



Board of Directors Meeting Agenda

Date: April 12, 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) March 8, 2018 Meeting Minutes
 - b) March 2018 Vouchers
 - c) 2018-2021 Transportation Improvement Program April Amendment
6. **Information & Discussion**
 - a) WSDOT & SRTC Performance Measure Target Setting Update (*Eve Nelson*)
 - b) Freight Planning (*Mike Ulrich*)
 - c) 2018 Quarterly Budget Update (*Greg Griffin*)
7. **SRTC Board Comments**
8. **Adjournment**

Attachments

- Future SRTC Board of Directors Meeting Agenda Items
- February 2018 Transportation Advisory Committee Minutes
- February 2018 Transportation Technical Committee Minutes