

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, December 4, 2024

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 the November 6, 2024, Committee Meeting -- *Corrections/Approval*
 - B. Finalize 2025 Performance Monitoring & External Relations Committee Work Program (*Rapez-Betty*)
4. Committee Action (40 minutes)
 - A. Board Consent Agenda
 1. 2025 Performance Measures (*Rapez-Betty*)
 2. Public Transportation Agency Safety Plan – Recommendation (*Williams*)
 3. City of Millwood Bus Stop Infrastructure: Preliminary Concurrence (*Otterstrom*)
 - B. Board Discussion Agenda
 1. Draft 2025 State Legislative Focus and Priorities (*Cortright*)
 2. Potential 2025 Legislative Task Force – Discussion (*Meyer*)
5. Reports to Committee (10 minutes)
 - A. 2024 Third Quarter Year-to-Date Performance Measures (*Rapez-Betty*)
6. CEO Report (Meyer) (15 minutes)
7. Committee Information (no discussion/staff available for questions)
 - A. October 2024 Operating Indicators (*Rapez-Betty*)
 - B. October 2024 Financial Results Summary (*Johnston*)
 - C. November 2024 Sales Tax Revenue (*Johnston*)
 - D. January Service Change (*Otterstrom*)
 - E. 2025 Service Revisions Outreach Update (*Otterstrom*)
8. Review February 5, 2025, Meeting Agenda (5 minutes)
9. New Business (5 minutes)
10. Committee Members' Expressions (5 minutes)
11. Adjourn

Next Committee Meeting: Wednesday, February 5, 2025, at 1:30 p.m. (No meeting in January)

Optional Virtual Link:	Join Here		
Password:	Members: 2024		Guests: 1224
Call-in Number:	1-408-418-9388		Event #: 2486 895 9679

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.