

## Board of Directors Meeting Agenda

Date: Thursday, October 10, 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) September 12, 2019 Meeting Minutes
  - b) September 2019 Vouchers
  - c) 2019-2022 Transportation Improvement Program (TIP) October Amendment
6. **2020-2023 Transportation Improvement Program (TIP)** *(Eve Nelson)*
7. **Allocation of Funding: Supplement to Henry Road Overpass: Preserve High Performance Transit/Congestion Relief Corridor** *(Eve Nelson)*
8. **Funding Requests from City of Millwood and City of Spokane** *(Eve Nelson)*
9. **Comprehensive Plan Certifications: City of Millwood and City of Medical Lake** *(Mike Ulrich)*

### **INFORMATION & DISCUSSION**

10. **CY 2019 Q3 Budget Update** *(Greg Griffin)*
11. **Spokane Census 2020 Complete County Committee Update** *(Alex Pantagotacos)*
12. **Regional Priority Project Strategy** *(Sabrina Minshall and Chair French)*
13. **Spokane Region Intelligent Transportation System Architecture-Draft** *(Becky Spangle, SRTMC)*
14. **Spokane Walkability Action Project** *(Spokane Walkability Action Team)*
16. Board Member Comments
17. Adjournment