

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

March 1, 2023
1:30 p.m. – 3:00 p.m.

Committee Meeting is via Virtual Conference
w/In Person Viewing Option
Spokane Transit, 1230 W Boone Avenue, Spokane, WA

Committee Members: [COMMITTEE MEMBER LINK](#)

General Public: [GENERAL PUBLIC LINK](#)

Audio Conference: Call the number below and enter the access code.
+1-408-418-9388 | Access code: 2480 766 4058 | Password: 2023

UPDATED AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (5 minutes)
3. Committee Action (10 minutes)
 - A. Minutes of the February 1, 2023, Committee Meeting -- Corrections/Approval
 - B. Citizen Advisory Committee: Reappointment of Member to a Second Term (Cortright)
 - ~~C. Plaza Facility Engineering Services Scope of Work (Rapez-Betty)~~
4. Committee Action (15 minutes)
 - A. Board Consent Agenda
 1. July 2023 Service Revisions: Final Recommendation (Otterstrom)
 2. Cheney Line Corridor Improvements and West Plains Transit Center Retrofit (Bay 4): Award of Contract (Otterstrom)
 3. 100% Rideshare Subsidy for Spokane Transit Employees (Rapez-Betty/Williams)
 - B. Board Discussion Agenda (none)
5. Reports to Committee (30 minutes)
 - A. 2022 Year-End Performance Measures (Rapez-Betty)
 - B. 2022 State Audit Timeline (Liard)
 - C. 2022 Unaudited Year-End Financial Report (Liard)
 - D. Community Access Pass (CAP) Program Report (Cortright)
6. Committee Discussion (15 minutes)
 - A. Student Fare Cards (E. Susan Meyer)
 - B. Fee for Connect Cards (E. Susan Meyer)
7. CEO Report (E. Susan Meyer) (15 minutes)
8. Committee Information (no discussion/staff available for questions)
 - A. January 2023 Operating Indicators (Rapez-Betty)
 - B. February 2023 Sales Tax Revenue (Liard)
 - C. January 2023 Financial Results Summary (Liard)
9. Review April 5, 2023, Committee Meeting Agenda
10. New Business

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.

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11. Committee Members' Expressions
12. Adjourn
13. Next Committee Meeting: Wednesday, April 5, 2023, at 1:30 p.m. via WebEx w/In Person Option

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