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)

5. **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)

5. **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