



Notice is hereby given by the Chair of the Spokane Regional Transportation Council Board, pursuant to RCW 42.30, that the Spokane Regional Transportation Council Board will hold its regular monthly meeting at 1:00 pm or as soon as possible thereafter, on Thursday, February 9, 2012 at SRTC, Intermodal Center (Amtrak-Greyhound Station), 221 W. First Avenue, Suite 310, Spokane, WA 99201

AGENDA

1. Call to Order Regular Session.
2. Roll Call/Record of Attendance.
3. Public Comments.
4. Consent Agenda.

Consists of items considered routine which are approved as a group. Any member of the Board may ask that an item be removed from the Consent Agenda to be considered separately.

- a) Approval of the January 12, 2012 Board Meeting Minutes
- b) Month 13 2011 and January 2012 Vouchers Approval
5. Administrative Items.
 - a) Board Retreat – Kevin Wallace
 - b) Active Community Environments (ACEs) Grant Award for Complete Streets Policy Development – Eve Nelson
 - c) Federal Function Classification Change Requests – Sylvia Ferrin
6. New Business.
 - a) Land Use Data Updates for Travel Demand Modeling – Kevin Shipman
7. Committee Reports, Recommendations & Updates
 - a) Inland Pacific Hub Update – Ryan Stewart
8. Executive Director's Report.
9. SRTC Board Member Comments.
10. Adjournment