

January 2018 SRTMC Ops Board Agenda
Date: January 17, 2018
Time: 1:00-3:00 PM
WSDOT Eastern Region
2714 N Mayfair St, Spokane, WA 99207
Spokane County Conference Room

Call to Order

Roll Call/Record of Attendance

Public Comments

Consent Agenda

- 5 minutes -Andy
 - a) Approval of SRTMC expenses to include grant and partner funds
 - b) Approval of SRTMC activity reports
 - c) Approval of December meeting minutes

Old Business

- Status of IT work
 - 15 Minutes-Ryan/Steve
- Operations Update
 - 10 Minutes-Mike
- ATMS update
 - 10 Minutes-Ken
- Project List Review
 - 15 Minutes-Ken/All
- Project Cost Review
 - 30 Minutes-Ken/All
- SRTMC Manager Vacancy Announcement Update
 - 10 Minutes-Ken

New Business

- MioVision information
 - 10 minutes-Glenn
- 2017 SRTMC Ops Board Presentation
 - 5 Minutes-Andy

Agency Updates

- 10 minutes – All

Future Agenda Items

Adjournment