
SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, August 18, 2021

TIME: 2:30 PM – 4:00 PM

WHERE: Microsoft TEAMS Meeting

REFERENCE DOCUMENTS:

July Meeting Minutes

July Activity Reports

July Expenditure Summaries

OPERATING BOARD MEETING AGENDA

- 1) Call to Order
- 2) Roll Call / Record of Attendance
- 3) **Action – Consent Agenda**
 - a) July meeting Minutes
 - b) July Activity Reports
 - c) July Expenditures
- 4) **SRTMC Staff Updates**
 - a) IT Update 10 Minutes – Steve & Ryan
 - b) Operations Update 10 Minutes - Mike
- 5) **Information & Discussion**
 - a) Deeper dive into Regional ITS Projects 40 Minutes
- 6) Agency Updates
- 7) **Future Agenda Items**
 - a) Training for iPeMS
 - b) Transit Signal Priority Presentation
- 8) Adjournment