

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

PERFORMANCE MONITORING & EXTERNAL RELATIONS COMMITTEE MEETING

Wednesday, September 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 July 10, 2024, Committee Meeting -- *Corrections/Approval*
4. Committee Action (20 minutes)
 - A. Board Consent Agenda
 1. Disadvantaged Business Enterprise (DBE) Program Approval (*Otterstrom*)
 - B. Board Discussion Agenda
 1. **New STA Bus Wrap Policy Program** Considerations (Rapez-Betty/Cortright)
5. Reports to Committee (15 minutes)
 - A. 2024 Second Quarter Year-to-Date Performance Measures (*Rapez-Betty*)
 - B. September 2024 Service Change Report (*Otterstrom*)
6. CEO Report (*Meyer*) (15 minutes)
7. Committee Information (no discussion/staff available for questions)
 - A. July 2024 Operating Indicators (*Rapez-Betty*)
 - B. July 2024 Financial Results Summary (*Johnston*)
 - C. August 2024 Sales Tax Revenue (*Johnston*)
 - D. June 2024 Semiannual Financial Reports (*Johnston*)
 - E. 2nd Quarter 2024 Service Planning Input Report (*Otterstrom*)
8. Review October 2, 2024, Meeting Agenda (5 minutes)
9. New Business (5 minutes)
10. Committee Members' Expressions (5 minutes)
11. Adjourn
12. Next Committee Meeting: Wednesday, October 2, 2024, at 1:30 p.m. in person.

Optional Virtual Link: [Join Here](#)

Password:

Members: 2024

Guests: 0924

Call-in Number:

1-408-418-9388

Event #: 2498 069 3975

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.