

January 2019 SRTMC Ops Board Agenda

Date: January 16, 2019

Time: 1:00-3:00 PM

City of Spokane Street Dept.

901 N. Nelson

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) December meeting minutes

Normal Business

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

New Business

- Operating Board Procedures Document Review and Approval – 15 Minutes-All
- Update on Regional Operations Forum – 15 Minutes-Mike
- Arterial Data Collection Update – 10 Minutes-Becky

Agency Updates

- 10 minutes – All

Future Agenda Items

Adjournment