

MEMORANDUM

TO: Transportation Technical Committee Members
FROM: Gordon Howell, TTC Chair
Glenn Miles, Transportation Manager
SUBJECT: TTC Meeting – **Wednesday, February 18, 2009** - 1:30 pm
SRTC: 221 W. First Avenue, Intermodal Center, Suite 310

AGENDA

1. Call to Order.
2. Roll Call/Record of Attendance.
3. Approval of January 2009 Minutes.
4. Old Business.
 - a) West Plains Sub-area Transportation Modeling Update
 - b) TIP Project Selection Criteria Revisions & Non-motorized and Transit Project Criteria Update (Subcommittee)
 - d) Stimulus package update and delivery schedule
5. Technical Member Comments.
6. New Business.
 - a) City of Spokane Valley Scope Change Request – 44th Ave Enhancement
7. Adjournment.

Next Meeting: March 18, 2009