

## May 2018 SRTMC Ops Board Agenda

Date: May 16, 2018

Time: 1:00-3:00 PM

Spokane Regional Transportation Management Center  
221 W. 1<sup>st</sup> Ave #310, Spokane, WA 99201

Call to Order

Roll Call/Record of Attendance

Public Comments

Executive Overview

- Introduction - 5 minutes-Andy
- SRTMC Tour - 10 minutes-Mike/Steve
- iNET Presentation – 5 minutes-Mike/Steve
- Budget Overview - 5 minutes-Becky
- Performance Measures – 5 minutes-Becky
- ATMS Update - 5 minutes- Steve/Ryan
- Discussion on Collection of Partner Funds and use of funds – 10 minutes-Becky
- Next Steps/Q & A - 10 minutes-All

Consent Agenda

- Approval of:
  - a) SRTMC expenses to include grant and partner funds
  - b) SRTMC activity reports
  - c) April meeting minutes
  - d) Physical Access Policy for SRTMC

Old Business

- Status of IT work - 10 Minutes-Ryan/Steve
- Operations Update - 10 Minutes-Mike
- Arterial Data Gathering Update - 5 Minutes-Becky

New Business

- ITS Architecture – RAD-IT - 5 Minutes-Becky/Steve
- Funding Opportunity ATCMTD - 5 Minutes-Becky/Eve

Agency Updates

- 10 minutes – All

Future Agenda Items

Adjournment