

Board of Directors Meeting Agenda

Date: Thursday, March 12, 2020

Time: 1:00 pm

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

- 1:00 1. Call to Order
- 1:02 2. Roll Call / Record of Attendance/Excused Absences
- 1:03 3. Public Comments
- 1:08 4. Executive Directors Report (*Sabrina Minshall*)
- a) Summary of Board Lunch and Learn on WA Department of Commerce Electrification of Transportation System Grant
- 1:20 5. Special Report: 2020 Spokane Census Complete Count (*Alex Panagotacos*)

ACTION

- 1:25 6. **Consent Agenda**
- a) February 2020 Meeting Minutes
 - b) February 2020 Vouchers
 - c) 2020-2023 Transportation Improvement Program (TIP) March Amendment
 - d) 2020 TIP Guidebook
- 1:30 7. **SRTC Administrative Committee** (*Chair Ben Wick*)
- 1:45 8. **Division Corridor Study: Update and Approval of Steering Committee Structure** (*Jason Lien*)

INFORMATION & DISCUSSION

- 1:55 9. **WA State Transportation Commissioner Position on SRTC Board** (*Chair Wick, Commissioner Tortorelli*)
- 2:05 10. **Transportation Advisory Committee (TAC) Update** (*Sabrina Minshall*)
- 2:20 11. **US 195 / I-90 Update** (*Ryan Stewart*)
- 2:30 12. **Metropolitan Transportation Plan (MTP) 2045: Introduction to Regional Networks** (*Shauna Harshman*)
- 2:40 13. **Board Member Comments**
- 2:50 14. **Adjournment**