

December 2018 SRTMC Ops Board Agenda

Date: December 20, 2018

Time: 1:00-2:30 PM

WSDOT – Spokane County Conference Room
2714 N. Mayfair Ave

Call to Order

Roll Call/Record of Attendance

Public Comments

Consent Agenda

- Approval of:
 - a) SRTMC expenses to include grant and partner funds
 - b) SRTMC activity reports
 - c) November meeting minutes

Normal Business

- Status of IT work - 10 Minutes-Ryan/Steve
- Operations Update - 10 Minutes-Mike

New Business

- Arterial Data Collection Proposal Presentation and Vote – 20 Minutes-Becky
- Operating and Executive Board Procedures/Roles/Responsibilities – 20 Minutes-All

Agency Updates

- 10 minutes – All

Future Agenda Items

Adjournment