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**SRTMC EXECUTIVE BOARD MEETING NOTIFICATION**

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**WHEN:**           Wednesday, June 19, 2019

**TIME:**           1:00 PM

**WHERE:**        WSDOT – Spokane County Conference Room  
                  2714 N. Mayfair Street, Spokane WA 99207

**REFERENCE DOCUMENTS (Attached):**

February 20, 2019 Meeting Minutes	Page 3
Work Plan Update	Page 6
Budget Summary	Page 7
ATCMTD Grant Fact Sheet	Page 8

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**EXECUTIVE BOARD MEETING AGENDA**

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1. Call to Order
2. Roll Call / Record of Attendance
3. Public Comments
4. **Action – Consent Agenda**
  - a) February 20, 2019 Meeting Minutes
5. **Information & Discussion** – Facilitated by Becky Spangle
  - a) Work Plan and budget update
    - i. Regional Operations Forum
  - b) Spokane Region ITS Architecture Plan update
  - c) SRTMC Operating & Executive Board Rules and Procedures
  - d) SRTMC facility/location and the future
  - e) ATCMTD Grant
6. **Action – Approval of Operating and Executive Board Rules and Procedures**
7. **Executive Board Comments**
8. Adjournment