

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

November 30, 2022 (December Meeting)

1:30 p.m. – 3:00 p.m.

Via Virtual Conference

Committee Members: [DECEMBER COMMITTEE MEMBER LINK](#)

General Public: [DECEMBER GUEST AND ATTENDEE LINK](#)

Audio Conference: Call the number below and enter the access code.
+1-408-418-9388 | Access code: 2490 014 9790 | Password: 2022

AGENDA

1. Call to Order and Roll Call
2. Committee Chair Report (15 minutes)
3. Committee Action (15 minutes)
 - A. Minutes of the November 2, 2022, Committee Meeting -- *Corrections/Approval*
 - B. Cheney Line Corridor Improvements and West Plains Transit Center Retrofit (Bay 4) - Scope of Work Approval (*Otterstrom*)
 - C. Recommendation to Appoint New Member to the Citizen Advisory Committee (*Cortright*)
4. Committee Action (30 minutes)
 - A. Board Consent Agenda
 1. 2023 Performance Measures (*Rapez-Betty*)
 - B. Board Discussion Agenda
 1. Draft 2023 State Legislative Focus and Priorities (*Cortright*)
5. Reports to Committee (*none*)
6. CEO Report (*E. Susan Meyer*) (15 minutes)
7. Committee Information (no discussion/staff available for questions)
 - A. October 2022 Operating Indicators (*Rapez-Betty*)
 - B. STA Outreach Update (*Cortright*)
 - C. October 2022 Financial Results Summary (*Liard*)
 - D. November 2022 Sales Tax Revenue (*Liard*)
 - E. January 2023 Service Changes (*Otterstrom*)
8. Review February 1, 2022, Committee Meeting Agenda
9. New Business
10. Committee Members' Expressions (15 minutes)
11. Adjourn
12. Next Committee Meeting: Wednesday, February 1, 2023, at 1:30 p.m. via WebEx

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