

June 2017 SRTMC Ops Board Agenda  
1300 21 June 2017, SRTC, 421 W Riverside, suite 500  
Spokane WA 99201

Call to Order

Roll Call/Record of Attendance

Public Comments

Consent Agenda

- 5 minutes -Fred
  - a) Approval of SRTMC expenses to include grant and partner funds
  - b) Approval of SRTMC activity reports
  - c) Approval of May meeting minutes

Old Business

- Status of IT work
  - 15 Minutes-Ryan/Steve
- ATMS update
  - 10 Minutes-Ken
- Regional ITS architecture plan update
  - 5 Minutes-Ken
- STA Update
  - 5 Minutes-Steve/Fred
- Traffic incident management discussion
  - 30 Minutes-Mike Kress/Board

Agency Updates

- 10 minutes – All

Future Agenda Items

Adjournment

Meeting was called to order at 1302

Roll Call/Record of Attendance: Ryan Kipp, Andy Schenk, Nate Thompson, Ken Heale, Katie Kempel, Steve Milatz, Ryan Medenwaldt, Mike Kress, Ray Wright and Fred Nelson

**Public comment was called for. There was no one in attendance. No public comment**

### **Consent Agenda**

#### **a) Approval of SRTMC expenses to include grant and partner funds**

A motion to approve was made by Andy, seconded by Ryan K. No discussion, unanimous approval. Motion carries.

#### **b) Approval of SRTMC activity reports**

A motion to approve was made by Ryan K, seconded by Andy. No discussion, unanimous approval. Motion carries.

#### **c) Approval of May Meeting Minutes**

A motion to approve was made by Andy, seconded by Ryan K. No discussion, unanimous approval. Motion carries.

### **Old Business**

- **Status of IT work –**

Steve started by talking about the Parsons testing that has been taking place. He has been working to unify the antivirus into a single platform, moving everything over to McAfee. Steve accomplished getting PeMS renewed for another year. He worked on the position description for the 2<sup>nd</sup> permanent IT position in the SRTMC. Steve and Ryan worked on troubleshooting data mismatch between the TMC and the WSDOT endpoint API. Steve mentioned receiving a call from COSV Fire Department IT inquiring how they can receive better information from traffic cameras. SRTMC has started the process through WSDOT, to procure new video monitors for the video wall. WSDOT has funded the replacement of all 18 monitors. The monitors have arrived and they are planning the installation timeframe. Ryan M worked with Phillip Kole from COSV on reconfiguring communication problems between the WOWZA server and COSV cameras. Ryan M has been working on the integration testing with Parsons. He mentioned they have expanded and are doing more integration testing on more devices. They have had success with all inventory and testing so far. They did run into a couple minor issues and Parsons has been onsite resolving them. Ryan M discussed an issue with the website with the Silver alerts and has since corrected it. He mentioned an additional issue with migration of the WOWZA server. Subscribers are only allowed one license, resulting in the need to close out each server in order to transfer data. New Axis cards have been ordered. When they arrive, the video streams will need to be reconfigured. Ryan M has continued working with WSDOT Signals helping with

the Intelight deployment. He also did research on decoders to convert video from analog to digital. Received Axis product and has performed testing, may need to continue more research.

- **ATMS Update –**

Theresa Malone from Parsons is in town performing integration testing. The site integration test documentation was received last Thursday. Ken advised that he will make sure all requirements are tested appropriately and has until Friday to get it back to Parsons. Ken mentioned some minor issues with the July 10<sup>th</sup> proposed integration testing date. There remains some issues that need to be resolved before then. The date may need to be pushed back to assure that the test will pass.

- **Regional ITS architecture plan status update –**

Ken provided update for the architecture plan. He has received plans back from all agencies except COS and he needs to complete the SRTMC project portion. After receiving all information from each agency, Ken will then combine into one document to distribute to each agency to revisit at the July or August board meeting.

- **STA Update**

Steve worked with Phillip from COSV, Rex from COS, and Dave Vestal from STA to get video to the STA Operations Center. They were able to get both ends communicating and working. Fred talked about how helpful the video has been already, allowing STA to see traffic conditions and construction. Andy asked if there is a way to quantify (in dollars) how much the video feeds will save STA. Fred has predicted it saved 10-15 extra trips within the 2 weeks since it has been up and running as well as saving a major impact to the customers. Fred noted that he will look into coming up with a dollar amount.

- **Traffic Incident Management Discussion**

Mike Kress from SRTMC talked about Hoopfest coming up and the impact it will have on the roads. WSDOT will be doubling IRTs during this time. Mike has been working with Andy and Val with COS for the messages on the VMS and working with WSDOT to be able to fund the extra IRT. Mike presented a PowerPoint on the National Traffic Incident Management Responder Training, which provides training to responders on how to act on scene of a traffic incident. With the proper training, it teaches responders how to stay safe, provide safety to all road users, minimize traffic congestion as much as possible and reduce secondary crashes. TIM concepts apply to all types of road and areas. Mike mentioned that training hasn't been as popular on the east side, and hasn't been performed since October 2013. He is presenting to the agencies to encourage others to get involved and hopefully provide training to other agencies and anyone that would respond to a traffic incident. Mike is asking each agency to consider implementing the training and asking them to reach out to any contacts they may have that would benefit from the training.

### **Agency Updates**

- **WSDOT**- Nothing new. Ryan M has applied for the permanent IT position.
- **STA**- Transit routes currently have detours due to construction and Hoopfest coming up. Continuing growth due to reorganization of planning department.
- **Spokane County**- Received Intelight controllers and are changing out old Peak controllers. Monroe N of Francis will be closed all summer to install storm water and replacing one signal.
- **COS**- Ken Knutson will be leaving for 9 Months. They have multiple ongoing construction sites.
- **COSV**- Received camera back for Dishman-Mica, still need to work on secondary streams. Ongoing construction, project on Mission should be complete in a week and a half. Project on Sullivan and Euclid will begin July 10th.
- **SRTC**- Not in attendance

### **Future Agenda Items**

ITS architecture to bring up at August meeting

### **Adjournment**

Adjourned 1406