

Authority Meeting Highlights
a brief recap of the Authority Meeting of December 2, 2015

Action Items

Wednesday night, the Authority:

- Canceled the December 16, 2015, Work Session.
- Declared the property listed on Exhibit "A" as surplus. *(Laura Lowe)*
- Authorized the General Manager to enter into a one-year renewal with RouteMatch for the maintenance of the DAL route scheduling and dispatch software in the amount of \$43,982.00, including taxes. *(Laura Lowe)*
- Authorized the General Manager to enter into a Development Agreement with the City of Olympia to clarify improvements and a tree plan for Phase 1 of the Pattison Expansion. *(Laura Lowe)*
- Authorized the General Manager to enter into a contract with Skillings Connolly in the amount of \$82,968, including taxes for bus stop pad engineering. *(Tammy Ferris)*
- Appointed four new Citizen Advisory Committee members whose terms begin January 1, 2016.
- Authorized increasing the limit for the 2016 Discounted Bus Pass program to \$300,000.

Other Items of Interest

- Bid farewell to Authority member, Councilmember Joe Baker, who served on the Intercity Transit Authority Board since February 2005.
- There are 193 vanpools. The Vanpool promotion continues with 56 new riders.
- Sales tax for November was 9.27%.
- The Annual Holiday Banquet is Friday, December 11, 2015. It begins at 10 a.m. and ends at 4 p.m. The awards presentation begins at 12:04 p.m.

Pat Messmer

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