

Board of Directors Meeting Agenda

Date: Thursday, May 9 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) April 4, 2019 Meeting Minutes
 - b) April 2019 Vouchers
 - c) Interagency Agreement with City of Spokane: US 195 / I-90 (*Ryan Stewart*)
6. **Action** – **Performance Targets: Safety** (*Eve Nelson*) 15 minutes
7. **Information and Discussion**
 - a) Census 2020 (*Todd Woodard, Spokane International Airport*) 10 minutes
 - b) Quarterly Budget Update (*Greg Griffin*) 5 minutes
 - c) Draft SFY 2020-2021 Unified Planning Work Program (*Greg Griffin*) 15 minutes
 - d) Transportation Advisory Committee (TAC) Work Group Report (*Kennet Bertelsen & Work Group members*) 20 minutes
 - e) Preparation and Input for Board Retreat (*Sabrina Minshall*) 15 minutes
8. **Board Comments**
9. Adjournment