



February 2019 SRTMC Ops Board Agenda

Date: February 20, 2019

Time: 2:30-4:00 PM

WSDOT – Spokane County Conference Room
2714 N. Mayfair St, Spokane WA 99207

1. Call to Order
2. Roll Call/Record of Attendance
3. Public Comments
4. Action - Consent Agenda
 - a) SRTMC expenses to include grant and partner funds
 - b) SRTMC activity reports
 - c) January meeting minutes
5. Action – Approval of SRTMC Operating Board Rules and Procedures
 - a) Signed by Chair and SRTMC Manager
6. IT Status Report - 10 Minutes-Ryan/Steve
7. Operations Update - 10 Minutes-Mike
8. Information and Discussion
 - a) Spokane Regional ITS Architecture Plan update – 15 Minutes-Becky
 - b) Arterial Data Gathering update
9. Agency Updates
10. Future Agenda Items
11. Adjournment