



SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, May 17, 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: 268 531 618 881

Passcode: AKqbvL

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Or call in (audio only)

[+1 206-531-0324,82371073#](#) United States, Seattle

Phone Conference ID: 823 710 73#

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REFERENCE DOCUMENTS:

April 2023 Meeting Minutes
April 2023 Activity Reports
April 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) 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) **Information & Discussion**

- a) SRTMC relocation update
- b) www.srtmc.org update
- c) INRIX / Iteris data demos
- d) Executive Board meeting
- e) Agency updates
- f) Future meeting (June 21) agenda items
- g) Adjournment