
SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, March 18, 2020

TIME: 1:00 PM – 3:00 PM

WHERE: WSDOT – Stevens County Conference Room
2714 N Mayfair St, Spokane WA 99207

REFERENCE DOCUMENTS (Attached):

February Meeting Minutes	Page 2
February Activity Report	Page 5
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OPERATING BOARD MEETING AGENDA

- 1) Call to Order
- 2) Roll Call / Record of Attendance
- 3) Public Comments
- 4) **Action – Consent Agenda**
 - a) February meeting Minutes
 - b) February Activity Report
 - c) February Expenditures
- 5) **SRTMC Staff Updates**
 - a) IT Update 10 Minutes – Steve & Ryan
 - b) Operations Update 10 Minutes - Mike
- 6) **Information & Discussion**
 - a) SRTMC Equipment Replacement 10 Minutes
 - b) Budget Update 10 Minutes
 - c) ATMS Video Streaming 10 Minutes
 - d) Next Steps for ITS Implementation Plan 15 Minutes
- 7) Agency Updates
- 8) Adjournment