



---

## **SRTMC OPERATING BOARD MEETING NOTIFICATION**

---

**WHEN:** Wednesday, March 15, 2023  
**TIME:** 1:00 PM – 3:00 PM  
**WHERE:** Microsoft TEAMS Meeting

### Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 257 455 601 945

Passcode: 7Pdyoy

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 206-531-0324,,580366960#](#) United States, Seattle

Phone Conference ID: 580 366 960#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

#### **REFERENCE DOCUMENTS:**

February 2023 Meeting Minutes

February 2023 Activity Reports

February 2023 Expenditure Summaries

---

## **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) **Information & Discussion**

- a) TMC Relocation update
- b) Analytic software feedback
  - (1) Iteris ClearGuide
  - (2) INRIX analytics
- c) Flock system/video distribution
- d) Agency updates
- e) Future agenda items
- f) Adjournment