

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, January 21, 2010 at SRTC, Intermodal Center (Amtrak-Greyhound Station), 221 W. First Avenue, Suite 310, Spokane, WA 99201

REVISED AGENDA

1. Call to Order.
2. Introduction of New Board Members
Roll Call/Record of Attendance.
3. Board Administrative Action Items.
 - a) Approval of December 2009 SRTC Board Minutes
 - b) Approval of December Vouchers
 - c) Election of Vice Chair
 - d) SRTC Policy Subcommittee – Latisha Hill
 1. TAC Update
 - e) Authorization for Board Member Travel
4. Public Comments.
5. Committee Reports and Recommendations.
 - a) Transportation Technical Committee – Ron Edgar
 - b) Inland Pacific Hub Update – Ryan Stewart
6. Old Business.
 - a) SRTC Interlocal Agreement Update – Stan Schwartz
 - b) Community Visioning and Improvement Strategy for a Unified Regional Transportation System RFP Scoring and Interviews
7. New Business.
 - a) Jobs Bill Status and Possible Preparation Strategy
 - b) Unified Planning Work Program Amendment to Support the Unified Regional Transportation Vision Process
8. Transportation Manager's Report.
9. SRTC Board Member Comments.
10. *Executive Session—to review the performance of a public employee.*
11. Adjournment.