

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, July 5, 2023

1:30 p.m. – 3:00 p.m.

Committee Meeting is via Virtual Conference

w/In Person Public Viewing Option

Spokane Transit, 1230 W Boone Avenue, Spokane, WA

Join Link: [STA JULY PMER MEETING](#)

Committee Member Password (if asked): 2023 | Guest Password (if asked): 0723

Call-in Number: 1-408-418-9388 | Event/Access code: 2489 390 0299 | Password: 2023

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report *(5 minutes)*
3. Committee Action *(20 minutes)*
 - A. Minutes of the May 31, 2023, Committee Meeting -- *Corrections/Approval*
 - B. Citizen Advisory Committee Charter Review *(Cortright)*
 - C. Transit Vehicle Tire Lease Services Scope of Work *(Rapez-Betty)*
4. Committee Action *(10 minutes)*
 - A. Board Consent Agenda
 1. Plaza and Boone Janitorial Services Award of Contract *(Rapez-Betty)*
 - B. Board Discussion Agenda *(none)*
5. Reports to Committee *(10 min)*
 - A. July Service Change Outreach (Otterstrom/Cortright)
6. CEO Report *(E. Susan Meyer) (15 minutes)*
7. Committee Information (no discussion/staff available for questions)
 - A. May 2023 Operating Indicators *(Rapez-Betty)*
 - B. June 2023 Sales Tax Revenue *(Liard)*
 - C. May 2023 Financial Results Summary *(Liard)*
8. Review September 6, 2023, Committee Meeting Agenda (No August Meeting) *(5 minutes)*
9. New Business *(5 minutes)*
10. Committee Members' Expressions *(5 minutes)*
11. Adjourn
12. Next Committee Meeting: Wednesday, September 6, 2023, at 1:30 p.m. via WebEx w/In Person Option (No August Meeting)

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.