



March 2019 SRTMC Ops Board Agenda

Date: March 20, 2019

Time: 12:30-4:30 PM

WSDOT – Steven’s 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) February meeting minutes
5. Information and Discussion
 - a) Arterial Data Gathering update and administration assignments – 15 Minutes-Becky/All
6. ITS Architecture Workshop – 3 hours
 - a) Update project list
 - i. Remove or add any unnecessary or new projects or rename projects if needed
 - ii. Categorize projects into ITS Service Areas/Service Packages/R&R Areas
 - iii. Create Project Categories in Architecture Database to group individual projects into a corridor or region
 - b) Identify a relationship to planning strategies for each project
 - i. create additional planning objectives/strategies to be included in Architecture
 - ii. Architecture planning strategy should also identify a Region planning strategy or principle that is supported
 - c) Review Stakeholders
 - d) Review ITS Inventory
 - e) Next Steps
7. Future Agenda Items
8. Adjournment