

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, March 5, 2025

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
2. Committee Chair Report (5 minutes)
3. Committee Action (5 minutes)
 - A. Minutes of February 5, 2025, Committee Meeting -- *Corrections/Approval*
4. Committee Action (5 minutes)
 - A. Board Consent Agenda
 1. Whitworth Comfort Station: Award of Contract and Project Budget Adjustment (*Otterstrom*)
 - B. Board Discussion Agenda (10 minutes)
 1. 2025 Operating Budget Amendment: Battery Electric Bus Vehicle Maintenance (Resolution) (*Rapez-Betty*)
 2. Plaza Generator and Roofing Upgrades: Award of Contract and Project Budget Adjustment (*Rapez-Betty*)
5. Reports to Committee (40 minutes)
 - A. Charge Management System Implementation (*Rapez-Betty*)
 - B. 2024 State Audit Timeline (*Johnston*)
 - C. 2024 Unaudited Year-End Financial Report (*Johnston*)
 - D. Final 2025 Service Revisions Plan (*Otterstrom*)
 - E. Citizen Advisory Committee Update (*Cortright*)
6. CEO Report (*Rapez-Betty/Otterstrom*) (10 minutes)
7. Committee Information (no discussion/staff available for questions)
 - A. January 2025 Operating Indicators (*Rapez-Betty*)
 - B. January 2025 Financial Results Summary (*Johnston*)
 - C. February 2025 Sales Tax Revenue (*Johnston*)
8. Review April 2, 2025, Meeting Draft Agenda (5 minutes)
9. New Business (5 minutes)
10. Committee Members' Expressions (5 minutes)
11. Adjourn

Next Committee Meeting: Wednesday, April 2, 2025, at 1:30 p.m.

Optional Virtual Link:	JOIN HERE	
Password:	Members: 2025	Guests: 0325
Call-in Number:	1-408-418-9388	Event #: 2490 672 1941

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.