

- 1) **Call to Order:** 2:33 PM
- 2) **Roll Call / Record of Attendance:** Glenn Wagemann (WSDOT), Jerremy Clark (CoSV), Ken Knutson (City), Nate Thompson (County), Mike Kress (SRTMC), Steve Milatz (SRTMC), Ryan Medenwaldt (SRTMC), Harley Dobson (County), Ryan Kipp (CoSV).

3) **Action – Consent Agenda**

a) **October meeting Minutes**

b) **October Activity Reports**

c) **October Expenditures**

Action items 3a-3c tabled until next meeting.

4) **SRTMC Staff Updates**

a) **IT Update 10 Minutes – Steve & Ryan**

IT is working through converting existing HAR connections from Analog to IP connection using cellular modem configurations. These changes are being put in place to reduce the amount of time for the system to activate once initiated by an operator. This is expected to improve general improved usability particularly in the ATMS platform. WSDOT Signals has made hardware modifications in aims to improve beacon activation reliability. The conversion for the beacons is also due to a growing lack of pager support outside of Spokane County. Steve and Ryan have been involved in project meetings with DKS to collect ITS information as a part of the SRTMC equipment replacement / infrastructure project. There was a recent ATMS patch deployment to improve recording services. Some of the DA-300 devices used in the Acyclica system will no longer be able to connect due to end of support of 3G wireless. Steve is working with their support vendor to look into alternatives for device migration as cellular communication is still covered under the project contract. Some of the options would be to possibly see to adding network connectivity which would not require wireless communication, or if there are newer 4G capable devices. He and Glenn are investigating how these changes will adjust the ongoing maintenance contract with the support vendor. Ryan helped finish up the initial request for ITS location info for the Equipment Replacement Project. He was also involved extensively in troubleshooting issues with the HAR/modem setup. Lastly, he is also looking into possible in-place migration paths for the existing web server for continued short-term system support.

b) **Operations Update 10 Minutes – Mike**

Mike mentioned the SRTMC Operations is down 1 FTE Operator position. This will cause a change in shift scheduled and open a new part-time Operator position. Mike and Dave Adams will continue to keep their schedule flexible to help with coverage gaps until the position can be filled.

5) **Agency Updates:**

County – There are several new position announcements including 2 Manager engineers, 1 storm water engineer. Becky Spangle was announced as the County's new construction engineer. John Dickson, who previously served on the SRTMC Executive Board, has been selected for a new position, and is no longer serving the County.

City of Spokane – The City met with STA and their consultant to work on transit signal priority in preparation of the City Line Project. They will be collecting vehicle counts likely early 2022. The City is considering if their DA-300 device at US-2 / Flint could be wirelessly connected using the connection at US-2 / Spotted Rd. City Signals will need

to evaluate this as a possible solution and will need to consider limitations such as signal range. The US-2 / Spotted Rd connection would also require coordination and approval with WSDOT as they are the owning agency of that cabinet location. The City is also in the early stages of evaluating a potential software solution to provide CCTV footage to Spokane Police Department (SPD). The SRTMC Operations would like to try and negotiate if the TMC could be given access to their Computer Aided Dispatch (CAD) system which would be a benefit for ongoing incident awareness.

City of Spokane Valley - Construction season winding down. The Valley has added fiber communications along 32nd St. Part of the project contract with the County will be adding splicing to provide network connectivity to some of their traffic signals. As a precaution to the other agencies, they are finding material shipments are still experiencing significant delays. Lastly, work has continued for the Barker Grade Separation Project. Trent Ave is open, but Barker Rd is closed.

6) **Future Agenda Items:** No future Agenda items were discussed.

7) **Adjournment:** 3:18 PM