



1230 W. Boone Avenue, Spokane, WA 99201
(509) 328-RIDE | www.spokanetransit.com

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, February 4, 2026
1:30 p.m. – 3:00 p.m.

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 (*Chair*)
2. Committee Chair Report
3. Committee Action (*5 minutes*)
 - A. Minutes of December 3, 2025, Committee Meeting - *Corrections/Approval*
4. Committee Action – Recommendation (*10 minutes*)
 - A. Board Action - Consent Agenda
 1. High Performance Transit Markers & Light Poles: Award of Contract (*Poole*)
 2. Technology Master Plan Development Services: Award of Contract (*Peterson*)
 - B. Board Action – Other/Committee Recommendation (*none*)
5. Reports to Committee (*50 minutes*)
 - A. Legislative Update (*Cortright/Poole*)
 - B. 2025 Fixed Route Rider Survey Results (*Cortright*)
 - C. 2026 Service Revisions Outreach Update (*Poole*)
 - D. Connect 2035 Funding Requirements Public Outreach Plan Update (*Cortright*)
6. CEO Report (Otterstrom) (*10 minutes*)
7. Committee Information (*no discussion/staff available for questions*)
 - A. December 2025 Operating Indicators (*Rapez-Betty*)
 - B. January 2026 Sales Tax Revenue (*Hamud*)
 - C. 4th Quarter 2025 Service Planning Public Input Report (*Poole*)
8. Review March 4, 2026, Meeting Draft Agenda (*5 minutes*)
9. New Business (*5 minutes*)
10. Committee Members’ Expressions (*5 minutes*)
11. Adjourn

Next PMER Committee Meeting: Wednesday, March 4, 2026, at 1:30 p.m.

Virtual Link: [Join the meeting now](#)

Meeting ID: 261 057 756 795 96

Password: vY7rk3Rr

Call-in Number: 1-509-824-1714

Conference ID: 220 371 401#

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 (509) 325-6094 (TTY Relay 711) at least forty-eight (48) hours in advance.