

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, March 27, 2024 (April Meeting)

1:30 p.m. – 3:00 p.m.

STA Northside Conference Room

Spokane Transit Authority

1230 W. Boone Avenue, Spokane, WA

w/Virtual Public Viewing Option Link Below

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (5 minutes)
3. Committee Action (5 minutes)
 - A. Minutes of the March 6, 2024, Committee Meeting -- *Corrections/Approval*
4. Committee Action (15 minutes)
 - A. Board Consent Agenda
 1. Security Service – Award of Contract (*Williams*)
 2. Battery Electric Charging Infrastructure Service and Maintenance Agreement - Award of Contract (*Rapez-Betty*)
 3. Alerton Energy Management System Support Services – Award of Contract (*Rapez-Betty*)
 - B. Board Discussion Agenda (*none*)
5. Reports to Committee (35 minutes)
 - A. Clean Fuel Standard Program Report (*Rapez-Betty*)
 - B. 2023 Year-End Performance Measures (*Rapez-Betty*)
 - C. 2023 Community Perception Survey Results Summary (*Cortright*)
6. CEO Report (*E. Susan Meyer*) (15 minutes)
7. Committee Information (no discussion/staff available for questions)
 - A. February 2024 Operating Indicators (*Rapez-Betty*)
 - B. February 2024 Financial Results Summary (*Liard*)
 - C. March 2024 Sales Tax Revenue (*Liard*)
 - D. May 2024 Service Change (*Otterstrom*)
8. Review May 1, 2024, Meeting Agenda (5 minutes)
9. New Business (5 minutes)
10. Committee Members' Expressions (5 minutes)
11. Adjourn

Optional Virtual Link: [JOIN HERE](#)

Password:

Members: 2024

Guests: 0424

Call-in Number:

1-408-418-9388

Event #: 2483 039 7831

Next Committee Meeting: Wednesday, May 1, 2024, at 1:30 p.m. in person.

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.