



Board of Directors Meeting Agenda

Date: July 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) June 14, 2018 Meeting Minutes
 - b) June 2018 Vouchers
 - c) 2018-2021 Transportation Improvement Program July Amendment
6. **Action – Approve Contract for Information Technology Services** (*Sabrina Minshall*)
7. **Action – Resolution 18-01: Authorization to Board Chair and/or Executive Director for Procurement of SRTC Employee Benefits** (*Sabrina Minshall*)
8. **Information & Potential Action** – Build Grant: Requests for SRTC Letters of Support (*Sabrina Minshall*)
9. **Information & Discussion**
 - a) Title VI Plan Update (*Staci Lehman*)
 - b) Quarterly Budget Update (*Greg Griffin*)
 - c) 2019 Budget and Proposed Member Dues (*Greg Griffin*)
 - d) US 195/I-90 Study (*Ryan Stewart*)
 - e) Call for Projects Preliminary Results (*Anna Ragaza-Bourassa*)
10. **SRTC Board Comments**
11. **Adjournment**

Attachments

- Future SRTC Board of Directors Meeting Agenda Items
- Transportation Advisory Committee - May minutes & June summary
- Transportation Technical Committee - May minutes & June summary