
SRTMC OPERATING BOARD MEETING NOTIFICATION

WHEN: Wednesday, December 16, 2020

TIME: 2:30 PM – 4:00 PM

WHERE: Microsoft TEAMS Meeting

REFERENCE DOCUMENTS:

November Meeting Minutes

December Activity Reports

December Expenditure Summaries

OPERATING BOARD MEETING AGENDA

- 1) Call to Order
- 2) Roll Call / Record of Attendance
- 3) **Action – Consent Agenda**
 - a) November meeting Minutes
 - b) December Activity Reports
 - c) December Expenditures
- 4) **SRTMC Staff Updates**
 - a) IT Update 10 Minutes – Steve & Ryan
 - b) Operations Update 10 Minutes - Mike
- 5) **Information & Discussion**
 - a) Executive Board Meeting recap 30 Minutes
 - i. Work Plan & Budget Plan
 - b) Arterial Data Collection Devices 15 Minutes
- 6) Agency Updates
- 7) **Future Agenda Items**
 - a) MioVision Purchase Update
 - b) Adaptive Ramp Meter Presentation
 - c) Training for iPeMS and Acyclica
- 8) Adjournment