

Board of Directors Meeting Agenda

Date: Thursday, March 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) February 14, 2019 Meeting Minutes
 - b) February 2019 Vouchers
 - c) 2019-2022 Transportation Improvement Program (TIP) March Amendment
 - d) Division Street Corridor Study: Joint Management Agreements (1) SRTC and STA; (2) SRTC and WSDOT (*Jason Lien*)
6. **Action** – **FFY 2019 Project Delivery Update and Approval to Advance a Project**
(*Eve Nelson*) 10 minutes
7. **Information and Discussion**
 - a) **State Fiscal Year 2020 – 2021: Two Year Unified Planning Work Program Overview** (*Greg Griffin*) 10 minutes
 - b) **US 195 / Interstate 90 Study - Continued Discussion** (*Chair*) 20 minutes
 - c) **Roles & Requirements for Regional Transportation Planning Organization**
(*Stan Schwartz*) 30 minutes
 - d) **Census 2020** (*Amber Waldref, Northeast Community Center*) 10 minutes
8. **Board Comments**
9. Adjournment

★ **Please Note: The April Board Meeting will be held one week early and at a different time:
Thursday April 4 at 2:00pm**