

---

**SRTMC OPERATING BOARD MEETING NOTIFICATION**

---

**WHEN: Wednesday, March 17, 2020**

**TIME: 2:30 PM – 4:00 PM**

**WHERE: Microsoft TEAMS Meeting**

**REFERENCE DOCUMENTS:**

February Meeting Minutes

February Activity Reports

February Expenditure Summaries

---

**OPERATING BOARD MEETING AGENDA**

---

- 1) Call to Order
- 2) Roll Call / Record of Attendance
- 3) **Action – Consent Agenda**
  - a) February meeting Minutes
  - b) February Activity Reports
  - c) February Expenditures
- 4) **SRTMC Staff Updates**
  - a) IT Update 10 Minutes – Steve & Ryan
  - b) Operations Update 10 Minutes - Mike
- 5) **Information & Discussion**
  - a) Executive Board Meeting Recap 45 Minutes
    - (1) Promotional Video Thoughts
    - (2) SRTMC Operations Data
    - (3) Spokane Traffic Data
  - b) Future Expectations 10 Minutes
- 6) Agency Updates
- 7) **Future Agenda Items**
  - a) Adaptive Ramp Meter Presentation
  - b) Training for iPeMS
- 8) Adjournment