
SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, September 21, 2022

TIME: 1:00 PM – 3:00 PM

WHERE: Microsoft TEAMS Meeting

REFERENCE DOCUMENTS:

August 2022 Meeting Minutes
August 2022 Activity Reports
August 2022 Expenditure Summaries

OPERATING BOARD MEETING AGENDA

- 1) **Call to Order:** 1:02 PM
- 2) **Roll Call / Record of Attendance:** Nate Thompson (County), Jerremy Clark (CoSV), Ryan Kipp (CoSV), Gerald Okihara (CoS), Ryan Stewart (SRTC), Melinda Rehfeldt (STA), Ken Knutson (City)
- 3) **Public Comments:** No public comments were made.
- 4) **Action – Consent Agenda**
 - a) August 2022 Meeting Minutes
 - b) August 2022 Activity Reports
 - c) August 2022 Expenditure Summaries

Motion to approve action items 4a-4c made by Jerremy, seconded by Gerald. Vote unanimous, carried.

- 5) **SRTMC Staff Updates**
 - a) IT Update - Steve/Ryan

IT has been working on server and workstation upgrades. Continued support for TMC Ops staff to mitigate issues as they arise with new laptop configuration. WSDOT is midst of migrating to new radio system which IT has assisted to ensure they have access to online resources and training. Steve and Ryan have been working to consolidate hardware to reduce equipment footprint which also has provided a means for spare parts which has become a more critical necessity due to supply chain issues creating prolonged delivery delays. Steve provided an equipment tour to newly appointed WSDOT engineer to discuss ongoing and future IT related needs and goals. He also has assisted the WSDOT traffic engineers and Signals crew to troubleshoot ITS outages on I-90 near the stateline. IT has been

involved in discussions surrounding signal server migration plan. Recently started mandatory employee performance management tasks and purchasing needs for TMC equipment. Ryan has been working on testing a new ATMS CCTV snapshot feature. Both Steve and Ryan are assisting with migration efforts of external reports for central traffic signal controller server which will no longer be supported in the new software once migrated.

b) Operations Update – Mike

The TMC Ops Supervisor recently retired which Mike and Ken will be performing interviews over the next week to refill the position. The TMC Operators are in process of completing training for a new radio system which is expected to go live soon.

6) **Information & Discussion**

a) TMC Relocation update – Ken

The TMC relocation project has been officially approved which will occupy the existing facility on WSDOT ER HQ campus which is currently used to store PE equipment. A project to build a new facility to house the equipment is expected to kick off soon. There is currently no contract out for bid regarding the TMC relocation specifically. Within the upcoming weeks Mike, Steve and WSDOT facilities staff plan to tour the WSDOT NW TMC as part of the planning and design phase of the TMC remodel for ER.

Ken discussed with the board a new SMART grant program which offers up to \$100M over the next 5 years to fund transportation projects. Project priorities include vehicle automation and connected vehicles infrastructure, system innovations such as delivery and logistics, traffic signals, smart grid, data integration, and new ways to monitor and manage infrastructure such as sensors and unmanned aircraft systems. The board discussed the possibility for each agency to review possible candidate projects that may be able to be included as part of an application submission. Last year, SRTMC applied for the ATCMTD grant which included criteria similar to this request. Ken plans to review and discuss further with the board at the next meeting. The grant due date is Nov 18th, 5PM ET.

7) **Agency Updates**

County - No updates provided.

CoSV - working with county on Sullivan / Wellesley traffic controller which is expected to be activated next month. Reviewing how to coordinate North Sullivan corridor. Ryan is working with County on connecting fiber along Evergreen to activate the corridor by end of year. The valley is seeking public feedback via survey regarding Sprague Ave storm water and crosswalk pilot project. A New CCTV will be brought online at Sprague / University, but there is currently a 60-90 day lead time on hardware procurement.

SRTC - No updates provided.

CoS – There is an upcoming fiber splicing project at Thor / Freya to move aggregate point, CCTVs are not expected to be impacted. Next year, the city will be pouring concrete in same area affecting the 4 intersections along the corridor.



STA - Looking to hire for the position previously filled by Mike Heinz. This staff member is likely to act as the new STA voting board member. On August 28th, STA implemented their largest service change which reviewed several routes and deployed nearly 500 bus stop signs in service areas. Anyone with questions or feedback is encouraged to contact STA regarding the recent service changes.

WSDOT - Recently deployed a wrong way detection system at I-90 / Maple off ramp and I-90 / Division off ramp. Ken shared two events that were captured by the new system within the 3 weeks of deployment.

8) **Future Agenda Items**

- SMART Grant - follow up

9) **Adjournment:** 1:47 PM

Motion made by Jeremy, seconded by Nate. Vote unanimous, carried.