

## Board of Directors Meeting Agenda

Date: Thursday, September 10, 2020

Time: 1:00 pm

Location: Zoom Video Conference Meeting

Join Zoom Meeting

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

Meeting ID: 939 487 9626 | Passcode: 234239 | Phone-in: 1-253-215-8782

- 1:00 1. Call to Order
- 1:00 2. Roll Call / Record of Attendance / Excused Absences
- 1:02 3. Public Comments
- 1:07 4. Executive Director's Report (*Sabrina Minshall*)

### ACTION

- 1:12 5. **Consent Agenda**
  - a) August 2020 Meeting Minutes
  - b) August 2020 Vouchers
  - c) 2020-2023 Transportation Improvement Program (TIP) September Amendment
- 1:13 6. **2021 Member Dues**  
(*Sabrina Minshall*)
- 1:18 7. **SRTC Forecasting Part 3: Land Use Forecast-Methodology Adoption**  
(*Mike Ulrich*)

### INFORMATION & DISCUSSION

- 1:38 8. **Transportation Advisory Committee (TAC) Work Plan Follow-up**  
(*Kennet Bertelsen, TAC Chair*)
- 1:48 9. **2021-2024 Transportation Improvement Program Overview**  
(*Eve McMenemy*)
- 1:58 10. **TIP Delivery and Project Readiness Policies**  
(*Eve McMenemy*)
- 2:13 11. **SRTC Interlocal Agreement: Update and Compliance with RCW 47.80.050**  
(*Stanley Schwartz, SRTC Legal Counsel*)
- 2:50 12. Board Member Comments
- 3:00 13. Adjournment