

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

## PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

October 5, 2022  
1:30 p.m. – 3:00 p.m.

### Via Virtual Conference

**Committee Members:** [OCTOBER COMMITTEE MEMBER LINK](#)

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

**Audio Conference:** Call the number below and enter the access code.  
+1-408-418-9388 | Access code: 2499 186 6676 | Password: 2022

### UPDATED AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(15 minutes)*
3. Committee Action *(15 minutes)*
  - A. Minutes of the August 31, 2022, Committee Meeting -- *Corrections/Approval*
4. Committee Action *(30 minutes)*
  - A. Board Consent Agenda
    1. ~~Approval of the 2022-2021-2023 Spokane Police Department Amended Interlocal Agreement with City of Spokane for Spokane Police Department Services (Williams)~~
    2. Transit System Map & Route Schedule Design & Maintenance Award of Contract *(Cortright)*
  - B. Board Discussion Agenda *(none)*
5. Reports to Committee *(none)*
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information (no discussion/staff available for questions)
  - A. August 2022 Operating Indicators *(Rapez-Betty)*
  - B. August 2022 Financial Results Summary *(Liard)*
  - C. September 2022 Sales Tax Revenue *(Liard)*
8. Review November 2, 2022, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions *(15 minutes)*
11. Adjourn
12. Next Committee Meeting: Wednesday, November 2, 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.