



## Board of Directors Meeting Agenda

Date: October 11, 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) September 13, 2018 Meeting Minutes Page 3
  - b) September 2018 Vouchers Page 8
  - c) 2018-2021 Transportation Improvement Program (TIP) October Amendment Page 9
6. **Action – 2019-2022 TIP** (*Anna Ragaza-Bourassa*) Page 12
7. **Information & Discussion**
  - a) 2019-2022 TIP: New Project Selection – Discussion & Input on Programming (*Anna Ragaza-Bourassa*) Page 16
  - b) Performance Target Setting Update (*Eve Nelson & Sabrina Minshall*) Page 30
8. **Information**
  - a) FY 2018 3Q Budget Update (*Greg Griffin*) Page 34
  - b) Coordinated Public Transit – Human Services Transportation Plan (*Jason Lien*) Page 39
9. **SRTC Board Comments**
10. **Adjournment**

### Attachments

- Future SRTC Board of Directors Meeting Agenda Items Page 41
- Transportation Advisory Committee – August summary Page 43
- Transportation Technical Committee – August minutes & September summary Page 44