

Board of Directors Meeting Agenda

Date: Thursday, February 13, 2020

Time: 1:00 pm

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

- 1:00 1. Call to Order
- 1:00-1:02 2. Roll Call / Record of Attendance/Excused Absences
- 1:02-1:07 3. **Election of 2020 Board Officers** (*Stanley Schwartz*)
- 1:07-1:10 4. Public Comments
- 1:10-1:20 5. Executive Directors Report (*Sabrina Minshall*)
a) FHWA Certification
- 1:20-1:25 6. Special Report: 2020 Spokane Census Complete Count (*Alex Pantagotacos*)
- 1:25-1:45 7. Special Report: Electrification and Transportation (*Randall Farley, Avista*)

ACTION

- 1:45 8. **Consent Agenda**
a) December 2019 Meeting Minutes
b) December 2019 & January 2020 Vouchers
- 1:45-2:00 9. **Funding Opportunities for SRTC Priority List Projects** (*Eve Nelson*)
- 2:00-2:15 10. **INFRA Letters of Support** (*Sabrina Minshall*)
- 2:15-2:25 11. **Comprehensive Plan Certifications for Spokane County** (*Shauna Harshman*)

INFORMATION & DISCUSSION

- 2:25-2:30 12. **TIP Guidebook** (*Eve Nelson*)
- 2:30-2:45 13. **Metropolitan Transportation Plan Update** (*Mike Ulrich*)
- 2:45-2:55 14. **Board Member Comments**
- 2:56 15. **Adjournment**