Welcome and Introductions, Public Comment, and Announcements
Jim Bloodgood, committee co-chair, and Gary Simonson, PSRC, welcomed everyone to the meeting and provided an overview of the agenda. Committee members and other attendees then introduced themselves.

Public Comments
There was one public comment from Alex Tsimmerman.

Presentation and Discussion: Connected Vehicles – Infrastructure to Vehicle in the Real World (Steve Mager, Traffic Technology Services, Inc.)
Steve Mager, Traffic Technology Services Inc., presented an overview of Traffic Technology Services Inc. (TTS) and provided information about the Personal Signal Assistant that TTS supplies and how it works. The full presentation can be found here.

Presentation and Discussion: PSRC Project Selection Process (Kelly McGourty, PSRC)
Kelly McGourty, PSRC, provided an overview of the PSRC 2018 Project Selection Process and upcoming 2018 Draft Project Selection schedule. The full presentation can be found here.

RTOC Co-chair Vote (All)
Gary Simonson, PSRC, announced that Jim Bloodgood, Co-Chair – Snohomish County, wished to continue as one of the RTOC co-chairs and Ali Eghtedari – WSDOT, was the nomination for the second co-chair. The committee unanimously approved of Jim Bloodgood and Ali Eghtedari as the new RTOC co-chairs.

Committee Announcements (All)
Pavithra Parthasarathi, PSRC, provided a brief overview of possible changes to PSRC committee membership structures and operating procedures. She said more information would be provided at the March meeting.

Next meeting:
Thursday, March 1, 2018, 9:30 a.m. - 11:00 a.m., PSRC Conference Room

Adjourn
The meeting adjourned at 11:00 a.m.