

**Meeting Notification**  
**Spokane Regional Transportation Council Board Agenda**

Date: October 12, 2017	Time: 1:00 p.m.
Location: SRTC, 421 W Riverside Ave, Suite 504, Spokane WA 99201	

1. Call to Order
2. Roll Call / Record of Attendance / Excused Absences
3. Public Comments
4. Executive Director's Report (*Sabrina Minshall*)
  - a) 2017 Quarterly Budget Update (Jul, Aug, Sep) (*Greg Griffin*)
5. **Action - Consent Agenda**
  - a) September 14, 2017 Meeting Minutes
  - b) September 2017 Vouchers
  - c) 2017-2020 Transportation Improvement Program (TIP) October Amendment (*Anna Ragaza-Bourassa*)
6. **Special Presentation** – Community Indicators (*Dr. Pat Jones, Eastern Washington University*)
7. **Special Presentation** – Intelligent Transportation Systems (ITS) 101 (*Les Jacobsen, VP & Senior ITS Manager, WSP-USA*)
8. **Action** – Spokane Regional Traffic Management Center (SRTMC) Leadership – Appoint Committee (*Harold White, WSDOT*)
9. **Action** – 2018-2021 Transportation Improvement Program (*Anna Ragaza-Bourassa*)
10. **Information & Discussion**
  - a) Horizon 2040 Strategies (*Eve Nelson*)
  - b) Public Participation Plan Update (*Staci Lehman*)
11. Future Agenda Items
12. SRTC Board Comments
13. Executive Session Related to Discussion of Agency Matters with Legal Counsel under RCW 42.30.110 (1)(i)
14. Adjournment

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