

DATE: September 18, 2019
TO: Members of the Transportation Technical Committee (TTC)
FROM: Karl Otterstrom, Chair
SUBJECT: **Agenda for TTC Meeting Wednesday, September 25, 1:30 pm**
SRTC, 421 W. Riverside Avenue, Suite 504 (The Paulsen Building)

1. Call to Order
2. Roll Call / Record of Attendance
3. **Action** – Approval of August 28, 2019 Meeting Minutes
4. Public Comments
5. TTC Member Comments
6. Chair Report on SRTC Board of Directors Meeting

ACTION

7. **Supplement to Henry Road Overpass: Preserve High Performance Transit/Congestion Relief Corridor** (*Eve Nelson*)
8. **Funding Requests from City of Millwood and City of Spokane** (*Eve Nelson*)
9. **2019-2022 Transportation Improvement Program (TIP) October Amendment** (*April Gunderson*)
10. **2020-2023 Transportation Improvement Program** (*Eve Nelson*)

INFORMATION & DISCUSSION

11. **Presentation on Spokane Walkability Action Project** (*Spokane Walkability Action Team*)
 12. TIP Working Group Update (if needed)
 13. Agency Update
 14. Adjournment
- Next Meeting: October 23