

## **September 2018 SRTMC Ops Board Agenda**

Date: September 18, 2018

Time: 1:00-3:00 PM

WSDOT – Eastern Region HQ

Stevens County Conference Room

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) August meeting minutes

Normal Business

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

New Business

- Performance Measures at State and Federal Levels – 20 Minutes-Eve
- Arterial Data Gathering Final Recommendation and Approval – 20 Minutes-Becky-All
- Agenda for October Executive Meeting – 20 Minutes-All

Agency Updates

- 10 minutes – All

Future Agenda Items

Adjournment