Board of Directors Meeting Agenda

Date: Thursday, April 4, 2019  Time: 2:00 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) March 14, 2019 Meeting Minutes
   b) March 2019 Vouchers
   c) 2019-2022 Transportation Improvement Program (TIP) April Amendment
   d) US 195/I-90 Study: Interlocal Agreement between SRTC and WSDOT
6. **Action** – 2020-2023 Contingency List Process *(Sabrina Minshall)* 10 minutes
7. **Information and Discussion**
   a) Federal Performance Targets: Safety *(Sabrina Minshall)* 10 minutes
   b) Data Acquisition and Technical Tools Improvement Update *(Mike Ulrich)* 30 minutes
   c) Realities of Funding and Prioritization *(Ashley Probart, TIB)* 30 minutes
8. **Board Comments**
9. Adjournment