee *(30 minutes)*
  - A. 2021 Fixed Route System Performance Report *(Otterstrom)*
  - B. 2nd Quarter 2022 Performance Measures *(Rapez-Betty)*
  - C. Fare Collection System Update *(Liard)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information (no discussion/staff available for questions)
  - A. July 2022 Operating Indicators *(Rapez-Betty)*
  - B. July 2022 Financial Results Summary *(Liard)*
  - C. August 2022 Sales Tax Revenue *(Liard)*
  - D. June 2022 Semi-Annual Financial Reports *(Liard)*
  - E. 2nd Quarter 2022 Service Planning Input Report *(Otterstrom)*
8. Review October 5, 2022, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(10 minutes)*
11. Adjourn
12. Next Committee Meeting: Wednesday, October 5, 2022, 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](http://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](http://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.