

Board of Directors Meeting Agenda

Date: Thursday, November 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

ACTION

5. **Consent Agenda**
 - a) October 10, 2019 Meeting Minutes
 - b) October 2019 Vouchers
6. **Spokane Regional Transportation Management Center ITS Architecture Plan**
(Becky Spangle)

INFORMATION & DISCUSSION

7. **CY 2020 Budget and Indirect Cost Plan**
(Greg Griffin)
8. **Funding Opportunities for SRTC Priority List Projects**
(Eve Nelson)
9. **SRTC Transportation Advisory Committee Bylaws Revision**
(Chair French)
10. **Regional Transportation Priority Strategy Update**
(Lance Beck, Spokane Valley Chamber & Cara Coon, Greater Spokane Inc.)
11. Board Member Comments
12. Adjournment