

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

## PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

May 31, 2023  
(June Meeting)  
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

Join Link: [HERE](#)

**Committee Member Password (if asked): 2023 | Guest Password (if asked): 0623**

**Call-in Number:** 1-408-418-9388 | **Event/Access code:** 2489 659 3935 | **Password:** 2023

### AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (*5 minutes*)
3. Committee Action (*10 minutes*)
  - A. Minutes of the May 3, 2023, Committee Meeting -- *Corrections/Approval*
  - B. Public Transportation Agency Safety Plan (*Williams*)
4. Committee Action (*10 minutes*)
  - A. Board Consent Agenda
    1. Sprague Line Construction: Phase 1 Award of Contract (*Otterstrom*)
  - B. Board Discussion Agenda (*none*)
5. Reports to Committee (*20 min*)
  - A. 2022 Fixed Route System Performance Report (*Otterstrom*)
  - B. CTE Fleet Transition Update (*Rapez-Betty*)
6. CEO Report (*E. Susan Meyer*) (*15 minutes*)
7. Committee Information (no discussion/staff available for questions)
  - A. April 2023 Operating Indicators (*Rapez-Betty*)
  - B. May 2023 Sales Tax Revenue (*Liard*)
  - C. April 2023 Financial Results Summary (*Liard*)
  - D. July 2023 Service Change (*Otterstrom*)
8. Review July 5, 2023, Committee Meeting Agenda (*5 minutes*)
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn
12. Next Committee Meeting: Wednesday, July 5, 2023, at 1:30 p.m. via WebEx w/In Person Option

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.