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## **SRTMC OPERATING BOARD MEETING NOTIFICATION**

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**WHEN: Wednesday, October 19, 2022**

**TIME: 1:00 PM – 3:00 PM**

**WHERE: Microsoft TEAMS Meeting**

**REFERENCE DOCUMENTS:**

September 2022 Meeting Minutes

September 2022 Activity Reports

September 2022 Expenditure Summaries

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## **OPERATING BOARD MEETING AGENDA**

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- 1) **Call to Order**
- 2) **Roll Call / Record of Attendance**
- 3) **Public Comments**
- 4) **Action – Consent Agenda**
  - a) September 2022 Meeting Minutes
  - b) September 2022 Activity Reports
  - c) September 2022 Expenditure Summaries
- 5) **SRTMC Staff Updates**
  - a) IT Update - Steve/Ryan
  - b) Operations Update – Mike
- 6) **Information & Discussion**
  - a) SMART Grant – all
  - b) TMC Relocation update - Glenn
  - c) Exec Board meeting - all
  - d) Iteris / Inrix 30-day demo – Glenn
- 7) **Agency Updates**
- 8) **Future Agenda Items**
- 9) **Adjournment**