

---

**SRTMC EXECUTIVE BOARD MEETING NOTIFICATION**

---

**WHEN: Wednesday, October 21, 2020**

**TIME: 1:00 PM – 2:30 PM**

**WHERE: TEAMS Meeting**

**REFERENCE DOCUMENTS (Attached):**

August 19, 2020 Meeting Minutes

Page 3

SRTMC Work Plan Draft

Page 5

---

**EXECUTIVE BOARD MEETING AGENDA**

---

1. Call to Order
2. Roll Call / Record of Attendance
3. Public Comments
4. **Action – Consent Agenda**
  - a) August 19, 2020 Meeting Minutes
5. **Information & Discussion**
  - a) SRTMC Work Plan CY2021 Draft - Becky
  - b) SRTMC Website Dashboard Ideas – Becky
  - c) Argonne Corridor Retiming Partnership – Becky
  - d) SRTMC Budget Plan – Opportunity for Questions
6. **Executive Board Comments**
7. Adjournment