

DATE: August 16, 2017

TO: Members of the Transportation Technical Committee

FROM: Brandon Blankenagel, City of Spokane, Chair

SUBJECT: Agenda for TTC Meeting – Wednesday, August 23, 2017 - 1:30 pm
SRTC, 421 W. Riverside Avenue, Suite 504 (The Paulsen Building)

AGENDA

1. Call to Order
2. Roll Call / Record of Attendance
3. **Action** Approval of July 26, 2017 TTC Meeting Minutes
4. Public Comments
5. Technical Member Comments
6. **Action** 2017-2020 Transportation Improvement Program (TIP) September Amendment
7. **Information & Discussion** Horizon 2040: Update on Project Evaluation Tool Performance Measures
8. **Information & Discussion** 2018-2021 TIP Overview
9. **Information & Discussion** USDOT Grant Assistance Program
Louis Meuler, City of Spokane
10. TIP Working Group Update
11. Agency Update
12. Future Agenda Items
13. Adjournment

Next Meeting: Wednesday, September 27, 2017