

Authority Meeting Highlights
A brief recap of the Authority Meeting of August 5, 2015

Action Items:

Wednesday night, the Authority:

- Declared the property listed on Exhibit “A” as surplus. *(Laura Lowe)*
- Conducted a *public hearing* to receive public comment on the Draft Annual Report and Transit Development Plan. *(Dennis Bloom)*
- Authorized the General Manager to execute a one-year contract extension and price increase with American Custodial, Inc., in an amount not-to-exceed \$122,160.00, including taxes, for Janitorial Services and Supplies for the Olympia Transit Center, Lacey Transit Center, Amtrak Centennial Station and Pattison Street Facilities. *(Laura Lowe)*
- Scheduled a special meeting for Wednesday, September 16, 2015, to conduct a joint meeting of the Authority and the Citizen Advisory Committee. *(Ann Freeman-Manzanares).*

Other Items of Interest:

- Welcomed Claudia Green, Administrative Assistant.
- Welcomed Laura Lowe, Procurement and Capital Projects Manager
- Received an update from our federal advocate, Dale Learn from Gordon Thomas Honeywell on activities affecting public transportation in Washington D. C.
- Received a presentation from members of TRPC regarding Public Transportation in Local/Regional Studies.
- There are 203 active vanpool groups; 210 new riders enrolled between September 2014 and June 2015; 121 current riders participated to recruit new riders and one customer won the \$500 prize in that competition.
- The new Intercity Transit website is expected to go live August 17.
- Staff received proposals for the Survey, Market Segmentation and Communication conversation. The first interview will take place August 6, 2015. Staff will bring a recommendation before the Authority at the August 19 meeting.
- A new Youth Representative from North Thurston High School joined the Citizen Advisory Committee and attended the CAC meeting on July 20, 2015.

Staff will begin further recruitment in September seeking more youth representation on the CAC.

- Intercity Transit will participate in the United Way Day of Caring being held Friday, September 25. Authority and CAC members interested in joining the team should contact Pat Messmer by August 14.
- Wednesday, August 12, 2015, is Transit Appreciation Day. Authority and CAC members are invited to attend between 10 a.m. and 4 p.m. The awards program begins at 12:04 p.m.

Pat Messmer

Prepared: August 6, 2015