

DATE: August 15, 2018
TO: Members of the Transportation Technical Committee
FROM: Mike Tedesco, Spokane Tribe, Chair
SUBJECT: Agenda for TTC Meeting – Wednesday, August 22, 2018 - 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 25, 2018 Meeting Minutes
4. Public Comments
5. Technical Member Comments
6. **Action** – 2018-2021 Transportation Improvement Program (TIP) September Amendment:
(*Anna Ragaza-Bourassa*)
7. **Information & Discussion**
 - a) 2019-2022 TIP: Overview (*Anna Ragaza-Bourassa*)
 - b) 2019-2022 TIP: New Project Programming (*Anna Ragaza-Bourassa*)
 - c) Performance Measures Update (*Eve Nelson*)
 - d) Title VI Plan Update and Comments Received (*Staci Lehman*)
 - e) 2019 Education Series Topics (*Staci Lehman*)
 - f) Ride to Care & Other Transportation Programs (*SNAP – Spokane Neighborhood Action Partners*)
8. TIP Working Group Update (*Anna Ragaza-Bourassa*)
9. Agency Update
10. Future Agenda Items
11. Adjournment

**** Please note the next TTC meeting will be Wednesday, September 19 at 1:30 pm.****