

September 2018 SRTMC Ops Board Agenda

Date: September 18, 2018

Time: 1:00-3:00 PM

WSDOT – Eastern Region HQ

Stevens County Conference Room

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) August meeting minutes

Normal Business

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

New Business

- Performance Measures at State and Federal Levels – 20 Minutes-Eve
- Arterial Data Gathering Final Recommendation and Approval – 20 Minutes-Becky-All
- Agenda for October Executive Meeting – 20Minutes-All

Agency Updates

- 10 minutes – All

Future Agenda Items

Adjournment

Meeting was called to order at 1302

Roll Call/Record of Attendance: Steve Milatz, Ryan Kipp, Kathleen Weinand, Eve Nelson, Ryan Medenwaldt, Nate Thompson, Val Melvin, Mike Kress, Glenn Wagemann, Katie Kempel, 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

c) Approval of August meeting minutes

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

Old Business

- **Status of IT Work**

Steve has continued working with Parsons through staffing issues on iNet and admin manuals. He has been coordinating with HQ WSDOT on updating renewals. Ryan M has been working with Byron from the COS on camera feed issues. The analog cameras are currently at capacity and there is no more room for additional feeds. Converting the existing decoder DVI outputs to BNC format could be done as a temporary Band-Aid at the cost of approximately \$500. There was discussion about making the Division and 4th camera available to the public, the board feels the camera does not provide enough significance to provide to the public but is needed for operational use within the city and the SRTMC. Glenn said he supported the \$500 purchase.

- **Operations Update**

Mike has been working on getting all operators using iNet again. The whole SRTMC team will all be back on iNet by October 1st. Mike provided an example of what the operators are using that was created by the WSDOT Webapps team. He is also working on hiring a new SRTMC operator and interviews will be held September 25.

New Business

- **Performance Measures at State and Federal Levels**

Eve prepared a presentation on performance measures which targets certain areas such as safety, public transit, pavement, bridge and fatalities. Performance management originated due to the bridge collapse in Minneapolis. States have to have targets, MPOs can support the state targets or develop their own targets. Eve noted that they are only focusing on interstates, highways and principal arterials within Washington State. She touched on the bridges in Washington State, mentioning that we are not allowed to have more than 10% labeled in poor condition or a penalty will be enforced, which needs to be a point of focus for improvement. The next focus is the interstate pavement to which Spokane currently has zero percent in poor condition. Congestion is another performance measure to include truck travel time and person-miles reliable on the interstate and non-interstate. Air quality is the final performance measure focus. Val asked what the penalties are and Eve informed that for the state of WA they consist of additional documentation and the possibility of having to shift funds to the area that has been penalized. There are no penalties to MPOs if they select quantitative targets.

- **Arterial Data Gathering Final Recommendation and Approval**

Becky began by mentioning a change in direction from recommending just one device to documenting the top two devices. She sent the letter to SRTC requesting to use the remaining 2011 equipment funds for the purchase of arterial data gathering devices. Becky advised they are going to step back from asking to use the remaining equipment funds because it does not fit into the scope of the grant. The grant describes the funds for use of equipment within the SRTMC. Because we have a need for replacement of SRTMC equipment, we will use the 2011 equipment grant for those needs as was the original intent and pursue other funds for the Arterial Data Gathering devices. Becky discussed the need to focus on how to spend the funds for the SRTMC equipment and making a priority list. She informed that she will still be focusing on the arterial data-gathering project and has narrowed them down to two options, Bluetoad and Acyclica. Acyclica came back to be a very good option because it is a one-time fee that lasts a lifetime, there are no reoccurring costs and the devices have the capability to be moved at any time or location desired. The Bluetoad and the DA300 (Acyclica) devices are very close in cost, between \$210k-220k, so Becky has created a document describing the cost, pros and cons of each device and will email to the board members for a vote in the coming months. She will continue to look for funding and is hoping to have results sometime in September for the technology grant that was applied for in June. The City of Spokane is also looking to spend 50k on DA-300 or black compass devices (Acyclica), which would benefit the SRTMC if Acyclica was the option chosen.

- **Agenda for October Executive Meeting**

Glenn mentioned 326k currently remaining in equipment grant funds and 37k in partner funds to determine priority for equipment needs within the SRTMC. Becky, Steve and Ryan M will be working to create a priority list for equipment needs. Will be moving the Executive meeting to November to include the 2019 Work plan and budget, collection of partner funds and 2018 accomplishments.

Agency Updates

- **WSDOT-**
- **Spokane County** – Had referred Risk Management department to TIM training and has good feedback, will try to include law enforcement. Currently designing projects and working on Geiger for the upcoming Amazon project. Looking into different options for Hayford and Geiger
- **SRTC-** Participated in the autonomous vehicle webinar. Mike and Becky will provide a presentation at the Women in Transportation Seminar next month.
- **COSV-** Nothing new to report
- **COS-** Installed signal at Ermina, which is at capacity and looking into other options to avoid backup. Also looking into new signal for Fort George Wright for STA.
- **STA-** Big service change on Sunday, West Plains transit center has opened. They have increased frequency, added new routes and more capacity on Division. Will be looking into transit center signal priority and at the South Hill network next year.

Future Agenda Items

Adjournment

Adjourned 1450