
SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, February 17, 2020

TIME: 1:00 PM – 3:00 PM

WHERE: Microsoft TEAMS Meeting

REFERENCE DOCUMENTS:

January Meeting Minutes
January Activity Reports
January Expenditure Summaries

OPERATING BOARD MEETING AGENDA

- 1) Call to Order
- 2) Roll Call / Record of Attendance
- 3) **Action – Consent Agenda**
 - a) January meeting Minutes
 - b) January Activity Reports
 - c) January Expenditures
- 4) **SRTMC Staff Updates**
 - a) IT Update 10 Minutes – Steve & Ryan
 - b) Operations Update 10 Minutes - Mike
- 5) **Information & Discussion**
 - a) SRTMC Promotion Video and Splash Page 60 Minutes
 - (1) Meet Ryan Overton – WSDOT ER Communications
 - (2) Discuss top priorities for promotion
 - (3) Set up times for video clips
 - b) MioVision Operations Update 10 Minutes - Jeremy
- 6) Agency Updates
- 7) **Future Agenda Items**
 - a) Adaptive Ramp Meter Presentation
 - b) Training for iPeMS
- 8) Adjournment