

DATE: May 15, 2019
TO: Members of the Transportation Technical Committee
FROM: Sean Messner, Spokane County, Chair
SUBJECT: **Agenda for TTC Meeting Wednesday, May 22, 2019 – 1:30pm-3:30 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 March 27, 2019 Meeting Minutes
4. Public Comments
5. Chair Report on SRTC Board of Directors Meeting (*Sean Messner*) 5 min.
6. Survey - TTC Input for establishing trends, assisting in creation of agenda/content for SRTC Board of Directors Retreat **RETURN SURVEY BY END OF MEETING** (*Sabrina Minshall*) 5 min.
7. TIP Working Group Update- (*Eve Nelson*) 5 min.
8. **Action**
 - a) 2020-2021 Unified Planning Work Program (*Greg Griffin*) 10 min.
 - b) 2019-2022 Transportation Improvement Program June Amendment (*Eve Nelson*) 5 min. Page x
9. **Information & Discussion**
 - a) Roles and Requirements for MPOs (*Stan Schwartz, Legal Counsel*) 25 min.
 - b) Analytic Tool/Data Acquisition Project Update (*Mike Ulrich*) 25 min.
 - c) Tribes and Regional Transportation Planning (*Mike Tedesco, Spokane Tribe*) 15 min.
10. Technical Member Comments
11. Agency Update
12. Adjournment Next Meeting: June 26