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## **SRTMC EXECUTIVE BOARD MEETING AGENDA**

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**WHEN:** November 17, 2021

**TIME:** 1:00 PM – 2:30 PM

**WHERE:** TEAMS Meeting

- 1) **Call to Order**
- 2) **Roll Call / Record of Attendance**
- 3) **Public Comments**
- 4) **Approval of August 18, 2021, Meeting Minutes (pg. 2)**
- 5) **Information & Discussion & Action**
  - a) **Spokane County Member Vacancy ?**
  - b) **SRTMC Vacant Positions**
    - **New WSDOT Traffic Operations Position** – change in reporting structure (information only)
    - **Vacant SRTMC Manager Position** - Requesting approval to fill position
    - **Vacant SRTMC Operator Position** – WSDOT funded position to be filled.
  - c) **SRTMC FY 24-26 Budget Need** – Review funding request amount, approve amount and vote to proceed to SRTC Board for STBG “off the top” funding request (pg. 4-8)
  - d) **Budget/Expenditures to Date** - (pg. 9)
  - e) **Budget & Expenditure Template Revision**– no progress due to staff vacancy
- 6) **Executive Board Comments:**
- 7) **Next Meeting** – February or March 2022?
- 8) **Adjournment:**