

November 2017 SRTMC Ops Board Agenda
15 November 2017, WSDOT Regional Office, 2714 N Mayfair
Stevens County conference room

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 October meeting minutes

Old Business

- Status of IT work
 - 15 Minutes-Ryan/Steve
- Operations Update
 - 10 Minutes-Mike
- ATMS update
 - 10 Minutes-Steve
- Arterial data gathering planning document
 - 10 Minutes-Mike/All

New Business

- Arc-IT information
 - 5 minutes-Eve
- Operations Academy
 - 20 Minutes-Mike
- Intelight MaxView Licenses
 - 15 Minutes-Nate

Agency Updates

- 10 minutes – All

Future Agenda Items

Adjournment

Meeting was called to order at 1302

Roll Call/Record of Attendance: Steve Milatz, Ray Wright, Mike Kress, Ryan Kipp, Fred Nelson, Eve Nelson, Ryan Medenwaldt, Glenn Wagemann, and Nate Thompson

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

Consent Agenda

a) Approval of SRTMC expenses to include grant ad partner funds

A motion to approve was made by Glenn, seconded by Eve. No discussion, unanimous approval. Motion carries.

b) Approval of SRTMC activity reports

A motion to approve was made by Eve, seconded by Ray. No discussion, unanimous approval. Motion carries.

c) Approval of October meeting minutes

A motion to approve was made by Nate, seconded by Ray. No discussion, unanimous approval. Motion carries.

Old Business

- **Status of IT work –**

Ryan M mentioned the ATMS project has been winding down and has spent time resolving tickets through the vendor system. He added there are sixty one tickets and they have resolved approximately eighteen major issues. Ryan M resolved an issue with the IP cameras not responding. He also mentioned an issue with the Snapshot service not synchronizing well, he is aware and monitoring it closely. They have deployed the County and STA's workstations and have received positive feedback. He also spent some time creating an application for the Operators to control HAR Beacons, which will send emails directly to the service providers. Steve mentioned working with Tableau and anticipates having it operational by December. He worked with Mike Kress and COS to identify the hardware needed for the Arterial Data project. Participated in a webinar with MH Corbin regarding the beacon issues.

- **Operations Update –**

Mike Kress continued working on iNet testing and system integration. Operations is happy with the interface, although he has come across some items that are working against workflow. Mike mentioned he is unable to archive data properly. The SRTMC has moved forward in the hiring process for the Operator position, conducted interviews on November 14 and will be following up

on references. A decision will be made by the end of the week. Mike attended the Senior Management Operations Academy in Maryland. He spent time working with COS and the Spokane Police Department on traffic management for the Garth Brooks concerts. He will be conducting an after action assessment. Fred added the after action plan would be a good idea since STA provided transportation for all concerts. Mike participated in a webinar for Work zone Database application, a web based program with a secure login that will allow all agencies to see what work is going on and planned across all jurisdictions, he will be working to implement this in our area. Mike met with Mike Bjordahl from WSDOT to review the I-90 congestion report, from SR270 to the State Line. He also conducted two employee annual evaluations. Attended a webinar on Role of Connected and Automated vehicles, which will allow us to pull traffic data from connected vehicles. Glenn mentioned they have secured funds for four permanent Miovision traffic data collecting devices and will be determining where to have them placed. Mike continued working on WSDOT Radio System Replacement committee and informed they have received three bids.

- **ATMS Update –**

Glenn mentioned that Parsons wants to close but that there are still issues that remain unsolved and will not want to approve until the issues are resolved

- **Arterial data gathering planning document –**

Mike worked with Carol from Plangineering and Les from WSP on what is needed and the information has been passed on to Ken Heale.

New Business

- **Arc-IT Information**

Eve attended training on Arc-IT and briefly presented to the board for consideration on implementing. It is a National Architecture program that allows you to view projects, helps determine which ones are the most important and walks you through every aspect of what is needed. Eve added that it would be able to help the decision makers understand more of what is needed and why. She mentioned the board is due for an update on the ITS plan and this program has a tool available that pulls all the projects together in one place. Eve attended this training since the software was updated due to connected vehicles and being able to implement them into the system. She would like the board to consider using this once the ITS plan is updated.

- **Operations Academy**

Mike presented on the Operations Academy that he attended, a two week total immersion course that focuses on TSMO, Incorporated Leadership and Management. TSMO is for everyone and anyone who uses the roadway, it focuses on travel times being more reliable and being applied across all modes of transportation. TSMO helps reduce collisions, reduce travel time reliability, cut congestions and results in fewer injuries and fatalities. Mike added that it would bring all agencies together and work more closely with one another, as well the public.

- **Intelight MaxView Licenses**

Nate spoke about the Intelight/ MaxView licenses for Millwood, which was brought up at the previous meeting. He suggests purchasing licenses for three additional controllers. The County has three intersections that they would like to get on the system as well. He asked the board their thoughts on using the funds from the ATMS equipment grant to purchase the licenses, which are a thousand dollars each. Glenn mentioned that we have done that for the COSV. Ryan Kipp asked what the intersections are, Nate advised they are for Farewell/Market, Market/Parksmith and Argonne/Upriver.

A motion to approve purchasing three licenses from the ATMS equipment grant was made by Glenn, seconded by Ray. No discussion, unanimous approval. Motion carries.

Agency Updates

- **WSDOT**- Continuing I-90 Operations study, evaluating options on getting all ramps metered and working together East Bound from Highway 195 to Hamilton.
- **Spokane County** – Nothing new
- **STA**- Steve Blaska is retiring, two candidates remain and are anticipating a decision by early next week and a start date of Monday, November 27.
- **COSV**- Looking to go through signals, Argonne, Pines and Sullivan, getting a consultant on board.
- **COS**- Not in attendance
- **SRTC**- Eve mentioned Horizon 2040- a strategy to support TDM and TSMO, hopefully for approval by the board in December. They have a target funding of 175.4 million for TSMO to come through region for the next 24 years, which would come out to 7.5 million per year. April 30th is the deadline for CMAQ and STP grant applications.

Future Agenda Items

Presentation on Miovision. Nominate new board chair for 2018 at December meeting. Receive and update on Ken's previous position and recruitment.

Adjournment

Adjourned 1440