

Board of Directors Meeting Agenda

Date: Thursday, December 12, 2019

Time: 1:00 pm

Location: SRTC, 421 W Riverside Ave (The Paulsen Building) Suite 504, Spokane WA

- 1:00 1. Call to Order
- 1:00-1:05 2. Roll Call / Record of Attendance/Excused Absences
- 1:05-1:10 3. Public Comments
- 1:10-1:15 4. Executive Directors Report (*Sabrina Minshall*)
- 1:15-1:20 5. Special Report: 2020 Spokane Census Complete Count (*Alex Pantagotacos*)
- ACTION**
- 1:20-1:25 6. **Consent Agenda**
- a) November 14, 2019 Meeting Minutes
 - b) November 2019 Vouchers
 - c) Resolution 19-04: Approval of Check Signing Authority to SRTC Executive Director and Administrative Services Manager
 - d) Resolution 19-05: Support of SRTC Employee Wellness Program
 - e) 2020-2023 Transportation Improvement Program (TIP) January Amendment
- 1:25-1:30 7. **DATA (Data Acquisition for Transportation Analysis) Project Contract Award**
(*Mike Ulrich*)
- 1:30-1:40 8. **Comprehensive Plan Certifications for Palouse Towns** (*Shauna Harshman*)
- 1:40-1:45 9. **Calendar Year 2020 Budget/Indirect Cost Plan** (*Greg Griffin*)
- 1:45-1:55 10. **SRTC Advisory Committees Bylaws Revision** (*Sabrina Minshall*)
- 1:55-2:40 11. **SRTC Funding Allocation for Priority Projects** (*Eve Nelson*)
- INFORMATION & DISCUSSION**
- 2:40-2:50 12. Board Member Comments
- 2:55 13. Adjournment

REMINDER – There will not be a regularly scheduled Board meeting in January. Instead, a “SRTC-101” workshop for all new and returning Board members and member agency staff will be held on January 30 from 9:00 am to 11:00 am