
SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, September 18, 2019
TIME: 1:00 PM – 3:00 PM
WHERE: WSDOT – Stevens County Conference Room
2714 N. Mayfair Street, Spokane WA 99207

REFERENCE DOCUMENTS (Attached):

August Meeting Minutes	Page 3
August Activity Report	Page 6
August 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) August 21, 2019 Meeting Minutes
 - b) August Activity Report
 - c) August Expenditures
- 5) **SRTMC Staff Updates**
 - a) IT Update 10 Minutes – Steve & Ryan
 - b) Operations Update 10 Minutes - Mike
- 6) **Information & Discussion**
 - a) 2020 Budget & Work Plans 30 Minutes – All
 - b) SRTMC Lease Negotiations Update 10 Minutes – Becky
 - c) Acyclica Data/Device Sharing 15 Minutes – Becky & Ken
 - d) Daytime Lane Closures & Notice Policy 10 Minutes – Glenn
 - e) October Executive Meeting 10 Minutes – All
 - f) Operating Board Rules of Procedure 10 Minutes – All
- 7) Agency Updates



8) Future Agenda Items

9) Adjournment