

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

PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, November 29, 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 *(5 minutes)*
 - A. Minutes of the November 1, 2017, Committee Meeting – *Corrections/Approval*
5. **Committee Action** *(50 minutes)*
 - A. Board Consent Agenda
 1. Adjustment to Bus Procurement Strategy 2017 *(Blaska)*
 2. Purchase of Six (6) 40' Diesel Coaches *(Blaska)*
 3. Award of Contract Laundered Uniform Supplies Service *(Blaska)*
 4. Approval of Spokane Police Department Agreement Renewal *(Williams)*
 5. STA Moving Forward Performance Matrix and 2018 Performance Measures *(Otterstrom/Blaska)*
 - B. Board Discussion Agenda
 1. Draft 2018 State Legislative Priorities *(Meyer)*
6. **Reports to Committee** *(10 minutes)*
 - A. Third Quarter Performance Measures *(Blaska)*
 - B. Fixed Route Passenger Survey Results *(Bousley)*
7. CEO Report *(10 minutes)*
8. Committee Information – *no discussion/staff available for questions*
 - A. October Financial Results Summary *(Warren)*
 - B. November Sales Tax Revenue Information *(Warren)*
 - C. Fare System Upgrade Project Update *(Warren)*
 - D. October 2017 Operating Indicators *(Blaska)*
 - E. Third Quarter Service Planning Input Report *(Otterstrom)*
 - F. Third Quarter Safety and Loss Report *(Williams)*
 - G. STA Outreach Update *(Bousley)*
9. January 31, 2018, Committee Packet Draft Agenda Review
10. New Business *(5 minutes)*
11. Committee Members' Expressions *(5 minutes)*
12. Adjourn
13. Next Committee Meeting: January 31, 2018, 1:30 p.m. **(February Committee Meeting-No January Meeting)**
(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. 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. 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.