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**MEMORANDUM**

**Date:** June 9, 2021  
**To:** SRTMC Executive Board Members  
**From:** Becky Spangle, SRTMC Manager  
**Subject:** Meeting Notification and Transmittal of Meeting Agenda

Meeting Date: June 16, 2021  
Time: 1:00 PM  
Location: Microsoft TEAMS Meeting

The March SRTMC Executive Board Meeting will be an on-line TEAMS Meeting. The agenda and supporting information is attached for your review.

**Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin or sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For additional information regarding Title VI complaint procedures and/or information regarding our non-discrimination obligations, please contact OEO's Title VI Coordinator at (360) 705-7090.

**Americans with Disabilities Act (ADA) Information**

Accommodation requests for people with disabilities can be made by contacting the WSDOT Diversity/ADA Affairs team at [wsdotada@wsdot.wa.gov](mailto:wsdotada@wsdot.wa.gov) or by calling toll free, 855-362-4ADA(4232). Persons who are deaf or hard of hearing may make a request by calling the Washington State Relay at 711.

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***SRTMC EXECUTIVE BOARD MEETING NOTIFICATION***

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**WHEN:** June 16, 2020  
**TIME:** 1:00 PM – 2:30 PM  
**WHERE:** TEAMS Meeting

**REFERENCE DOCUMENTS (Attached):**

March 17, 2021 Meeting Minutes	Page 3
SRTMC 23-25 Budget	Page 6
SRTMC Regional ITS Project List	Page 7

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***EXECUTIVE BOARD MEETING AGENDA***

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- 1) Call to Order
- 2) Roll Call / Record of Attendance
- 3) Public Comments
- 4) Welcome Marlene Feist as City of Spokane's SRTMC Executive Board Member
  - a) Brief introduction and question/answer opportunity
- 5) **Action**
  - a) Confirmation of Chair & Vice Chair positions
  - b) Consent Agenda - March 19, 2021 Meeting Minutes
- 6) **Information & Discussion**
  - a) SRTMC Promotional Video
  - b) Communication Collaboration Team Update
    - SRTMC Executive Board goals for the Communication Team
  - c) CMAQ/STBG Funding Opportunity FY23-25
    - Consideration for SRTMC M&O funding – off the top request
    - Regional ITS Project Considerations
- 7) **Executive Board Comments**
- 8) Adjournment