

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

## PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, March 3, 2021, 1:30 p.m.

**Via Video Conference**

**Committee Members:** [Click here to join the meeting](#)

**General Public:** [Click here to view the meeting](#)

**Audio Conference:** Call the number below and enter the access code  
+1-408-418-9388 | Access Code: 187 719 9210

### AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report
3. Committee Action (*5 minutes*)
  - A. Minutes of the February 3, 2021, Committee Meeting – *Corrections/Approval*
4. **Committee Action**
  - A. Board Consent Agenda (*20 minutes*)
    1. Lighted Pit Repairs Construction Final Acceptance (*Nelson*)
    2. Spokane Community College Transit Center Construction Final Acceptance (*Otterstrom*)
  - B. Board Discussion Agenda
    1. (*no items being presented this month*)
5. **Reports to Committee** (*40 minutes*)
  - A. 2020 Unaudited Year-End Financial Report (*Liard*)
  - B. 2020 State Audit Timeline (*Liard*)
  - C. May 2022 Service Revisions: Draft Recommendation (*Otterstrom*)
6. CEO Report (*10 minutes*)
7. Committee Information – *no discussion/staff available for questions*
  - A. January 2021 Operating Indicators (*Nelson*)
  - B. January 2021 Financial Results Summary (*Liard*)
  - C. February 2021 Sales Tax Revenue Information (*Liard*)
8. March 31, 2021 (April meeting), Committee Packet Draft Agenda Review
9. New Business (*5 minutes*)
10. Committee Members' Expressions (*5 minutes*)
11. Adjourn
12. Next Committee Meeting (Via WebEx Virtual Conference): March 31, 2021 (April meeting), 1:30 p.m.

Agendas of regular Committee and Board meetings are posted the Friday afternoon preceding each meeting on 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. 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.