

November 2018 SRTMC Ops Board Agenda

Date: November 20, 2018

Time: 2:30-3:30 PM

Spokane Transit Authority

1230 W. Boone

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) October meeting minutes

Normal Business

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

New Business

- Discuss Executive Session Outcomes – 15 Minutes-All
- Regional ITS Architecture Update – 15 Minutes-Becky

Agency Updates

- 10 minutes – All

Future Agenda Items

Adjournment