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**SRTMC EXECUTIVE BOARD MEETING NOTIFICATION**

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**WHEN:** Wednesday, August 21, 2019

**TIME:** 1:00 PM

**WHERE:** WSDOT – Spokane County Conference Room  
2714 N. Mayfair Street, Spokane WA 99207

**REFERENCE DOCUMENTS (Attached):**

June 19, 2019 Meeting Minutes	Page 3
Board Rules & Procedures Documents	Page 7
SRTMC Lease & Relocation Presentation Preview	Page 12
Regional ITS Architecture- Planning Primer-Executive Summary	Page 23

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**EXECUTIVE BOARD MEETING AGENDA**

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1. Call to Order
2. Roll Call / Record of Attendance
3. Public Comments
4. **Action – Consent Agenda**
  - a) June 19, 2019 Meeting Minutes
5. **Information & Discussion**
  - a) Interlocal Agreement-Clarification of Board Relationships & Roles – Susan & Mike
  - b) SRTMC facility lease renewal and relocation cost estimates – Becky
  - c) ITS Architecture Presentation to SRTC-TTC – Becky
  - d) ITS/Operations/Technology Regional Project – Mike & Becky
6. **Action – Approval of Operating and Executive Board Rules and Procedures**
7. **Executive Board Comments**
8. Adjournment