
SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, October 20, 2021

TIME: 1:00 PM – 3:00 PM

WHERE: Microsoft TEAMS Meeting

REFERENCE DOCUMENTS:

August Meeting Minutes

August-September Activity Reports

August-September Expenditure Summaries

OPERATING BOARD MEETING AGENDA

- 1) Call to Order
- 2) Roll Call / Record of Attendance
- 3) **Action – Consent Agenda**
 - a) August meeting Minutes
 - b) August-September Activity Reports
 - c) August-September Expenditures
- 4) **SRTMC Staff Updates**
 - a) IT Update 10 Minutes – Steve & Ryan
 - b) Operations Update 10 Minutes - Mike
- 5) **Information & Discussion**
 - a) Update on Vaccination Mandates at WSDOT 10 Minutes
 - b) Strategies with DKS for SRTMC projects 20 Minutes
 - i. Data/Video Architecture & Virtualization
 - ii. SRTMC Website Upgrades
- 6) Agency Updates
- 7) **Future Agenda Items**
 - a) Training for iPeMS
 - b) Transit Signal Priority Presentation
- 8) Adjournment