

## Board of Directors Meeting Agenda

Date:	Thursday, July 9, 2020	Time:	1:00 pm
Location:	Zoom Video Conference Meeting		
Log-in:	<a href="https://us02web.zoom.us/j/9394879626?pwd=ZFRmL2RJTkx4SGowV2YwOUdxMGVTZz09">https://us02web.zoom.us/j/9394879626?pwd=ZFRmL2RJTkx4SGowV2YwOUdxMGVTZz09</a> Meeting ID: 939 487 9626   Password: 234239   Phone-in only 1-253-215-8782		

- 1:00 1. Call to Order
- 1:00 – 1:02 2. Roll Call / Record of Attendance / Excused Absences
- 1:02 – 1:07 3. Public Comments\*
- 1:07 – 1:12 4. Executive Directors Report (*Sabrina Minshall*)
- 1:12 – 1:27 5. Final Report: 2020 Spokane Census Complete Count (*Alex Panagotacos*)

### ACTION ITEMS

- 1:27 – 1:28 6. **Consent Agenda**
  - a) June 2020 Meeting Minutes
  - b) June 2020 Vouchers
  - c) 2020-2023 Transportation Improvement Program (TIP) July Amendment
- 1:28 – 1:33 7. **Authorize Executive Director to sign contract for Metropolitan Transportation Plan (MTP) Financial Forecast** (*David Fletcher*)

### INFORMATION & DISCUSSION ITEMS

- 1:33 – 1:48 10. **Quarterly Budget Report** (*Sabrina Minshall*)
- 1:48 – 2:08 11. **TIP Delivery and Project Readiness** (*Eve McMenamy*)
- 2:08 – 2:28 12. **SRTC Forecasting Part 1: Growth Management Act and Regional Land Use** (*Mike Ulrich and Dave Anderson, WA Dept of Commerce*)

### OTHER BUSINESS

- 2:28 – 2:48 13. **Seek Direction on Resolution 20-01: Bylaws for SRTC Board Administrative Committee** (*Chair Ben Wick*)
- 2:48 – 2:58 14. Board Member Comments
- 3:00 15. Adjournment

\* **Special Note:** Due to the nature of online meetings, all public comments must be submitted in advance and be received by SRTC no later than 9:00 am on July 9. Email comments to [contact.srtc@srtc.org](mailto:contact.srtc@srtc.org) or call 509.343.6370.

SRTC welcomes the public at all Board meetings. Because of security concerns with video conferencing, if you are a member of the public, we would appreciate you letting us know in advance, if possible, the email address or phone number with which you will be joining us.