

Board of Directors Meeting Agenda

Date: Thursday, June 13, 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

ACTION

5. **Consent Agenda**
 - a) May 9, 2019 Meeting Minutes
 - b) May 2019 Vouchers
 - c) 2019-2022 Transportation Improvement Program (TIP) June Amendment
6. **SFY 2020-2021 Unified Planning Work Program** (*Greg Griffin*)
7. **SRTC Mission, Vision and Agency Values** (*Board Chair*)
 - a) Review from Board Retreat
 - b) Public Comment
 - c) Action
8. **BUILD Grants – Letters of Support Request**
9. **Census 2020 Complete Count Contribution** (*Sabrina Minshall*)
 - a) Resolution for Collection of Voluntary Member Contributions
 - b) Memorandum of Understanding for Census 2020 Coordinator: SRTC & Innovia Foundation

INFORMATION & DISCUSSION

10. **TIP Project Delivery Update** (*Eve Nelson*)
11. **Process and Timelines to Conduct 2020 Update for Interlocal Agreement (ILA)** (*Board Chair*)
12. Board Member Comments

13. Adjournment