

DATE: May 16, 2018
TO: Members of the Transportation Technical Committee
FROM: Mike Tedesco, Spokane Tribe, Chair
SUBJECT: Agenda for TTC Meeting
Wednesday, May 23, 2018 – **11:45 pm (Please note change in time!)**
SRTC, 421 W. Riverside Avenue, Suite 504 (The Paulsen Building)

AGENDA

1. Call to Order
2. Roll Call / Record of Attendance
3. Public Comments
4. **Action - Consent Agenda**
 - a) Approval of April 25, 2018 Meeting Minutes
 - b) Recommend Board approval of the 2018-2021 Transportation Improvement Program (TIP) June Amendment
 - c) Recommend Board approval of Spokane Transit Authority, Asset Management Performance Targets
5. **Action** – Draft State Fiscal Year 2019 Unified Planning Work Program (UPWP)
6. Adjournment **12:20pm**

Special Training: Walkability Workshop 12:30pm – 5:00pm