



Board of Directors Meeting Agenda

Date: September 13, 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) August 9, 2018 Meeting Minutes
 - b) August 2018 Vouchers
 - c) 2018-2021 Transportation Improvement Program (TIP) September Amendment #1
6. **Action – 2018-2021 TIP September Amendment #2: SRTC Studies** (*Sabrina Minshall*)
7. **Information & Discussion**
 - a) Washington Transportation Plan Update
(*Paul Parker, Washington State Transportation Commission*)
 - b) Performance Target Setting Update (*Eve Nelson*)
 - c) 2019-2022 TIP: Overview (*Anna Ragaza-Bourassa*)
 - d) 2019-2022 TIP: New Project Programming (*Anna Ragaza-Bourassa*)
8. **SRTC Board Comments**
9. **Adjournment**