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**SRTMC OPERATING BOARD MEETING NOTIFICATION**

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**WHEN: Wednesday, December 15, 2021**

**TIME: 1:00 PM – 3:00 PM**

**WHERE: Microsoft TEAMS Meeting**

**REFERENCE DOCUMENTS:**

October/November Meeting Minutes

October/November Activity Reports

October/November Expenditure Summaries

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**OPERATING BOARD MEETING AGENDA**

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- 1) **Call to Order:**
- 2) **Roll Call / Record of Attendance:**
- 3) **Action – Consent Agenda**
  - a) October/November Minutes
  - b) October/November Activity Reports
  - c) October/November Expenditures
- 4) **SRTMC Staff Updates**
  - a) IT Update - Steve/Ryan
  - b) Operations Update – Mike
- 5) **Information & Discussion**
  - a) Update TMC Positions
  - b) Chair for 2022 – STA
  - c) SRTMC Work Plan and Budget for 2022
  - d) Grant Request Approval for Exec. Board and Next Steps to Request from SRTC
  - e) ???
- 6) **Agency Updates**
- 7) **Future Agenda Items**
  - iPeMs Training
  - Transit Signal Priority Presentation
- 8) **Adjournment:**