

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, March 11, 2010 at SRTC, Intermodal Center (Amtrak-Greyhound Station), 221 W. First Avenue, Suite 310, Spokane, WA 99201

AGENDA

1. Call to Order.
2. Roll Call/Record of Attendance.
3. Board Administrative Action Items.
 - a) Approval of January 21, 2010 SRTC Board Minutes
 - b) Approval of Month 13, January, and February Vouchers
 - c) Approval of Mayor Verner's Appointment to the Management Subcommittee
 - d) SRTC Policy Subcommittee – Latisha Hill
 1. TAC Update and Recommendation
 - e) SRTC Inter-local Agreement Update – Stan Schwartz
 - f) Unified Regional Transportation Vision Contract
4. Public Comments.
5. Committee Reports and Recommendations.
 - a) Transportation Technical Committee – Ron Edgar
 1. JOB's Bill Project Recommendations
 2. City of Spokane Valley Sullivan/Sprague Project Increase
 3. Review Process for Project Cost & Scope
 - b) Inland Pacific Hub Update – Ryan Stewart
6. New Business.
 - a) Jobs Bill 2 Status and Possible Preparation Strategy
7. Transportation Manager's Report.
8. SRTC Board Member Comments.
9. Possible Executive Session on Matters Related to the Performance of a Public Employee
10. Adjournment.