

April 2018 SRTMC Ops Board Agenda

Date: April 18, 2018

Time: 1:00-3:00 PM

Spokane Transit Authority

1230 W. Boone Ave., Spokane, WA 99201

South Side 2nd Floor Conference Room

Call to Order

Roll Call/Record of Attendance

Public Comments

Consent Agenda

- 5 minutes -Andy
 - a) Approval of SRTMC expenses to include grant and partner funds
 - b) Approval of SRTMC activity reports
 - c) Approval of March meeting minutes

Old Business

- Status of IT work
 - 15 Minutes-Ryan/Steve
- Operations Update
 - 10 Minutes-Mike
- ATMS update
 - 10 Minutes-Staff
- Arterial Data Gathering Update
 - 10 Minutes-Becky
- SRTMC Access Policy/Lock Replacement Update
 - 5 Minutes-Steve

New Business

- Replacement of server room equipment
 - 10 Minutes-Steve
- May's Executive Meeting Agenda Topics
 - 15 Minutes-Becky/All

Agency Updates

- 10 minutes – All

Future Agenda Items

Adjournment