



Board of Directors Meeting Agenda

Date: March 8, 2018

Time: 1:00 pm

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) February 8, 2018 Meeting Minutes
 - b) February 2018 Vouchers
 - c) 2018-2021 Transportation Improvement Program March Amendment
6. **Action – Approval to Advance Projects** (*Anna Ragaza-Bourassa*)
7. **Action – 2018 Call for Projects – Investment Principles:** • SRTC Sponsored • Capital Maintenance Set-Aside • Small Cities • Obligation Requirements (*Anna Ragaza-Bourassa*)
8. **Action – 2018 Call for Projects – Spokane Regional Traffic Management Center:** Off-the-top Request (*Mike Gribner, WSDOT-Eastern Region*)
9. **Information & Discussion**
 - a) 2019 Unified Planning Work Program and 2019 Budget (*Sabrina Minshall*)
 - b) Freight Mobility Strategic Investment Board (FMSIB) 2019-2021 Call for Projects and Update on FMSIB Phase II Road/Rail Conflict Study (*Sabrina Minshall*)
 - c) Connecting Washington Update (*Mike Gribner, WSDOT-Eastern Region*)
10. **SRTC Board Comments**
11. **Adjournment**