

AGENDA
INTERCITY TRANSIT AUTHORITY
November 4, 2015
5:30 P.M.

CALL TO ORDER

- 1) **APPROVAL OF AGENDA** **1 min.**

- 2) **INTRODUCTIONS & RECOGNITIONS** **5 min.**
 - A. **Ally McPherson, Marketing/Communications Rep** (*Donna Feliciano*)

- 3) **PUBLIC COMMENT** **10 min.**

Public Comment Note: This is the place on the agenda where the public is invited to address the Authority on any issue. The person speaking is asked to sign-in on the General Public Comment Form for submittal to the Clerk of the Board. Please include your first and last name, a mailing address or a phone number (in the event we need to contact you). When your name is called, step up to the podium and give your name for the audio record. If you are unable to utilize the podium, you will be provided a microphone at your seat. Citizens testifying are asked to limit testimony to three minutes.

The Authority will not typically respond to your comments this same evening; however, they may ask some clarifying questions.

- 4) **APPROVAL OF CONSENT AGENDA ITEMS** **1 min.**
 - A. **Approval of Minutes:** October 2, 2015, Regular Meeting;
October 21, 2015 Special Meeting

 - B. **Payroll:** October Payroll in the amount of \$2,024,361.52.

 - C. **Accounts Payable:** Warrants dated October 2, 2015, numbers 19589-19662, in the amount of \$902,431.91; warrants dated October 16, 2015, numbers 19667-19747, in the amount of \$425,500.69; warrants dated October 30, 2015, numbers 19765-19842, in the amount of \$856,660.24 for a monthly total of \$2,184,592.84 and Automated Clearing House Transfers for October 2015 in the amount of \$16,393.84, for a monthly total of \$2,200,986.68.

- 5) **PUBLIC HEARINGS** **15 min.**
 - A. **2016-2021 Draft Strategic Plan** (*Ann Freeman-Manzanares*)
 - B. **2016 Draft Budget** (*Ben Foreman*)

- 6) **COMMITTEE REPORTS**
 - A. **Thurston Regional Planning Council** (*Karen Messmer*) **3 min.**
 - B. **Transportation Policy Board** (*Ryan Warner*) **3 min.**
 - C. **Citizen Advisory Committee** (*Billie Clark*) **3 min.**

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| 7) | NEW BUSINESS | |
| | A. Printing and Delivery of Transit Guides (<i>Tammy Ferris</i>) | 5 min. |
| | B. RouteMatch Mobile Tablets (<i>Jeff Peterson</i>) | 5 min. |
| | C. Adopt Revised Drug & Alcohol Testing Policy HR-3511
(<i>Christine DiRito</i>) | 10 min. |
| | D. Collision Avoidance Pilot Project (<i>Jerry Spears</i>) | 20 min. |
| | E. Leadership APTA Presentation (<i>Heather Stafford-Smith</i>) | 15 min. |
| | F. 2015 Fall Citizen Advisory Committee Recruitment
(<i>Ann Freeman-Manzanares</i>) | 10 min. |
| 8) | GENERAL MANAGER'S REPORT | 10 min. |
| 9) | AUTHORITY ISSUES | 10 min. |
| 10) | EXECUTIVE SESSION | 20 min. |
| | Personnel – Discuss General Manager's Performance Evaluation | |

ADJOURNMENT

Intercity Transit is committed to ensuring that no person is excluded from participation in, or denied the benefits of its transit services on the basis of race, color, or national origin consistent with requirements of Title VI of the Civil Rights Act of 1964 and Federal Transit Administration guidance in FTA Circular 4702.

For questions regarding Intercity Transit's Title VI Program, you may contact the agency's Title VI Officer at (360) 705-5885 or bholman@intercitytransit.com.

If you need special accommodations to participate in this meeting, please call us at (360) 705-5860 three days prior to the meeting.

For TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial (360) 705-5860.

Please consider using an alternate mode to attend this meeting: bike, walk, bus, carpool, or vanpool. This facility is served by Routes 62A, 62B (on Martin Way), and 66 (on Pacific Avenue).