



# Board of Directors Meeting

Thursday, November 12, 2020 • 1:00 PM – 3:00 PM

Virtual Meeting via Teleconference

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## PUBLIC NOTICE:

Due to COVID-19 and in accordance with the Governor Inslee's proclamations 20-25.7 and 20-28.8, the SRTC office is closed to the public and no in-person meetings will be held until further notice.

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Members of the public are invited to watch the meeting at:

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

Meeting ID: 939 487 9626 | Passcode: 234239

Or listen by phone at: 1-253-215-8782

Meeting ID: 939 487 9626 | Passcode: 234239



Public comments can be submitted by email to [contact.srtc@srtc.org](mailto:contact.srtc@srtc.org) or by phone to 509-343-6370. Deadline for submitting comments is 10:00 am on the day of the meeting.



SRTC is committed to nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act. Reasonable accommodations can be requested by contacting the SRTC office by telephone at (509) 343-6370 or by email at [contact.srtc@srtc.org](mailto:contact.srtc@srtc.org) at least 48 hours in advance.

# Board of Directors Meeting

Thursday, October 8, 2020 • 1:00 PM – 3:00 PM

## AGENDA

- 1:00 1. Call to Order / Record of Attendance / Excused Absences
- 1:02 2. Public Comments
- 1:07 3. Executive Director's Report

### **ACTION**

- 1:12 4. Consent Agenda
  - a) October 2020 Meeting Minutes
  - b) October 2020 Vouchers
- 1:13 5. Legislative Priority List (*Chair Ben Wick*)

### **INFORMATION AND DISCUSSION**

- 6. Draft CY 2021 Budget & Indirect Cost Plan (*Sabrina Minshall and Greg Griffin*)
- 7. WSDOT Investment Strategy Committee (*Sabrina Minshall*)
- 8. DATA Project Task 1a Findings (*Mike Ulrich and Joel Freedman, RSG*)
- 9. Board Member Comments
  
- 10. Adjournment