



SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, March 16, 2022

TIME: 1:00 PM – 3:00 PM

WHERE: Microsoft TEAMS Meeting

REFERENCE DOCUMENTS:

February 2022 Meeting Minutes

February 2022 Activity Reports

February 2022 Expenditure Summaries

2022 Work Plan

2022 Budget Plan

OPERATING BOARD MEETING AGENDA

- 1) **Call to Order**
- 2) **Roll Call / Record of Attendance**
- 3) **Public Comments**
- 4) **Action – Consent Agenda**
 - a) February 2022 Meeting Minutes
 - b) February 2022 Activity Reports
 - c) February 2022 Expenditure Summaries
- 5) **SRTMC Staff Updates**
 - a) IT Update - Steve/Ryan
 - b) Operations Update – Mike
- 6) **SRTMC Work Plan and Budget**
 - a) 2022 Work Plan Review – Approval Requested
 - b) 2022 Budget Plan – Review and Approval Requested
- 7) **Information & Discussion**
 - a) Partner Funding Request – Glenn
 - b) Update TMC Position - Glenn
- 8) **Agency Updates**
- 9) **Future Agenda Items**
- 10) **Adjournment:**