
SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, August 21, 2019
TIME: 2:45 PM – 4:00 PM
WHERE: WSDOT – Spokane County Conference Room
2714 N. Mayfair Street, Spokane WA 99207

REFERENCE DOCUMENTS (Attached):

July 17, 2019 Meeting Minutes	Page 3
July Activity Report	Page 6
July Expenditure Summary	Page 8

OPERATING BOARD MEETING AGENDA

- 1) Call to Order
- 2) Roll Call / Record of Attendance
- 3) Public Comments
- 4) **Action – Consent Agenda**
 - a) July 17, 2019 Meeting Minutes
 - b) July Activity Report
 - c) July Expenditures
- 5) **SRTMC Staff Updates**
 - a) IT Update 10 Minutes – Steve & Ryan
 - b) Operations Update 10 Minutes - Mike
- 6) **Information & Discussion**
 - a) Executive Board Meeting recap 20 Minutes – All
 - i. Lease Agreement
 - ii. Architecture Plan presentation to TTC
 - iii. Ops Board Rules & Procedures
 - b) Regional Operations Project-Technology Investments 20 Minutes – All
 - c) Acyclica Data/Device Sharing 20 Minutes – Becky & Ken
- 7) Agency Updates

8) Future Agenda Items

- a) Daytime Lane Closure Restrictions and Advance Notice
- b) Work Plan & Budget Review & Development of 2020 Plans
- c) Planning for Fall Executive Meeting

9) Adjournment