

Notice is hereby given by the Chair of the Spokane Regional Transportation Council Board, pursuant to RCW 42.30, that the Spokane Regional Transportation Council Board will hold its regular monthly meeting at 1:00 pm or as soon as possible thereafter, on Thursday, December 10, 2009 at SRTC, Intermodal Center (Amtrak-Greyhound Station), 221 W. First Avenue, Suite 310, Spokane, WA 99201

AGENDA

1. Call to Order.
2. Roll Call/Record of Attendance.
3. Board Administrative Action Items.
 - a) Approval of November 2009 SRTC Board Minutes
 - b) Approval of November Vouchers
 - c) 2010 Indirect Cost Plan Submission – Sue Arnesen
 - d) Election of Officers
 - e) Board Meeting Date/Time for 2010 – Review and Approve
 - f) SRTC Policy Subcommittee – Latisha Hill
4. Public Comments.
5. Committee Reports and Recommendations.
 - a) Transportation Technical Committee – Gordon Howell
 1. Spokane Regional Pedestrian Plan
 - b) Inland Pacific Hub Update – Ryan Stewart
6. Old Business.
 - a) SRTC Interlocal Agreement Update – Stan Schwartz
 - b) SRTC/TMC Office Remodel Update – Bonnie Gow
 - c) Community Visioning and Improvement Strategy for a Unified Regional Transportation System RFP – Staci Lehman
7. New Business.
 - a) Affirm Board participation on WSDOT Climate Change 2A Committee
8. Transportation Manager's Report.
9. SRTC Board Member Comments.
10. Adjournment.