

Board of Directors Meeting Agenda

Date: Thursday, April 9, 2020

Time: 1:00 pm

Location: **This will be a virtual meeting only. Please attend the meeting through the [Join Skype Meeting](#) link below or by dialing the telephone number and entering the conference ID.**

- Click here for the link to [Join Skype Meeting](#) Trouble Joining? [Try Skype Web App](#)
- Or join by phone - **Toll number: +1 (509) 824-1876,,867399282#** (Dial-in Number) [Find a local number](#)
Conference ID: **867399282** [Forgot your dial-in PIN?](#) [Help](#)

- 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
- 1:10-1:20 4. Executive Directors Report (*Sabrina Minshall*)
- SRTC response to COVID-19 and Agency Operations
- 1:20-1:25 5. Special Report: 2020 Spokane Census Complete Count (*Alex Panagotacos*)
- ACTION**
- 1:25-1:30 6. **Consent Agenda**
- a) February 2020 Meeting Minutes
 - b) February 2020 Vouchers
 - c) 2020-2023 Transportation Improvement Program (TIP) April Amendment
- 1:30-1:40 7. **Comprehensive Plan Certifications for Town of Fairfield** (*Ryan Stewart*)
- 1:40-1:50 8. **Approval for SRTC to Lead and Submit Electrification grant** (*Kylee Jones*)
- 1:50-2:10 9. **Transportation Advisory Committee (TAC) Membership Appointments**
(*Sabrina Minshall*)

INFORMATION

- 2:10-2:25 10. **Board Member Comments**
11. **Adjournment**