

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

## PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, September 6, 2017, 1:30 p.m.  
Spokane Transit Southside Conference Room

### AGENDA

*Estimated meeting time: 90 minutes*

1. Call to Order and Roll Call
2. Public Expressions
3. Committee Chair Report *(5 minutes)*
4. Committee Action *(25 minutes)*
  - A. Approval of Minutes of the July 12, 2017, Committee meeting – *Corrections/Approval*
  - B. Approval of Scope of Work for Boone Northwest Garage *(Blaska)*
  - C. Citizen Advisory Committee Participant Compensation *(Bousley)*
5. **Committee Action**
  - A. Board Consent Agenda
    1. *(No Items being presented this month)*
  - B. Board Discussion Agenda
    1. *(No Items being presented this month)*
6. **Reports to Committee** *(40 minutes)*
  - A. Bus Advertising Evaluation *(Meyer/Bousley)*
  - B. FTA Comprehensive Review: Report *(Meyer/Otterstrom/Warren)*
  - C. Operator Safety and Security Environment Review-Update *(Blaska)*
  - D. 2nd Quarter 2017 Performance Measures - Results *(Blaska)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
  - A. June 2017 Semi-Annual Financial Reports *(Warren)*
  - B. July Financial Results Summary *(Warren)*
  - C. August Sales Tax Revenue Information *(Warren)*
  - D. July 2017 Operating Indicators *(Blaska)*
  - E. 2nd Quarter 2017 Safety & Loss Summary *(Williams/Toole)*
  - F. 2nd Quarter 2017 Service Planning Input Report *(Otterstrom/Weinand)*
  - G. Communications Update *(Bousley)*
9. October 4, 2017, Committee Packet Draft Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: October 4, 2017, 1:30 p.m.  
(STA Southside Conference Room, 1230 West Boone Avenue, Spokane, Washington)

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.

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