

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, November 6, 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 (15 minutes)
 - A. Minutes of the October 2, 2024, Committee Meeting -- *Corrections/Approval*
 - B. Appointment of Members to Citizen Advisory Committee (*Cortright*)
 - C. Sprague Line - Phase 2: Scope of Work Approval (*Otterstrom*)
4. Committee Action (10 minutes)
 - A. Board Consent Agenda
 1. Hazardous and Non-hazardous Waste Disposal Services: Award of Contract (*Rapez-Betty*)
 - B. Board Discussion Agenda (*none*)
5. Reports to Committee (20 minutes)
 - A. Draft 2025 Performance Monitoring & External Relations Committee Work Program for December Approval (*Rapez-Betty*)
 - B. 2025 Service Revisions: Draft for Public Input (*Otterstrom*)
6. CEO Report (Meyer) (15 minutes)
7. Committee Information (no discussion/staff available for questions)
 - A. September 2024 Operating Indicators (*Rapez-Betty*)
 - B. September 2024 Financial Results Summary (*Johnston*)
 - C. October 2024 Sales Tax Revenue (*Johnston*)
 - D. Third Quarter 2024 Service Planning Input Report (*Otterstrom*)
 - E. STA's Holiday Services & Office Hours (*Infalt*)
8. Review December 4, 2024, Meeting Agenda (5 minutes)
9. New Business (5 minutes)
10. Committee Members' Expressions (5 minutes)
11. Adjourn

Next Committee Meeting: Wednesday, December 4, 2024, at 1:30 p.m.

Optional Virtual Link: [JOIN HERE](#)

Password:

Members: 2024

Guests: 1124

Call-in Number:

1-408-418-9388

Event #: 2491 811 4030

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.