

Board of Directors Meeting Agenda

Date: Thursday, February 14, 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
5. **Action - Consent Agenda**
 - a) January 18, 2019 Meeting Minutes
 - b) January 2019 Vouchers
 - c) 2019-2022 Transportation Improvement Program (TIP) February Amendment
6. **Action**
 - a) Interlocal Agreement Terms: Appointed Officials as Alternates for Elected Board Members (*Board Chair and/or Stan Schwartz*)
 - b) Re-appointment of Transportation Advisory Committee (TAC) Chair (*Board Chair*)
 - c) Appointment of Work Group for TAC Analysis (*Board Chair*)
 - d) 2019 TIP Guidebook (*Eve Nelson*)
7. **Information & Discussion** – US 195/I-90 Study (*Ryan Stewart*)
8. **Board Comments**
9. Adjournment

Attachments

- Future SRTC Board of Directors Meeting Agenda Items
- January 2019 Transportation Technical Committee Meeting Summary

Upcoming Meeting Dates

- Thursday, March 14 at 1:00pm
- Thursday, April 4 at 2:00pm