



Board of Directors Meeting Agenda

Date: May 10, 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) April 12, 2018 Meeting Minutes
 - b) April 2018 Vouchers
 - c) 2018-2021 Transportation Improvement Program May Amendment
6. **Information & Discussion**
 - a) State Fiscal Year 2019 Unified Planning Work Program (*Sabrina Minshall and Greg Griffin*)
 - b) 2018 SRTC Call for Projects Update (*Anna Ragaza-Bourassa*)
 - c) Education Series Update (*Staci Lehman*)
7. **SRTC Board Comments**
8. **Adjournment**