



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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, September 2, 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 (*20 minutes*)
 - A. Minutes of July 1, 2026, Committee Meeting - *Corrections/Approval*
 - B. Downtown Charging & Layover Facility Design and Engineering Services: Scope of Work Approval (*Poole*)
 - C. Argonne Station Park & Ride: Scope of Work Approval (*Poole*)
 - D. Diesel, Renewable Diesel & Unleaded Fuel: Scope of Work Approval (*Rapez-Betty*)
4. Committee Action – Recommendation (*10*)
 - A. Board Action - Consent Agenda
 1. Spokane Chiefs Partnership (*Cortright*)
 - B. Board Discussion – Other/Committee Recommendation (*none*)
5. Reports to Committee (*35 min*)
 - A. 2026 Second Quarter Year-to-Date Performance Measures (*Rapez-Betty*)
 - B. STA Link (Mobility on Demand) Launch Update (*Poole*)
 - C. Opportunity Fare Program Update (*Cortright*)
6. CEO Report (Otterstrom) (*10 minutes*)
7. Committee Information (*no discussion/staff available for questions*)
 - A. July 2026 Operating Indicators (*Rapez-Betty*)
 - B. July 2026 Financial Results Summary (*Hamud*)
 - C. August 2026 Sales Tax Revenue (*Hamud*)
 - D. June 2026 Semiannual Financial Reports (*Hamud*)
 - E. 2nd Quarter 2026 Service Planning Input Report (*Poole*)
 - F. September 2026 Service Change (*Poole*)
 - G. 2026 Community Engagement Events (*Cortright*)
 - H. 2025 State Audit Report (*Hamud*)
8. Review September 30, 2026, Meeting (**October meeting**) Draft Agenda (*5 minutes*)
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn
12. Next PMER Committee Meeting: Wednesday, September 30, 2026, at 1:30 p.m. (**October Meeting**)

Virtual Link: [CLICK HERE TO JOIN THE SEPTEMBER PMER COMMITTEE MEETING](#)

Meeting ID: 261 057 756 795 96

Password: yY7rk3Rr |

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.