



## June 2019 SRTMC Ops Board Agenda

Date: June 19, 2019

Time: 2:30-4:00 PM (Following Executive Meeting)

WSDOT – Spokane County Conference Room

2714 N. Mayfair St, Spokane WA 99207

1. Call to Order
2. Roll Call/Record of Attendance
  - a) Welcome new STA Member, Frank Bezemer
3. Public Comments
4. Action - Consent Agenda
  - a) April & May SRTMC expenses to include grant and partner funds
  - b) April & May SRTMC activity reports
  - c) April & May 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) Executive Meeting Recap – All
    - i. ROF update
    - ii. ITS Architecture Update
      1. Presentation for TTC
    - iii. ATCMTD Grant
  - b) Arterial Data Collection Update – 15 Minutes-Becky/All
7. Agency Updates
8. Future Agenda Items
9. Adjournment



## **June 2019 SRTMC Ops Board Meeting Minutes**

Date: June 19, 2019

Time: 2:30-4:00 PM (Following Executive Meeting)

WSDOT – Spokane County Conference Room

2714 N. Mayfair St, Spokane WA 99207

### **1. Call to Order: 2:51 PM**

### **2. Roll Call/Record of Attendance**

#### **a) Welcome new STA Member, Frank Bezemer**

Becky Spangle (SRTMC), Ray Wright (CoSV), Nate Thompson (County), Steve Milatz (SRTMC), Ken Knutson (CoS), Mike Kress (SRTMC), Glenn Wagemann (WSDOT), Ryan Medenwaldt (SRTMC), David Fletcher (SRTC), Frank Bezemer (STA)

### **3. Public Comments**

No public comments.

### **4. Action - Consent Agenda**

#### **a) April & May SRTMC expenses to include grant and partner funds**

#### **b) April & May SRTMC activity reports**

#### **c) April & May meeting minutes**

Motion to approve made by Nate Thompson, seconded by Ray Wright with a request to correct a typo in expenditures document as well as alteration to some of the document's formatting. No other comments were made. Vote unanimous, motion carried.

### **5. SRTMC Staff Updates**

#### **a) IT Update – 10 Minutes-Steve and Ryan**

Steve and Ryan have been continuing work on testing video wall applications. They configured and added all the video wall monitors to the SRTMC network to provide remote management capabilities. IT worked through an issue with the ATMS NeverFail backup system that was experienced during server maintenance. Steve worked on creating network diagram documentation, configuration of ITS switches and procurement of new network equipment.

Ryan performed a live test with the latest video wall demo software on the video wall. Through testing they found that more powerful hardware will be required to meet the needs of running various high definition CCTV streams on all monitors concurrently. Ryan worked on fixing an issue with the ATMS snapshot service where certain cameras were not scraping images correctly. He is coordinating with the ATMS vendor to incorporate the fix into a system deployment. Ryan has also been working to setup user accounts for the TMC's newest operator Erik. Lastly, IT has been assisting



with setup for the ATMS ramp meter module software which is currently being test on a non-production server.

**b) Operations Update – 10 Minutes-Mike**

Mike recapped with the board that the SRTMC has selected Erik Norman to fill the new operator position. Mike has been working on planning and coordination for the upcoming Regional Operations Forum. Mike has been involved in interlocal agency meetings with Steve Turcott (WSDOT) to discuss TIM trainings, raise awareness of functions of the SRTMC, and building relations between agencies.

**6. Information and Discussion**

**a) Executive Meeting Recap – All**

**i. ROF update**

ROF Update – Mike requested assistance of the board to extend invitations internally to their respective agency to further raise awareness of the event and to help promote a strong attendance across all participating parties.

**ii. ITS Architecture Update**

**1. Presentation for TTC**

Based on the discussion during the SRTMC Executive Board Meeting, the board will plan to proceed with presenting the ITS Architecture plan to the Transportation Technical Committee (TTC) in August. Further discussion is planned to occur on August 21st during the next Executive board meeting.

**iii. ATCMTD Grant**

Becky discussed with the board any upcoming projects that could qualify as a candidate for the Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) grant opportunity. If awarded, the ATCMTD grant can provide up to a 50% match for the total cost of the project. The grant cycle is slated to end in 2020.

**b) Arterial Data Collection Update – 15 Minutes-Becky/All**

All the DA-300 devices have been distributed across each agency with installation of some of the devices already underway.

**7. Agency Updates**

CoSV – No updates available.

STA – On June 20th, STA will be holding a ribbon cutting ceremony for the grand opening of their new West Plains garage. The \$7.5M project is planned to support 10 new electric buses and will provide a great improvement over the current space limitations of their existing facility.

County – The County is working to put out some railroad crossing safety projects by the end of August. The Geiger Boulevard project will be going out to bid the week of June



24th. The Bigelow Gulch / Forker Rd Urban Connector, Glenrose Rd & Carnahan Rd Intersection Roundabout, as well as the County's Aero – Westbow Roundabout are currently under construction.

CoS – The City has started installation of some of the new DA-300 devices and have started to review impacts to travel times based on some of the ongoing construction projects.

WSDOT – Half of the channelization in Airway Heights has been completed which has been received with positive feedback so far. The Ramp meter on US-195 / I-90 has also been under heavy review and has been operating as expected.

SRTC – The SRTC's Division corridor study as well as the US-2 / 195 study are scheduled to begin soon, as well as an upcoming data tools and acquisition project which will follow shortly thereafter.

**8. Future Agenda Items**

No future agenda items were discussed.

**9. Adjournment: 4:06 PM**

A Motion to adjourn was made by Ray Wright, seconded by Ken Knutson. Vote unanimous, motion carried.