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**SRTMC EXECUTIVE BOARD MEETING NOTIFICATION**

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**WHEN:** Wednesday, February 20, 2019  
**TIME:** 1:00 PM  
**WHERE:** WSDOT – Spokane County Conference Room  
2714 N. Mayfair Street, Spokane WA 99207

**REFERENCE DOCUMENTS (Attached):**

November 20, 2018 Meeting Minutes	Page 3
SRTMC Operating Board Rules and Procedures	Page 7
SRTMC Interlocal Agreement	Page 12

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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. **Action** – **Consent Agenda**
  - a) November 20, 2018 Meeting Minutes
5. **Information & Discussion** – Facilitated by Becky Spangle
  - a) SRTMC Work Plan schedule update
  - b) Spokane Region ITS Architecture Plan update
  - c) SRTMC Operating Board Rules and Procedures
  - d) Operating and Executive Board roles as defined by Interlocal Agreement
  - e) Executive Board discussion on meeting intervals and structure
6. **Action** – **Selection of Executive Board Chair and Vice Chair**
7. **Executive Board Comments**
8. Adjournment