



June 2019 SRTMC Ops Board Agenda

Date: June 19, 2019

Time: 2:30-4:00 PM (Following Executive Meeting)

WSDOT – Spokane County Conference Room

2714 N. Mayfair St, Spokane WA 99207

1. Call to Order
2. Roll Call/Record of Attendance
 - a) Welcome new STA Member, Frank Bezemer
3. Public Comments
4. Action - Consent Agenda
 - a) April & May SRTMC expenses to include grant and partner funds
 - b) April & May SRTMC activity reports
 - c) April & May meeting minutes
5. SRTMC Staff Updates
 - a) IT Update – 10 Minutes-Steve and Ryan
 - b) Operations Update – 10 Minutes-Mike
6. Information and Discussion
 - a) Executive Meeting Recap – All
 - i. ROF update
 - ii. ITS Architecture Update
 1. Presentation for TTC
 - iii. ATCMTD Grant
 - b) Arterial Data Collection Update – 15 Minutes-Becky/All
7. Agency Updates
8. Future Agenda Items
9. Adjournment