



April 2019 SRTMC Ops Board Agenda

Date: April 17, 2019

Time: 1:00-3:00 PM

Spokane County Public Works – 2nd floor Conference Room
1026 W. Broadway Ave, Spokane WA 99260

1. Call to Order
2. Roll Call/Record of Attendance
3. Public Comments
4. Action - Consent Agenda
 - a) SRTMC expenses to include grant and partner funds
 - b) SRTMC activity reports
 - c) March meeting minutes
5. SRTMC Staff Updates
 - a) IT Update – 10 Minutes-Steve and Ryan
 - b) Operations Update – 10 Minutes-Mike
6. Information and Discussion
 - a) Arterial Data Gathering update and administration assignments – 20 Minutes-Becky/All
 - i. DA-300 Ramp Meter Data
 - b) ITS Architecture Update – 10 Minutes-Becky
 - c) Regional Operations Forum Update – 20 Minutes-All
 - i. Attendee List
 - ii. Location Options
 - d) Miovision Demo Results – 10 Minutes-Becky
7. Agency Updates
8. Future Agenda Items
9. Adjournment