

**Authority Meeting Highlights**  
*a brief recap of the Authority Meeting of November 4, 2015*

**Action Items**

Wednesday night, the Authority:

- Conducted a public hearing to receive and consider comments on the 2016-2021 Strategic Plan. (*Ann Freeman-Manzanares*)
- Conducted a public hearing to receive and consider comments on the 2016 Budget. (*Ben Foreman*)
- Authorized the General Manager to enter into a one-year contract with Consolidated Press, with four one-year options to extend, to print and deliver transit guides. (*Tammy Ferris*)
- Authorized the General Manager to enter into a three-year contract with RouteMatch to lease mobile tables for the Dial-A-Lift fleet. The value of the contract is \$78,588. (*Jeff Peterson*)
- Adopted Resolution 03-2015, amending Intercity Transit's Drug and Alcohol Policy HR-3511. (*Christine DiRito*)

**Other Items of Interest**

- Welcomed **Ally McPherson, Marketing and Communications Representative.**
- Eight applications were received for the **Citizen Advisory Committee recruitment.** The Authority gave staff direction to interview all applicants.
- Received a presentation from Jerry Spears of WSTIP on the Collision Avoidance Pilot Project.
- Received a presentation by the Director of Human Resources, Heather Stafford Smith on the Leadership APTA Program.

**Pat Messmer**

**Prepared: November 5, 2015**