

## **June 2018 SRTMC Ops Board Agenda**

Date: June 20, 2018

Time: 1:00-3:00 PM

Washington State Department of Transportation  
2714 N. Mayfair St., Spokane, WA 99207

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) May meeting minutes

Normal Business

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

New Business

- Agency Perspectives on May's Meeting – 10 Minutes-All
- Funding Opportunity ATCMTD Update - 5 Minutes-Becky
- Arterial Data Gathering & Analytical Software Platform Update - 10 Minutes-Becky
- City of Spokane Ops Board Representation – 5 Minutes-Andy

Agency Updates

- 10 minutes – All

Future Agenda Items

Adjournment