

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