

## **June 2018 SRTMC Ops Board Agenda**

Date: June 20, 2018

Time: 1:00-3:00 PM

Washington State Department of Transportation  
2714 N. Mayfair St., Spokane, WA 99207

Call to Order

Roll Call/Record of Attendance

Public Comments

Consent Agenda

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

Normal Business

- Status of IT work - 10 Minutes-Ryan/Steve
- Operations Update - 10 Minutes-Mike

New Business

- Agency Perspectives on May's Meeting – 10 Minutes-All
- Funding Opportunity ATCMTD Update - 5 Minutes-Becky
- Arterial Data Gathering & Analytical Software Platform Update - 10 Minutes-Becky
- City of Spokane Ops Board Representation – 5 Minutes-Andy

Agency Updates

- 10 minutes – All

Future Agenda Items

Adjournment

Meeting was called to order at 1305

Roll Call/Record of Attendance: Steve Milatz, Ray Wright, Mike Kress, Ryan Kipp, Fred Nelson, Eve Nelson, Ryan Medenwaldt, Andy Schenk, Nate Thompson, Ken Knutson, Glenn Wagemann, Katie Kempel, Bill Helbig, and Becky Spangle

**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**

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

A motion to approve the SRTMC expenses and activity reports was made by Andy, seconded by Ray. No discussion, unanimous approval. Motion carries.

#### **c) Approval of May meeting minutes**

Ray would like to change the wording for the last sentence on page three to read participation instead of integration and include a time for SRTMC board meeting start time.

A motion to approve May's meeting minutes with the changes was made by Ray, seconded by Eve. No discussion, unanimous approval. Motion carries.

### **Old Business**

- **Status of IT Work**

Steve is continuing to work with Parsons on OAT issues that still need to be addressed. He has been working on new IP scheme for the SRTMC network. Andy inquired as to the impacts of the new IP scheme on the partner agencies devices. Steve confirmed that the new IP naming convention would not adversely impact any of the agencies but would allow for expansion as new devices come on line. Steve spent time coordinating with Pro Mechanical Services and Goodale and Barbieri on getting a new HVAC system installed in the SRTMC. Removal of the old unit and installation of the new unit will require the use of a crane.

Ryan M has been working with Steve on the new IP scheme. He is working to get two new tickets addressed with iNET for the video recording playback and status reporting for VMS signs. He has also been working with the City of Spokane on troubleshooting ITS device failures. There were two cameras not operating correctly, which are now back online and operational. He is also working on some issues with controlling cameras through iNET.

Eve asked if having IT Staff at the SRTMC is saving the agencies time in determining device failures and how the agencies are notified. Steve and Ryan discussed their ability to check all network connectivity in advance of asking an agency to send a resource to the field. Often

times, a malfunction can be resolved at the TMC end without requiring an agency resource to investigate. If a problem cannot be resolved at the TMC end, then Steve or Ryan will communicate the problem to the agency responsible for maintenance of the device.

- **Operations Update**

Mike has been teaching several TIM classes over the last few months. He taught one in May at the Cheney Fire Training center and one June 20th at the Spokane Fire Training center. The next one is scheduled for August 20th in Spokane. Mike is continuing to work with the TMC Operators on the work-a-rounds with ATMS. He mentioned there are a few ticket items left, which are preventing the operators from using iNET for incident management. Mike traveled to Keller Ferry to check on possible improvements and adding additional equipment to provide traveler information as to the status of the Ferry crossing. He coordinated with the City of Spokane for the upcoming Hoopfest planning. Mike touched on the Workzone database mentioned at the last meeting. They will be able to include the City and County arterials in the database app. WSDOT HQ will import those features once the app is built.

## New Business

- **Agency Perspectives on May's Meeting**

Becky brought up last month's meeting and asked the board for any questions or concerns. Fred mentioned STA expressed concern over the partner funds since funding may end in 2023. Fred has been trying to explain the bigger advantage and looking at it as a region rather than an individual agency. Andy input that any grant available to us should be applied for in the future. Becky asked the board to continue talking to their executives to help them to see and understand the benefits of the SRTMC and the added potential that the partnership provides.

- **Funding Opportunity ATCMTD Update**

Becky gave an update on the application submitted Monday, June 18 through WSDOT HQ Grants Department, for the US DOT Technology grant. She thanked the partners for providing support letters. Becky was originally going to submit the application for maintenance and operations but changed the focus after speaking to other applicants and consultants. The focus was shifted towards Arterial Data Gathering to make the application more competitive. She also included other components such as; IRT, DSRC units for connected vehicles, new signal controllers for some major arterials within the City of Spokane, and new hardware at the SRTMC. We should expect to receive a response around September. Becky mentioned next year's grant might only consider applications for connected vehicle technologies.

- **Arterial Data Gathering & Analytical Software Platform Update**

Becky spoke about a component included in the grant that we will move forward with prior to receiving any grant money. The funds will be taken from the Equipment grant for a few arterials. Becky has received access to four data platforms to demo, some of which we also

received devices to deploy at our own locations. Becky was able to set up alerts and was notified through the readers almost immediately of a congested condition following an incident on I-90. She will continue to test the various platforms to see what they are capable of and then put together a presentation for the board on the various devices. Glenn added that the data needs to be able to feed back to the SRTMC so they can update the flow maps.

- **City of Spokane Ops Board Representation**

Andy Schenk will no longer be the board representative after this meeting, Ken Knudsen will be taking over and will become the Board Chair, with Val as his back-up. The board thanked Andy for his time and participation with the SRTMC Ops Board.

### **Agency Updates**

- **WSDOT**- Nothing to report
- **Spokane County** – Ongoing construction at Bigelow Gulch. The roundabout for Glenrose and Carnahan bid came in too high and will be moved to next year.
- **STA**- The new garage on Sharp that will house future electric buses is currently under construction. The West Plains Transit center is done and will start serving in September. The local bus rodeo will take place at the Jefferson lot under I90 on June 22.
- **COSV**- Broadway, Argonne and Mullen are currently under construction. Sprague to Sullivan major construction project starting next week. ITS project starting in July.
- **COS**- Andy is working on the right of way management and looking at different options that are affordable and useful. Will be planning VMS messages for Hoopfest on 30<sup>th</sup> and July 1.
- **SRTC**- The SRTC board had a discussion on automated vehicles and is involved in educational series. They will also have a speaker for Planners and Engineers coming to Spokane in July.

### **Future Agenda Items**

### **Adjournment**

Adjourned 1438