

DATE: December 12, 2018
TO: Members of the Transportation Technical Committee
FROM: Mike Tedesco, Spokane Tribe, Chair
SUBJECT: Agenda for TTC Meeting Wednesday, December 19, 2018 – 1:30pm
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 October 24, 2018 Meeting Minutes
4. Public Comments
5. Technical Member Comments
6. **Action** – 2019 TTC Officer Elections
7. **Action** – 2019-2022 Transportation Improvement Program (TIP) January Amendment
8. **Information & Discussion** –
 - a) City of Spokane Bikeshare (and Scooter!) Pilot Program (*Brandon Blankenagel*)
 - b) 2019 TIP Guidebook (*Sabrina Minshall*)
9. Agency Update
10. Adjournment

Next Meeting: January 23