

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

## PERFORMANCE MONITORING AND EXTERNAL RELATIONS COMMITTEE

Wednesday, June 30, 2021 (July), 1:30 p.m.  
Via Video Conference

### AGENDA

1. Call to Order and Roll Call
  2. Committee Chair Report (5 minutes)
  3. Committee Action (30 minutes)
    - A. Minutes of the May 5, 2021, Committee Meeting – *Corrections/Approval*
    - B. Rules of Conduct Update (*Arneson*)
  4. Committee Action (15 minutes)
    - A. Board Consent Agenda
      1. Community Access Pass Pilot Program - Three Month Extension (*Rapez-Betty*)
    - B. Board Discussion Agenda
      1. (*No items being presented this month*)
  5. Reports to Committee (15 minutes)
    - A. 2020 State Audit Exit Briefing (*Liard*)
  6. CEO Report (15 minutes)
  7. Committee Information – *no discussion/staff available for questions*
    - A. May 2021 Operating Indicators (*Meyer*)
    - B. May 2021 Financial Results Summary (*Liard*)
    - C. June 2021 Sales Tax Revenue Information (*Liard*)
  8. September 1, 2021 (*No August Meeting*), Committee Meeting Draft Agenda Review
  9. New Business
  10. Committee Members' Expressions
  11. Adjourn
- Next Committee Meeting: September 1, 2021, 1:30 p.m. via WebEx (*No August Meeting*).

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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