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## ***SRTMC OPERATING BOARD MEETING NOTIFICATION***

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**WHEN:** Wednesday, January 18, 2023

**TIME:** 1:00 PM – 3:00 PM

**WHERE:** Microsoft TEAMS Meeting

**REFERENCE DOCUMENTS:**

November 2022 Meeting Minutes

November 2022 Activity Reports

December 2022 Activity Reports

December 2022 Expenditure Summaries

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## ***OPERATING BOARD MEETING AGENDA***

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- 1) **Call to Order:**
- 2) **Roll Call / Record of Attendance:**
- 3) **New Operating Board Chair**
- 4) **Public Comments:**
- 5) **Action – Consent Agenda**
  - a) November 2022 Meeting Minutes
  - b) November 2022 Activity Reports
  - c) December 2022 Activity Reports
  - d) December 2022 Expenditure Summaries
- 6) **SRTMC Staff Updates**
  - a) IT Update - Steve/Ryan
  - b) Operations Update – Mike
- 7) **Information & Discussion**
  - a) Exec Board meeting – all
  - b) TMC Relocation update – Glenn
  - c) Lease extension
  - d) INRIX trial access
  - e) Agency updates
  - f) Future agenda items



g) Adjournment