

**Meeting Notification
Board of Directors Meeting Agenda**

Date: December 14, 2017

Time: 1:00 p.m.

Location: SRTC 421 W Riverside Ave (The Paulsen Building) Suite 504, Spokane WA

1. Call to Order
2. Roll Call / Record of Attendance / Excused Absences
3. Public Comments
4. Executive Director's Report (*Sabrina Minshall*)
5. **Action - Consent Agenda**
 - a) November 9, 2017 Meeting Minutes
 - b) November 2017 Vouchers
6. **Action**
 - a) Horizon 2040 Metropolitan Transportation Plan Approval (*Eve Nelson*)
 - b) SRTC Strategic Plan Approval (*Sabrina Minshall*)
 - c) Calendar Year (CY) 2018 Budget & CY 2018 Indirect Cost Plan Approval (*Greg Griffin*)
 - d) Transportation Advisory Committee New Member Approval (*Mike Ulrich*)
 - e) Update to SRTC Travel Policy (*Sabrina Minshall*)
7. **Information and Discussion**
 - a) Recognition of outgoing Board Members (*Sabrina Minshall*)
8. SRTC Board Comments
9. **Executive Session** – to Review the Performance of a Public Employee, under RCW 42.30.110(g)
10. Adjournment