

DATE: June 19, 2019  
TO: Members of the Transportation Technical Committee  
FROM: Sean Messner, Spokane County, Chair  
SUBJECT: **Agenda for TTC Meeting Wednesday, June 26**  
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 May 22, 2019 Meeting Minutes
4. Public Comments
5. Technical Member Comments
6. Chair Report on SRTC Board of Directors Meeting
7. **Action** - 2019-2022 Transportation Improvement Program (TIP) July Amendment
8. **Information & Discussion**
  - a) Rules & Requirements for RTPO Land Use (*Stan Schwartz*)
  - b) SRTC Board Vision & Values (*Sabrina Minshall, Sean Messner*)
  - c) Federal Fiscal year 2019 Project Delivery Update (*Eve Nelson*)
9. TIP Working Group Update (*Eve Nelson*)
10. Agency Update
11. Adjournment                      Next Meeting: July 24

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