
SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, July 17, 2019

TIME: 1:00 PM – 3:00 PM

WHERE: City of Spokane Valley – Conference Room N212 – 2nd Floor
12210 E. Sprague Ave, Spokane Valley, WA 99206

REFERENCE DOCUMENTS (Attached):

June 19, 2019 Meeting Minutes	Page 3
June Activity Report	Page 6
June Expenditure Summary	Page 8

OPERATING BOARD MEETING AGENDA

- 1) Call to Order
- 2) Roll Call / Record of Attendance
- 3) Public Comments
- 4) **Action – Consent Agenda**
 - a) June 19, 2019 Meeting Minutes
 - b) June Activity Report
 - c) June Expenditures
- 5) **SRTMC Staff Updates**
 - a) IT Update 10 Minutes – Steve & Ryan
 - b) Operations Update 10 Minutes - Mike
- 6) **Information & Discussion**
 - a) Feedback on Regional Operations Forum 10 Minutes - All
 - b) Arterial Data Collection Devices Status 10 Minutes – All
 - c) Review of Work Plan 10 Minutes - Becky
 - d) August Executive Board Meeting 20 Minutes – All
 - i. SRTMC Lease Agreement
 - ii. Cost considerations for different SRTMC location
 - iii. Board Rules & Procedures



- 7) Agency Updates
- 8) Future Agenda Items
- 9) Adjournment