



Board of Directors Meeting Agenda

Date: November 8, 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) October 11, 2018 Meeting Minutes
 - b) October 2018 Vouchers
 - c) Interlocal Agreement with Association of Washington Cities
6. **Action – Re-appointment of Major Employer and Rail Representatives on SRTC Board** (*Chair Al French*)
7. **Action – Coordinated Public Transit-Human Services Transportation Plan** (*Jason Lien*)
8. **Action – 2018 Call for Projects: Project Programming Selection** (*Sabrina Minshall & Anna Ragaza-Bourassa*)
9. **Action – Performance Measures Target Setting** (*Eve Nelson*)
10. **Information & Discussion - FY 2019 Budget and FY 2019 Indirect Cost Plan** (*Sabrina Minshall & Greg Griffin*)
11. **SRTC Board Comments**
12. **Adjournment**