

## Board of Directors Meeting Agenda

Date: Thursday, September 12, 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. Washington State Auditor's Report on 2019 SRTC Audit (*Alisha Shaw, WA State Auditor*)

### ACTION

6. **Consent Agenda**
  - a) July 11, 2019 Meeting Minutes
  - b) July & August 2019 Vouchers
  - c) 2019-2022 Transportation Improvement Program September Amendment
7. **Division Street Corridor Study Contract Award** (*Jason Lien*)
8. **US 195/I-90 Study Contract Award** (*Ryan Stewart*)
9. **Calendar Year 2019 Budget Amendment** (*Sabrina Minshall*)
10. **Set Calendar Year 2020 SRTC Dues** (*Greg Griffin*)
11. **SRTC Letter of Support for City of Spokane "OLLI" Grant Application**  
(*Sabrina Minshall*)
12. **Addition to SRTC Priority Project List: Opportunity Project "Supplement to Henry Road Overpass: Preserve High Performance Transit/Congestion Relief Corridor"**  
(*Chair Al French*)

### INFORMATION & DISCUSSION

13. **Comprehensive Plan Certifications: Status & Upcoming Board Actions** (*Mike Ulrich*)
14. **2020-2023 TIP Overview** (*Eve Nelson*)
15. **Funding Requests from City of Millwood and City of Spokane** (*Eve Nelson*)
16. Board Member Comments
17. Adjournment

#### Attachments

- Future Board Meeting Agenda Worksheet
- TTC Meeting Summary