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**SRTMC OPERATING BOARD MEETING NOTIFICATION**

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**WHEN:** Wednesday, January 15, 2020  
**TIME:** 1:00 PM – 3:00 PM  
**WHERE:** WSDOT – Whitman County Conference Room  
2714 N. Mayfair St.

**REFERENCE DOCUMENTS (Attached):**

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**OPERATING BOARD MEETING MINUTES**

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- 1) **Call to Order:** 1:00 PM
- 2) **Roll Call / Record of Attendance:** Becky Spangle (SRTMC), Nate Thompson (County), Harley Dobson (County), David Shahon (CT Northwest), Ryan Kipp (CoSV), Ken Knutson (CoS), Mike Kress (SRTMC), Tom Schnekenburger (MioVision), Carl Typolt (DKS), Jim Peters (DKS), Lian Roberts (WSDOT), Steve Milatz (SRTMC), Ryan Medenwaldt (SRTMC), Kathleen Weinand (STA), Frank Bezemer (STA), Glenn Wagemann (WSDOT), Eve Nelson (SRTC), Scott Bernhard (City of Liberty Lake).
- 3) **Public Comments:** No public comments.
- 4) **Action – Confirm 2020 Chair & Vice Chair**  
  
Selected Chair – Nate Thompson.  
  
Motion to appoint Ken Knutson as Vice Chair was made by Nate Thompson, Seconded by Glenn Wagemann. Vote unanimous, carried.
- 5) **Action – Consent Agenda**
  - a) November meeting Minutes
  - b) November Activity Report
  - c) November Expenditures
  - d) December Activity Report
  - e) December Expenditures



Motion to approve Action items 5a – 5e made by Ken Knutson, seconded by Glenn Wagemann. Vote unanimous, carried.

6) **SRTMC Staff Updates**

**a) IT Update 10 Minutes – Steve & Ryan**

Steve provided an update that IT has recently received and began setup of new server equipment for their replacement video wall system. Ryan has completed some initial tests with the new precision workstations that will be used to drive the video wall, and emphasis will be put on integrating additional services that the software will provide such as Wowza integration, CCTV snapshots, as well as finalizing client software installs. The software vendor FLIR will be onsite the week of January 27<sup>th</sup> to assist with the database migration and begin working through additional issues and feature requests. Steve has continued working on documentation to network configuration changes, and has been working on DNS setting migration to phase out remaining legacy servers. Ryan and Steve have been working through network complications for TMC users accessing WSDOT resources. Steve is researching and pricing options to migrate SRTMC to work directly from WSDOT network. Ryan has also been looking into the possibility to run CCTV video sequencing from a web browser for partner users.

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

Mike interviewed consultants for WSDOT TSMO Program Plan with current plans to sign contract with DKS which will occur within the next few weeks. DKS is working to provide level of effort and project scope estimates back to WSDOT by end of the week. Mike helped coordinate a tour at the National Weather Service facility with Becky and David Adams (SRTMC Operations Supervisor). NWS is hoping to find opportunities to partner with the TMC to help provide weather event information that impacts transportation. The TMC coordinated with NWS for a pilot event with the pathfinder program to run a pre-warning PSA message using CoS and WSDOT owned VMS signs for a high confidence forecasted snow event. Mike participated in multiagency after action meeting related to “Carmageddon” snow event that affected I-90 on Nov 26<sup>th</sup>. Mike updated and edited the 2019 National Traffic Incident Management training materials which pertains to the four hour class he is involved in. The class has a new instructor and they are still seeking one additional instructor. Mike has received requests from Fairchild, West Plains, and Spokane Fire Departments that have expressed interest in attending the course. Additionally, the TMC has been running a pilot for creative PSA safety messaging in coordination with WSDOT. So far, public opinion has been positive, but the effectiveness of program will continue to be evaluated.

7) **Information & Discussion**

**a) Miovision Presentation 40 Minutes – Tom with Miovision**

The presentation discussed signal performance measures and how the MioVision system, a cloud based service, provides 24/7/365 real-time traffic signal analytics. The system requires that intersection infrastructure is sufficiently equipped to include network communications and vehicle detection. WSDOT and CoSV are currently working with DKS consulting services to evaluate the MioVision system which has been installed at 4 locations along the Argonne corridor. The presentation opened a discussion on the value of the technology, and if regionally supported,



could provide an effective way to optimize corridor and intersection performance, and additional data sharing opportunities such as vehicle and pedestrian counts across agencies.

**b) First Steps for 2020 15 Minutes – Group Discussion**

Becky provided a quick overview of the near-term activities that SRTMC staff will be focused on which are listed in the 2020 work plan, , the TMC equipment replacement project will be the highest priority along with finalizing the ITS implementation plan. Letters for collection of partner dues were sent out to the agency executives. An annual invoice for payment of rent for the SRTMC was received and the year was paid in full.

**8) Agency Updates**

County – No updates

City – ~65 minute preemption occurred at Sprague / Freya rail crossing which impacted STA bus schedules. Ken would like to seek any additional data that could be provided by STA to try and help prevent future occurrences.

SRTC – Hosting a SRTC 101 seminar scheduled on January 30<sup>th</sup> at 9:00 AM – 11:00 AM.

SRTMC – CoSV replaced the CCTV at Sprague / Best which is once again accessible on the SRTMC website.

STA - Making route changes for 2021-2022 when the Central City Line goes into service. An online survey will be available in February for users to provide feedback on proposed changes.

**9) Future Agenda Items**

**a) Next Executive Meeting, February 19, 2020**

STA to host the meeting which is estimated to last from 1:00 PM – 4:00 PM.

**10) Adjournment: 3:17 PM**

Motion made by Eve Nelson, Seconded by Ken Knutson.