



Board of Directors Meeting Agenda

Date: June 14, 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) May 10, 2018 Meeting Minutes
 - b) May 2018 Vouchers
 - c) 2018-2021 Transportation Improvement Program June Amendment
6. **Action** – Transit Performance Measures (*Eve Nelson*)
7. **Action** – Transportation Advisory Committee Replacement Members (*Kennet Bertelsen*)
8. **Action** – State Fiscal Year 2019 Unified Planning Work Program (*Greg Griffin*)
9. **Potential Action** – **Guest presentation and request for letter of support**
Federal Highway Administration (FHWA) Advance Transportation and Congestion Management Technologies Deployment Update Initiative (*Kim Zentz*)
10. **Information & Discussion** - **Guest presentation**
Transportation Planning in an Age of Uncertainty (*Jeff Pierson, Fehr & Peers*)
The presentation will focus on how disruptive forces in technology, demographics, and socioeconomics may affect transportation planning decisions. The presentation will include conclusions from research and development efforts on scenarios related to the continued development of autonomous vehicles (AVs) and presence of transportation network companies (TNCs).
11. **SRTC Board Comments**
12. **Adjournment**