

## Board of Directors Meeting Agenda

Date: Thursday, May 14, 2020

Time: 1:00 pm

Location: Virtual Meeting on ZOOM

Log-In: <https://us02web.zoom.us/j/9394879626?pwd=ZFRmL2RJTkx4SGowV2YwOUdxMGVTZz09>

Meeting ID: 939 487 9626

Password: 234239

Phone-in: 1-253-215-8782

- Due to the nature of on-line meetings, all public comments must be submitted in advance and received by SRTC no later than 9:00 am on May 14. Email comments to [contact.srtc@rtc.org](mailto:contact.srtc@rtc.org) or call 509-343-6370.
- SRTC welcomes the public at Board meetings. Because of security concerns with video conferencing if you are a member of the public, we would appreciate you letting us know, if possible, with what email address or phone number you will be joining us.

1:00 1. Call to Order

1:02 2. Roll Call / Excused Absences

1:03 3. Public Comments (*if received in advance*)

1:05 4. Executive Directors Report (*Sabrina Minshall*)

1:10 5. Special Report: 2020 Spokane Census Complete Count (*Alex Panagotacos*)

### ACTION

1:15 6. **Consent Agenda**

a) April 2020 Meeting Minutes

b) April 2020 Vouchers

c) 2020-2023 Transportation Improvement Program (TIP) May Amendment

1:20 7. **Support Letters for BUILD Grant** (*Sabrina Minshall*)

1:35 8. **Board Approval to Act as Fiscal Agent for Census 2020 Supplemental Grant**  
(*Sabrina Minshall*)

### INFORMATION & DISCUSSION

1:40 9. **Transportation Advisory Committee Update** (*TAC Chair and TAC Vice-Chair*)

1:55 10. **Metropolitan Transportation Plan (MTP) Freight Element Introduction**  
(*David Fletcher*)

2:10 11. **Federal Fiscal Year (FFY) 2020 Project Delivery Update** (*Eve Nelson*)

2:20 12. **Regional Funding Strategy** (*Board Chair*)

2:40 13. **Board Member Comments**

2:50 14. **Adjournment**