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**SRTMC EXECUTIVE BOARD MEETING NOTIFICATION**

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**WHEN:** Wednesday, February 19, 2020

**TIME:** 1:00 PM – 2:30 PM

**WHERE:** STA Office – Southside B Conference Room  
1230 W Boone Ave, Spokane WA 99201

**REFERENCE DOCUMENTS (Attached):**

October 16, 2019 Meeting Minutes	Page 3
Spokane Region ITS Project Implementation Plan	Page 10

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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) October 19, 2019 Meeting Minutes
5. **Action**
  - a) Vote in 2020 Chair and Vice Chair
  - b) Spokane Region ITS Project Implementation Plan
6. **Information & Discussion**
  - a) 2020 Work Plan Activities - Becky
  - b) Brainstorm 2020 – Agency Requests for SRTMC – Group
7. **Executive Board Comments**
8. Adjournment