



SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, August 14, 2022

TIME: 1:00 PM – 3:00 PM

WHERE: Microsoft TEAMS Meeting

REFERENCE DOCUMENTS:

July 2022 Meeting Minutes

July 2022 Activity Reports

July 2022 Expenditure Summaries

OPERATING BOARD MEETING AGENDA

- 1) **Call to Order:** 13:08
- 2) **Roll Call / Record of Attendance:** Gerald Okihara (CoS), Jeremy Clark (CoSV), Ryan Kipp (CoSV), Melina Rehfeldt (STA), Harley Dobson (County), Eve McMenemy (SRTC), Ken Knutson (WSDOT), Glenn Wagemann (WSDOT), Steve Milatz (SRTMC)
- 3) **Public Comments:** No public comments
- 4) **Action – Consent Agenda**
 - a) May 2022 Meeting Minutes
 - b) May/June 2022 Activity Reports
 - c) May/June 2022 Expenditure Summaries

Motion to approve Action items 4a-4c made by Jeremy, seconded by Harley. Vote unanimous, carried.

5) **SRTMC Staff Updates**

- a) IT Update - Steve/Ryan

Ryan still on leave through remainder of August, he will return for the month of September and use remaining leave starting in October. Steve has been working on ATMS support contract amendment, but there have been some personnel changes in the WSDOT contracting office that has caused some delays. Hopes this to be resolved by early October. Steve has been involved on discussions with fiber rerouting as part of the TMC relocation project. Started work with vendor on HAR server migration, second phase will include working with the ATMS vendor to update



communications to the new installment. Steve has been working with the TMC operators to update workstation hardware to new laptops on the WSDOT network and ensuring TMC resources are available and working as expected. Began setup of backup location at WSDOT RO traffic office. Steve attended SRTC Transportation Technology Panel discussion.

b) Operations Update – Mike

Dave Adams has retired, currently position is not posted but in progress. The TMC Manager Position description is undergoing an update with hopes to have the position posted soon. Ken and Rachael from CoSV attended a virtual training on a traffic signal performance measure software used to help improve corridor timings and detect poor performing traffic signals. Glenn discussed growth in WSDOT and how the TMC manager position will have expanded responsibilities to cover recent changes and needs of the TMC.

6) **Information & Discussion**

a) TMC Relocation – Funding was advanced; discuss rough timeline, and preliminary plan layout (Mike K./Glenn)

Still under discussion, planning to relocate to a facility on the WSDOT RO campus which the draft plan document was shared during the previously board meeting. Funding available May/June to start the remodel. Some funding has been made available which will allow WSDOT facilities put a new building together for the project engineer storage (\$200K) so that a contract can be put out for the TMC remodel (\$850K). At earliest, this is expected Dec 30th of 2023. Glenn discussed a new fiber communication hub site that would be used to house the TMC ITS fiber infrastructure as part of the TMC remodel effort and expected to cost \$1.1 million. Roughly, \$350K WSDOT Q funds planned to be allocated with an additional \$650K from NSC project to assist with the fiber relocation costs. The total project cost estimated at \$2.2 million. Some discussion occurred as to the plans for movement of City's fiber infrastructure from the intermodal center. Some of the City's fiber connections expected to remain in the intermodal center to allowing the City to connect to dependent facilities.

7) **Agency Updates**

SRTC – Reported there were 80 attendees in SRTC Transportation Technology Panel Discussion and thanked Glenn for his participation in the panel. Discussion on technological solution advancements for the STMC. Eve shared the Unified List of Regional Transportation Priorities. New planning ideals, policies, criteria to help advance technology – purpose is to convey important regional needs that align with legislative agendas. Currently lists 21 projects, seeking if the number of projects can be reduced. Eve is assisting with this effort, which she will reach out to the agencies for feedback. She also will be speaking with the TTC to propose inclusion of the ITS architecture plan & short-term implementation list created by the SRTMC board to avoid missed opportunities with infrastructure expansion & gap fill.

CoS – No updates provided.

County – No updates provided.

STA – No updates provided.



CoSV – Finalizing major construction projects. Sprague / Barker expected to be finished by end of week. Sprague / Havana to Fancher’s paving occurring in evening hours nearing completion.. Sullivan / Wellesley intersection expected to be open before start of school year. Hoping Barker to be open by end of October. The City is working with County to install fiber along Evergreen, which they expect to come online later in the year. Sprague Storm water project - pedestrian/bike crosswalk on Sprague near City Hall currently in planning phase. If approved, this project expected to include installation of a new CCTV site.

WSDOT – Two additional interchanges to include ramp meters – US-2 / I-90 EB awaiting parts delayed until September. I-90 / Geiger also experiencing delays with contractor and parts. Both site activations expected in spring 2023. Recap of collision reduction numbers observed from ramp metering performance near US-195 / I-90 and I-90 / Walnut.

8) **Future Agenda Items**

- Iteris Clear Guide Discussion / Demonstration.
- Work Plan Review
- Schedule Executive Board Meeting – September / October
- Next meeting anticipated September 21st

9) **Adjournment:** 14:21

Motioned by Glenn, seconded by Jeremy. Vote unanimous, carried.