

Board of Directors Meeting Agenda

Date: Friday, January 18, 2019

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) December 13, 2018 Meeting Minutes
 - b) December 2019 Vouchers
 - c) Approval of 2019 Transportation Technical Committee (TTC) Officers
6. **Action** – 2019-2022 Transportation Improvement Program January Amendment
7. **Information & Discussion**
 - a) Calendar Year 2018 Quarterly Budget Update (*Greg Griffin*)
 - b) Division Street Study Briefing (*Jason Lien*)
 - c) Spokane County BUILD Grant (*Chad Coles, Spokane County*)
8. **Executive Session** – To Review the Performance of a Public Employee, under RCW 42.30.110(g)
9. **Board Comments**
10. Adjournment