

**Meeting Notification  
Board of Directors Meeting Agenda**

Date: February 8, 2018

Time: 1:15 pm\*

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

*\* please note change in time to 1:15 instead of 1:00*

1. Call to Order
2. Roll Call / Record of Attendance / Excused Absences
3. **Action** – **Election of Board Officers** (*Stanley Schwartz*)
4. Public Comments
5. Executive Director's Report (*Sabrina Minshall*)
6. **Action** - **Consent Agenda**
  - a) December 14, 2017 Meeting Minutes
  - b) December 2017 and January 2018 Vouchers
  - c) Approval of 2018 Transportation Technical Committee (TTC) Officers
  - d) Approval of 2018 Transportation Advisory Committee (TAC) Officers
  - e) Approval of 2018-2021 Transportation Improvement Program February Amendment
7. **Action** - **Selection of New Board Administrative Committee Members**
8. **Information & Discussion**
  - a) SRTMC Manager Selection (*Mike Gribner, WSDOT-Eastern Region*)
  - b) Calendar Year 2018 Quarterly Budget Update (*Greg Griffin*)
  - c) Federal Fiscal Year 2018 Delivery Update (*Anna Ragaza-Bourassa*)
  - d) Call for Projects Update (*Anna Ragaza-Bourassa*)
  - e) Education Series Update (*Staci Lehman*)
9. **SRTC Board Comments**
10. Adjournment