
SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, May 18, 2022
TIME: 1:00 PM – 3:00 PM
WHERE: Microsoft TEAMS Meeting

REFERENCE DOCUMENTS:

April 2022 Meeting Minutes
April 2022 Activity Reports
April 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) April 2022 Meeting Minutes
 - b) April 2022 Activity Reports
 - c) April 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 –Approval Requested
- 7) **Information & Discussion**
 - a) **Cooperative Automated Transportation (CAT) – A discussion on what WSDOT and other National Agencies are do towards all things autonomous** – Ted Bailey, WSDOT @ 2 PM
 - b) Website upgrade – discussion on data sources that might feed the SRTMC website – Glenn/Steve
- 8) **Agency Updates**



9) **Future Agenda Items**

10) **Adjournment:**