



May 2019 SRTMC Ops Board Agenda

Date: May 15, 2019

Time: 1:00-3:00 PM

WSDOT – Pend Oreille Conference Room (Downstairs)
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) April 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 June 20, Agenda Topics – 15 Minutes-Becky/All
 - i. Executive Rules and Procedures Document
 - ii. SRTMC Location
 - iii. Architecture Plan Update
 - iv. ROF Update
 - b) ITS Architecture Update – 15 Minutes-Becky/All
 - i. Executive Summary
 - ii. Table information
 - c) Regional Operations Forum July 10th & 11th – 20 Minutes-All
 - i. Attendee List, Location, Marketing
7. Agency Updates
8. Future Agenda Items
9. Adjournment