Authority Meeting Highlights *a brief recap of the Authority Meeting of October 2, 2013*

Action Items

Wednesday night, the Authority:

- Delcared property listed on Exhibit "A" as surplus. (*Marilyn Hemmann*)
- Authorized the General Manager to issue a purchase order for \$46,376, including taxes, to the Washington State Department of Enterprise Services for software upgrades and licenses. (*Marilyn Hemmann*)
- Authorized the General Manager to execute a one-year contract extension with Tumwater Printing in the not-to-exceed amount of \$22,717, including taxes, for the provision of transit pass printing and delivery. (*Erin Hamilton*)
- Scheduled a public hearing for Wednesday, November 6, 2013, 5:30 p.m., to receive and consider comments on the 2014-2019 Strategic Plan and the 2014 Budget. (*Ben Foreman*)
- Approved the Collective Bargaining Agreement between Intercity Transit and the Amalgamated Transit Union, Local 1765 (ATU).
- Authorized the General Manager to grant four surplus vanpool vehicles to Thurston County Food Bank, Panza for Quixote Village, Stonewall Youth, and Garden Raised Urban Bounty (GRuB).
- Finalized the Authority statement on the Sustainable Thurston Draft Plan to be submitted to the Thurston Regional Planning Council Sustainable Thurston.

Other Items of Interest

- Dial-A-Lift Manager, Emily Bergkamp graduated from Leadership APTA.
- Intercity Transit began Express Service on September 30. Sound Transit began operating Route 592 (Olympia/Lacey DuPont/Lakewood/Seattle); and Intercity Transit began service on Route 609 between Tumwater and Lakewood.
- We have **220 active vanpools**.

Pat Messmer Prepared: October 3, 2013