AGENDA **INTERCITY TRANSIT AUTHORITY** June 5, 2013 5:30 P.M.

CALL TO ORDER

1)	APPROVAL OF AGENDA	1 min
2)	INTRODUCTIONS - None	0 min
3)	PUBLIC COMMENT <u>Public Comment Note:</u> This is the place on the agenda where the public is invited to address the Authority on any issue. The person speaking is requested to sign-in on the General Public Comment Form for submittal to the Clerk of the Board. When your name is called, step up to the podium and give your name and address 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:	10 min
	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 A. Approval of Minutes: May 1, 2013, Regular Meeting; May 15, 2013, Work Session. 	1 min
	B. Payroll: April 2013 Payroll in the amount of \$1,808,222.95; May 2013	

- Payroll in the amount of \$1,786,768.92.
- **C.** Surplus Property: Declare the property listed on Exhibit "A" as surplus. Staff determined there is no longer a need to retain these items. (Marilyn *Hemmann*)
- D. Setting Public Hearing Date for September Service Enhancements: Schedule a public hearing for July 3, 2013, to review and take comments on any proposed service change to inter-county service. (Dennis Bloom)
- E. TIP Public Hearing: Schedule a public hearing for July 3, 2013, at 5:30 p.m., to receive public comment on the draft Intercity Transit 2014-16 TIP and 2013 Revised Projects list. (Bob Holman)
- F. Maintenance Contract for Telephone System: Authorize the General Manager to execute a one year contract with Siemens for the

	maintenance of the agency telephone system for \$32,608, including taxes. (<i>Marilyn Hemmann</i>)	
5)	PUBLIC HEARINGS - None	0 min.
6)	COMMITTEE REPORTS	
	A. Thurston Regional Planning Council (Karen Valenzuela)	3 min.
	B. Transportation Policy Board (Ed Hildreth)	3 min.
	C. Thurston Sustainable Task Force (Ryan Warner)	3 min.
	D. Citizen Advisory Committee (Steve Abernathy)	3 min.
7)	NEW BUSINESS	
,	A. ACS Software System Upgrade (Marilyn Hemmann)	10 min.
	B. Citizen Advisory Committee Appointments & Interviews (<i>Rhodetta Seward</i>)	15 min.
	C. Grant Award Acceptance (Ann Freeman-Manzanares)	10 min.
	D. General Manager Hiring Process Update (Heather Stafford)	10 min.
8)	GENERAL MANAGER'S REPORT	10 min.
9)	AUTHORITY ISSUES	10 min.
10)	EXECUTIVE SESSION – Evaluate Qualifications of Candidates and Discuss Conditions of Employment for General Manager Finalist – RCW 42.30.110(1)(g) (<i>Heather Stafford</i>)	35 min.

ADJOURNMENT

Minutes INTERCITY TRANSIT AUTHORITY Regular Meeting May 1, 2013

CALL TO ORDER

Chair Thies called the May 1, 2013, regular meeting of the Intercity Transit Authority to order at 5:30 p.m., at the administrative offices of Intercity Transit.

Members Present: Chair and Citizen Representative Martin Thies; Vice Chair and City of Tumwater Councilmember Ed Hildreth; Thurston County Commissioner Karen Valenzuela; City of Lacey Councilmember Jeff Gadman (alternate); City of Olympia Councilmember Nathaniel Jones; City of Yelm Councilmember Joe Baker; Citizen Representative Karen Messmer; and Citizen Representative Ryan Warner.

Members Excused: City of Lacey Mayor Virgil Clarkson and Labor Representative Karen Stites.

Staff Present: Ann Freeman-Manzanares; Rhodetta Seward; Dennis Bloom; Jessica Brandt; Erin Hamilton; Marilyn Hemmann; Bob Holman; Jim Merrill; Carolyn Newsome; Karl Shenkel; Jeff Peterson; and Pat Messmer.

Others Present: Legal Counsel Dale Kamerrer and Citizen Advisory Committee (CAC) member Joan O'Connell.

APPROVAL OF AGENDA

It was M/S/A by Citizen Representative Messmer and Commissioner Valenzuela to approve the agenda as published.

PUBLIC COMMENT

Darrell Hoppe, 425 Ensign Road NE, Olympia, 98506, works at Joint Base Lewis McChord (JBLM). He indicated he'd like Intercity Transit to expand service onto JBLM. Currently he takes an Intercity Transit bus to Lakewood then boards a Pierce Transit bus which takes the "scenic tour" of the neighborhoods around McChord before dropping people off on the base. Mr. Hoppe would like Intercity Transit to explore a direct bus route onto JBLM or expand to McChord. He believes there are many government employees and military members who would use this service. He'd like to see increased service in the morning and afternoon and less frequently during the day. He also suggested increasing ridership to events in downtown Olympia, reducing fares to those events, and to provide municipal employees with a subsidized or reduced fare.

APPROVAL OF CONSENT AGENDA ITEMS

It was M/S/A by Councilmember Baker and Councilmember Hildreth to approve the consent agenda as presented.

- **A. Approval of Minutes:** April 3, 2013, Regular Meeting; April 17, 2013, Work Session.
- **B.** Payroll: March 2013 Payroll in the amount of \$2,546,098.86.
- **C. Surplus Property:** Declared the property listed on Exhibit "A" as surplus.

COMMITTEE REPORTS

A. Thurston Regional Planning Council (TRPC). Valenzuela reported the TRPC passed the amendment allowing any Intercity Transit Authority member to represent the agency on the TRPC. She said that action produced another discussion about a non-elected person being an officer of the TRPC. The TRPC will review at their next meeting another draft amendment to the bylaws that indicates only publicly elected officials can be officers. Valenzuela indicated she will vote against the amendment because she believes there should be nothing in the bylaws against a non-elected member serving as a leader of the TRPC.

Valenzuela also reported the TRPC received a presentation from the new Washington State University Extension Director, Lucas Patzek, about Thurston County's food economy. They also discussed the connection between land use planning and transportation.

- **B. Transportation Policy Board (TPB).** Hildreth reported the TPB discussed Project Review and Funding Recommendations and noted Intercity Transit received all requested funding. Hildreth said if there are any dollars left over, Intercity Transit is on the list for a fare analysis and technology review study, and the Tumwater parkand-ride site selection environmental study.
- **C. TRPC Sustainable Task Force.** Jones reported on behalf of Warner. He said the purpose of the meeting was to consider the results of the data analysis and projections. The Sustainable Thurston group laid out policy objective alternatives which they call "modest and mighty measures." They are running two separate

tracks of projections looking at various indicators of sustainability such as vehicle miles traveled, agricultural lands, and energy usage. They expect the modest measures will be easily achievable, and the mighty measures will take political effort to achieve. What they found as a result of modeling was there wasn't much different in the outcome of these two different approaches. It was determined it's necessary to start over and identify the policies which will actually have realistic results that push us to new levels and cause lifestyle changes for Thurston County. They realized this will take a sustained effort throughout multiple generations.

D. Citizen Advisory Committee (CAC). O'Connell reported the CAC is in the process of recruiting for several open positions on the committee.

NEW BUSINESS

A. Transit Center Security Services: Hamilton presented the request to consider an award to Securitas Security Services USA, Inc. to provide security services at the Lacey and Olympia Transit Centers.

A Request for Proposal was issued and five proposals were received by the deadline; however, only four proposals were determined to be in the competitive range. After clarifications, reference checks and interviews, staff identified Securitas Security Services USA, Inc. as the top ranked firm. Hamilton noted when preparing the budget, staff took into consideration the Affordable Care Act of 2014 which could result in increased costs. This was factored into the budget. The budgeted amount covers the \$.15 minimum wage increase in 2013 and a projected \$1.50 per hour increase for the Affordable Care Act; therefore, this contract is \$19,223 higher than the last contract.

Hamilton answered questions from the Authority.

Valenzuela asked what documentation was provided by the proposer to justify the increased cost for health care at a \$1.50 an hour. Hamilton responded they provided a letter stating this was a new expense for them, and to the best of their knowledge they felt \$1.50 would be sufficient to cover the cost of health care to their employees. This amount is on the high end and Hamilton noted the government isn't clear on what the impact or requirements will be on companies; therefore, it's a best guess estimate, and it may go lower. Thies asked if this be anticipated with any contract we negotiate with other vendors. Dale Kamerrer, Intercity Transit's legal counsel responded it would be applicable with vendors with 50 or more employees. Freeman-Manzanares said staff will conduct further research.

Messmer asked if staff monitors this extra cost to be sure it's going for health care and not something else. Hamilton responded yes, documentation will be provided for an exact rate and will include where all dollars are being allocated.

It was M/S by Councilmember Gadman and Councilmember Baker to authorize the General Manager to enter into a one-year contract, with three one-year options to extend, with Securitas Security Services USA, Inc. in an amount not-to-exceed \$184,503.00 for the provision of security services at the Lacey and Olympia Transit Centers.

Valenzuela indicated she is voting against this motion. She doesn't see sufficient documentation to justify this additional cost, and is uncomfortable with a contract that requires us to pay health benefits. She feels that is the employer's responsibility

Motion carried 7-1. Valenzuela voted no.

B. ISO 14001 Certification and Auditing Services: Peterson presented the request to enter into a contract with Lloyd's Register for ISO 14001 certification and audit services. He explained the purpose for the request and provided information pertaining to the process.

Peterson answered questions from the Authority.

Jones asked what the requirements are to obtain and retain our certification and how this contract fits into this. Peterson explained obtaining ISO 14001 certification requires a third party to look over our processes to insure we're following proper procedures and in compliance.

Messmer acknowledged this presents a dilemma; however, it shows creditability when an outside party comes in to confirm we're meeting the standards we set for ourselves. She thinks there is value to having the stamp of approval and an inspection to prove we followed procedure.

Hildreth asked why staff couldn't evaluate and determine if we're following procedure. Peterson replied this is a similar process we use when bringing in our financial auditors to determine our financial system is running smoothly.

It was M/S by Citizen Representative Messmer and Commissioner Valenzuela to authorize the General Manager to execute a contract with Lloyd's Register for a three year term to provide ISO 14001 certification and audit services in the not-to-exceed amount of \$33,085.00, including taxes.

Thies asked if the ISO certification expires. Bob Holman explained to become ISO 14001 standard certified there is a formal process of a certification audit which includes follow up audits during years two and three. This package constitutes what ISO 14001 certification requires to be certified. This is a three-year cycle and when it's over there's no requirement to seek recertification or to continue the ESMS. Continuation will be an internal choice.

Motion carried 6-2. Hildreth and Warner voted no.

C. Purchase of Batteries for Coaches: Peterson presented the request to authorize the award of a contract to Tri-Cities Battery, Inc., for the purchase of up to 152 Odyssey absorbent glass mat batteries for the coach fleet. Authority members asked if all 152 batteries would be purchased at once or purchased on an as need basis. Peterson responded the vehicles would continue to use their current batteries and as needed, batteries would be replaced with the Odyssey. We would purchase just a few at a time.

It was M/S/A by Councilmember Jones and Councilmember Hildreth to authorize the General Manager to execute a contract for a three year term to purchase up to 152 Odyssey absorbent glass mat batteries with Tri-Cities Battery, Inc., for the not-to-exceed amount of \$58,950.27, including taxes.

D. Purchase and Installation of Posi-Lock: Peterson presented the request to issue a purchase order to ABC Companies/Fleet Fueling for the purchase and installation of Posi-lock fuel tank adapter kits for the new Dial-A-Lift vehicles. An Authority member asked if the lock could be removed from one vehicle and installed on another. Peterson explained once installed on a vehicle, they are not reusable.

It was M/S/A by Citizen Representative Messmer and Councilmember Gadman to authorize the General Manager to issue a purchase order to ABC Companies/Fleet Fueling in the amount of \$26,688.07, inclusive of taxes, delivery, and installation for ten Posi-lock fuel tank adapter kits on the new Dial-A-Lift vehicles.

GENERAL MANAGER'S REPORT

Due to May Day demonstrations, the City of Olympia asked Intercity Transit to dedicate two vehicles at City Hall. Later in the day they requested a third vehicle.

There was record participation at the Earth Day Market Ride with 154 riders.

Intercity Transit Authority Regular Meeting May 1, 2013 Page 6 of 8

We hosted the Wrencher's Ball on April 26 whereby over 80 bicycles were repaired and 35 registered for the Bicycle Commute Contest.

Currently, 700 registered for the Bicycle Commuter Contest. Six jurisdictions issued or will soon issue Bike Month Proclamations.

Ridership was approximately 405,000 for April which is slightly down from 2012. Staff will perform an evaluation to determine the reason for the decrease.

We completed the state Commuter Trip Reduction (CTR) employee survey, and received 82% participation which is the highest ever.

We received ten expansion vans for 2013 and have three additional vans ready for service.

Intercity Transit was awarded two Regional Mobility Grants in the transportation budget: one for contracting with Sound Transit to extend a route to the Olympia Transit Center, and the other for express service from Tumwater to DuPont and Lakewood. This includes the purchase of three vehicles at an 80/20 match.

We are continuing our succession program (GOLD) opportunity beginning in May with the Scheduler position in the Development Department.

The annual Transit Appreciation Day is August 14. Over 20 employees will be recognized for their years of service to Intercity Transit. This is the largest number of those recognized at one time in the history of the agency.

AUTHORITY ISSUES

Warner said he joined Dial-A-Lift staff at the ADA conference held in Leavenworth. He was impressed by the presentation given by the Travel Trainers.

Messmer shared details of her recent trip to China and described her experience with their transportation systems.

Jones said the Regional Mobility Grant that brings Sound Transit into Olympia is symbolic for our region; he congratulated staff for working so hard to get the grant.

Thies spoke with Human Resources Director Heather Stafford, and she confirmed there are a number of qualified applicants for the General Manager position.

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Thies thanked staff for publishing the various changes to routes in the Transit Guide following the service change.

Freeman-Manzanares reported the agency was approached by the I-5 JBLM Vicinity Interchange Justification Report and Environmental Documentation Team to join their technical committee.

ADJOURNMENT

It was M/S/A by Councilmember Baker and Citizen Representative Warner to adjourn the meeting at 7:17 p.m.

INTERCITY TRANSIT AUTHORITY

ATTEST

Martin J. Thies, Chair

Rhodetta Seward Director of Executive Services/ Clerk to the Authority

Date Approved: June 5, 2013

Prepared by Pat Messmer, Recording Secretary/ Executive Assistant, Intercity Transit

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Exhibit "A"

MAY 2013 -- SURPLUS PROPERTY

Quantity	Description	Each	Total
7	Mid-back office chair, Steelcase	5.00	35.00
2	High-back office chair, Steelcase	5.00	10.00
4	Mid-back office chair, Steelcase	5.00	20.00
1	High-back office chair, Steelcase	15.00	15.00
1	Round multipurpose table, Steelcase, 48x29	35.00	35.00
1	Round multipurpose table, 60x29	50.00	50.00
1	Rectangular multipurpose table, Samsonite, 61x18	5.00	5.00
1	Rectangular multipurpose table, 60x30	5.00	5.00
1	Sofa, Brandrud, 72x34	25.00	25.00
2	Lounge chair, Brandrud	15.00	30.00
2	End table, Brandrud, 36x36	5.00	10.00
1	End table, Brandrud, 36x36	5.00	5.00
1	4-shelf bookcase, 36x48	5.00	5.00
1	3-shelf bookcase, 24x60	5.00	5.00
1	Computer desk, Steelcase, 28x42	15.00	15.00
1	Computer desk, 28x24	10.00	10.00
3	Rectangular multipurpose table, Pioneer, 72x36	35.00	105.00
2	Rectangular folding multipurpose table, Pioneer, 72x30	50.00	100.00
2	Rectangular multipurpose table, 60x30	10.00	20.00
1	Rectangular multipurpose table, Steelcase, 48x30	5.00	5.00
11	Multipurpose chair, Steelcase	2.00	22.00
1	Multipurpose chair, Steelcase	2.00	2.00
			\$534.00

Minutes INTERCITY TRANSIT AUTHORITY Work Session May 15, 2013

CALL TO ORDER

Chair Thies called the May 15, 2013, work session of the Intercity Transit Authority to order at 5:30 p.m., at the administrative offices of Intercity Transit.

Members Present: Chair and Citizen Representative Martin Thies; Vice Chair and City of Tumwater Councilmember Ed Hildreth; City of Olympia Councilmember Nathaniel Jones; City of Yelm Councilmember Joe Baker; Citizen Representative Karen Messmer; Citizen Representative Ryan Warner; and Labor Representative Rusty Caldwell (alternate).

Members Excused: City of Lacey Mayor Virgil Clarkson; Thurston County Commissioner Karen Valenzuela; and Labor Representative, Karen Stites.

Staff Present: Ann Freeman-Manzanares; Rhodetta Seward; Dennis Bloom; Kris Fransen; Jim Merrill; Carolyn Newsome; Heather Stafford; and Pat Messmer.

Others Present: Citizen Advisory Committee (CAC) member Carl See.

APPROVAL OF AGENDA

It was M/S/A by Councilmember Baker and Councilmember Hildreth to approve the agenda as presented.

CITIZEN ADVISORY COMMITTEE REPORT

See reported the CAC is in the process of conducing member recruitments. He thanked the Authority for sponsoring the Bicycle Commuter Contest.

EMPLOYER COMMUTE TRIP REDUCTION PROGRAM

Fransen provided an update on the employer Commute Trip Reduction Program (CTR). She explained as part of the 1991 Clean Air Act, the Legislature passed the CTR law. CTR is a set of strategies intended to reduce drive-alone trips to work in the state's most populated counties. The state requires employers to develop CTR programs to encourage employees to reduce their vehicle trips to work by using other commute

Intercity Transit Authority Work Session May 15, 2013 Page 2 of 5

alternatives (vanpool, carpool, bus, bikes, or walking, and some employers allow employees to flex their schedules or work from home).

Nine counties are affected by this law – those with the most congestion and emissions, including Thurston County. Employers must maintain a CTR program if they have 100 or more full time workers reporting to work between 6 and 9 a.m. to a single worksite at least two days a week for at least twelve continuous months. However, SB6088 requires all state agencies within Thurston County (Olympia, Lacey and Tumwater urban growth areas) participate in the CTR program regardless of size.

There are three main goals of the CTR law:

- Improve air quality,
- Reduce traffic congestion, and
- Decrease **energy consumption**.

Intercity Transit's role in the program is to participate in the partnership to administer CTR in Thurston County. Our partners include Thurston Regional Planning Council (TRPC), administrators of the program; the cities of Olympia, Lacey, and Tumwater, Thurston County; and WSDOT. Fransen noted Yelm is not mentioned as a partner because there are no employer worksites with 100 or more employees, so they are not required to participate in the CTR program.

In order to administer the CTR program, Intercity Transit provides the following programs and services:

- Employer pass programs to allow employees to ride our services for free
- Bus service to major worksites
- Vanpool service
- RideshareOnline.com
- Park-and-Ride Lots
- Guaranteed Ride Home (state) this removes barriers from using commute alternatives, because it provides transportation in the event of unplanned or unexpected circumstances (examples: sick child, needing to work late). The state administers a program for state employees called Safe Rides which provides free rides, and Intercity Transit provides free safe rides home for our vanpoolers who work at a worksite that does not have its own guaranteed ride home program.

Fransen explained the role of the Employee Transportation Coordinator (ETC). Worksites required to have a CTR program must have an ETC at the worksite because they run their worksite's employee transportation program. Intercity Transit works with TRPC to provide training opportunities for new ETCs and ongoing training for existing ETCs. We conduct four ETC networking sessions a year which allows the ETCs

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to get together, share ideas and hear from commute trip reduction professionals. We also help ETCs put on transit fairs and promotions such as:

- Wheel Options
- Bicycle Commuter Contest
- RideshareOnline
- Vanpool promotions

Intercity Transit participates in two professional associations -- the Washington State Ridesharing Organization and Association for Commuter Transportation.

Fransen reviewed the successes as a result of the CTR program. Within Thurston County:

- Drive alone & Vehicle Miles Traveled (VMT) rates **remained steady** for past six years.
- State took a leadership role in Thurston County.
- One in four employees are affected by CTR programs.

Successes statewide:

- Drive alone commuting **dropped 4**% 2008-2012.
- CTR commuters **saved \$22 million** in 2010.
- In 2011, CTR affected employees:
 - Removed **28,000 vehicles** from roadways each weekday.
 - Reduced VMT by more than **60 million miles**.
 - Conserved **3 million gallons** of gasoline.
 - Avoided more than **27 metric tons** of GHG emissions.

AGENCY COMMUTE TRIP REDUCTION PROGRAM

Newsome provided an update on Intercity Transit's Commute Trip Reduction (CTR) Program. She explained Intercity Transit's Cut Commute Committee administers the CTR program. They conduct many internal promotional programs with the help of the Marketing and Communications Department. Our Vanpool Coordinators are designated as Employee Transportation Coordinators (ETC). Hannah Ausserer is Intercity Transit's current ETC. We provide displays and distribute information to employees throughout the year. We just completed the CTR survey with 82% participation.

Newsome explained Intercity Transit provides the following incentives to employees who use a commute alternative:

• A stipend of \$1 per trip. If they use a commute alternative three or more times per week, they receive \$1.50 per trip.

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- \$50 towards monthly vanpool fares.
- A free bus pass.
- Emergency rides home for those who vanpool or carpool.
- A monthly "Cash in your Commute" drawing.

VANPOOL PROGRAM UPDATE

Newsome provided an update on the Vanpool Program. She explained a vanpool is a group of 5 to 15 people who commute together in a comfortable passenger van. Vanpool riders pay a low monthly fare based on the number of miles traveled and number of riders. Some employers even pay part of their employees' vanpool fares.

Intercity Transit currently has 214 active vanpools which consist of 1,750 participants serving seven counties. In 2012, the cost per boarding was \$2.46, and the agency recovered 96% direct operating costs. Ridership increased to 749,493 boardings.

Jones asked if there is a strategy to engage Joint Base Lewis McCord (JBLM). Newsome said part of her strategy is to send staff to mandatory meetings JBLM conducts on base. They attend safety fairs and other events.

AUTHORITY ISSUES

Messmer said she would like to have an agenda item to discuss Intercity Transit's strategy for the design of the frontage on Martin Way. She would like to hear from the City of Olympia regarding what plan and image might be expected for that urban corridor high-frequency area. Jones said the City of Olympia is undertaking a new process on a proactive market analysis on development which includes Martin Way and Lilly Road. He believes the city would be interested in talking to and working with Intercity Transit about the possibilities for that location.

Warner said he received an email from the new secretary of WSDOT, Lynn Peterson inviting all WSDOT staff to join her in the Seattle to Portland bike race. He noted it shows a commitment from WSDOT to use alternative commute options.

EXECUTIVE SESSION – Review of Qualifications of Recommended General Manager Applicants.

In accordance with RCW 42.30.110, paragraph (1) (g), Chair Thies recessed the meeting at 6:33 p.m. to go into an Executive Session to review the qualifications of the recommended General Manager applicants. He announced the Authority would be in Executive session until 7:35 p.m.

Intercity Transit Authority Work Session May 15, 2013 Page 5 of 5

All Authority members were in attendance including Labor Representative Caldwell, Heather Stafford and Rhodetta Seward attended the executive Session.

At 7:35 p.m., Chair Thies asked that it be announced to the public the Authority would be in Executive Session an additional 15 minutes (until 7:50 p.m.)

The Authority reconvened to regular session at 7:50 p.m.

ADJOURNMENT

It was M/S/A by Councilmember Jones and Councilmember Baker to adjourn the meeting at 7:50 p.m.

INTERCITY TRANSIT AUTHORITY

ATTEST

Martin J. Thies, Chair

Rhodetta Seward Director of Executive Services/ Clerk to the Authority

Date Approved: June 5, 2013

Prepared by Pat Messmer, Recording Secretary/ Executive Assistant, Intercity Transit

PERI	OD DATES:	3/24/13-4/6/2	013	4/12/2013				4/7-04/20/13		PAYDAY 4/26/2013	3	PERIC
	CODES		PAY PERIOD CHECK NO.	1ST CHECK AMOUNT	1ST TRANSFER AMOUNT		CODES		PAY PERIOD CHECK NO.	2ND CHECK AMOUNT	2ND TRANSFER AMOUNT	
3	FIT		EFT	69,541.11		3	FIT		WIRE	65,782.48		3
4	MT	8938.33	EFT	18,447.68	87,988.79	4	MT	8906.97	WIRE	17,813.94	83,596.42	4
5	A2/35	Life Ins.	Check Dave 2nd	1,278.29	0.00		AL/34	Life Ins.	Check Dave 2nd	2,727.10		5
6 7	D3/31 HE/37	Disability In: Health In1st		1,067.01 15,959.50	0.00 0.00		DI/32 HI/38	Disability Ins Health In1st	Check Dave 2nd Check Dave 2nd	2,113.98 274,017.00		6 7
8	TH/39	Taxed Hith	Check Dave 2nd	911.50	0.00	8	TH/39	Taxed Hith	Check Dave 2nd	911.50	0.00	8
9	CC/61	Child Care	Hfsttter/Brgkmp	534.3		9	CC/61	Child Care	Hfstettr/brgkmp	534.3		9
10							GN/08			0.00		10
10 11	GN/08	Garnish	CHECK last	311.13		10 11	GN/08	Garnish	CHECK last	380.84		10 11
12 13	CS/09 CS/09	DSHS	EFT	956.27	956.27 467.02		CS/09	DSHS	EFT	956.27		12 13
	C3/09	ExpertPay	EFT	467.02	407.02		CS/09	ExpertPay	EFT	467.02	467.02	
14 15	D1/98 D2/97	D.Dep. #1 D.Dep. #2	ACH WIRE every ACH WIRE every	9,233.79 16,502.52	9,233.79 16,502.52		D1/98 D2/97	D.Dep. #1 D.Dep. #2	ACH WIRE every ACH WIRE every	9,001.44 16,514.86		14 15
		D.Dep. #2		10,502.52	10,002.02					10,514.80	10,514.80	
16 16	GT/63	G.Ed.Tuit	Check every	372.50		16 16	GT/63	G.Ed.Tuit	Check every	372.50		16 16
17	HS/59		ACH Wire every	311.54	311.54		HS/59	Health Svgs	ACH Wire every	311.54		17
18	DC/97	Vgrd EE	Wire	43,519.55		18	DC/97	Vgrd EE	Wire	43,552.39		18
19	DC/22	Vgrd ER	Wire	29,132.06	72,651.61	19	DC/22	Vgrd ER	Wire	29,046.37	72,598.76	19
20 20	L2/29 LN/29	401k Ln#2 401k Ln #1	Wire Wire	3,877.07 8,587.41	12,464.48	20 20	L2/29 LN/29	401k Ln#2 401k Ln#1	Wire Wire	3,602.55 8,569.40	12,171.95	20 20
22	TTL VNGRI		85,116.09			22	TTL VNGRI		84,770.71			22
23	LI/02	L&I	EFT Quarterly	25,802.38		23	LI/02	L&I	EFT Quarterly	25,927.71	0.00	23
24 25	MD/51 MI/52	Mch.UnDues Mac.Inition	Check 2nd Check 2nd	1,320.03 0.00		24 25	MD/51 MI/52	Mch.UnDues Mch.Inition	Check 2nd Check 2nd	1,290.40 0.00		24 25
26	MS/60	Payroll Corr	check	0.00		26	MS/60		Check	0.00	0.00	26
27	MS/60 TF/			0.00 0.00	0.00	27	R1	Misc. draw		0.00	0.00	27
28	TF/	Tx.Fr.Benefit	Employer	50.00	0.00	28	TF/	Taxable Fr.Be	enefits	102.00		28
29	PA/66	Proj.Assist	Check last	376.50		29	PA/66	Proj.Assist	Check last	381.50		29
30 31	PN/04 PN/04	PERS EE PERS ER	EFT EFT	31,977.56 48,075.26	0.00 80,052.82		PN/04 PN/04	PERS EE PERS ER	EFT EFT	31,472.32 47,271.51	0.00 78,743.83	30 31
32	TTL PERS		80,052.82			32	TTL PERS		78,743.83			32
33	R3/20	ICMA Ln#2	WIRE	892.93	0.00	33	R3/20	ICMA Ln#2	WIRE	892.93	0.00	33
	RC/24		WIRE	5,294.28	467.00	34	RC/24		WIRE	5,015.64		
15 16	RI/23 RL/21	ICMA Roth ICMA Ln#1	WIRE	467.30 1,983.29	467.30 2,876.22		RI/23 RL/21	ICMA Roth ICMA Ln#1	WIRE	467.30 1,983.29		35 36
7 8	RR/25	ICMA ER	WIRE	3,006.53	8,300.81	37 38	RR/25	10 664 85	WIRE	2,772.99	7,788.63	37 38
	TTL ICMA	11,177.03	11,644.33			30	TTL ICMA	10,664.85	11,132.15			30
39 40	SD/26 SR/27	457 ST EE 457 ST ER	EFT EFT	8,380.67 4,359.94	12,740.61	39 40	SD/26 SR/27	457 ST EE 457 ST ER	EFT	8,363.64 4,288.75		39 40
40 41	ST/67	ShTrmDisab		4,359.94 1,558.44	1,558.44	40	ST/67	ShTrmDisab	EFT EFT	4,288.75 0.00		40
42	UC/45	Un COPE	Check 1st	150.00		41	UC/45	Un COPE				41
. 2	UA/44	Un Assess	Check last	0.00		42	UA/44	Un Assess	Check last	582.00		42
44	UD/42 UI/41	Un Dues Un Initiatn	Check last Check last	4,782.64 40.00		43 44	UD/42 UI/41	Un Dues Un Initiatn	Check last Check last	4,954.65 120.00		43 44
45	UT/43	Un Tax	Check last	2,166.90		45	UT/43	Un Tax	Check last	0.00		45
46	UW/62	United Way	Check last	717.50		46	UW/62	United Way	Check last	690.50		46
47	WF/64	Wellness	Check last	308.00		47	WF/64	Wellness	Check last	314.00		47
48	NET PAY (d	lir. Deposit)	ACH Wire every	415,681.25	415,681.25	48	Net Pay (Dir	r. Dep.)		404,630.34		48
19	Paychecks TOTAL TRA	NSFER (tie to	Treasurer Notificatio	8,029.43 ns)	\$722,253.47	49	Paychecks TOTAL TRA	NSFER		3,594.92	\$702,776.97	49
50	TOTAL PAY			\$786,431.08	<i>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</i>	50	TOTAL PAY			\$1,021,791.87		
51	GROSS EA			668,592.89 108 614 35		51 52	GROSS EA			660,414.59 352,470.31		51 52
52 53	EMPR MISC EMPR MED	ICARE TAX:		108,614.35 9,223.84		52 53	EMPR MISC EMPR MED	ICARE TAX:		352,470.31 8,906.97		52 53
54	TOTAL PAY				\$786,431.08	54	TOTAL PAY				\$1,021,791.87	54
55 55	IGIAL PAI	NOLL .			φ/00,431.08	55	I GIAL PAT				ψ1,0∠1,/91.6/	55
56	ACH WIRE	TOTAL		441,729.10		56	TOTAL PAY	ROLL FOR MO	ONTH:	430,458.18	\$1,808,222.95	56

PERIO	DD DATES:	4/21/13-5/4/20	013	5/10/2013				5/5-5/18/2013	3	PAYDAY 5/24/2013		PERIO
	CODES		PAY PERIOD CHECK NO.	1ST CHECK AMOUNT	1ST TRANSFER AMOUNT		CODES		PAY PERIOD CHECK NO.	2ND CHECK AMOUNT	2ND TRANSFER AMOUNT	
	FIT MT	9126.05	EFT EFT	68,627.95 18,252.10	86,880.05	3 4	FIT MT	8906.97	WIRE	64,927.05 17,646.84	82,573.89	3 4
5 6	A2/35 D3/31	Life Ins. Disability Ins	Check Dave 2nd Check Dave 2nd	1,236.64 1,080.91	0.00 0.00	5 6	AL/34 DI/32	Life Ins. Disability Ins	Check Dave 2nd Check Dave 2nd	2,742.02 2,114.70		5 6
7 8	HE/37 TH/39	Health In1st Taxed Hith	Check Dave 2nd Check Dave 2nd	14,032.50 911.50	0.00 0.00		HI/38 TH/39	Health In1st Taxed Hith	Check Dave 2nd Check Dave 2nd	268,705.50 911.50	0.00 0.00	
9	CC/61	Child Care	Hfsttter/Brgkmp	534.3		9	CC/61 GN/08	Child Care	Hfstettr/brgkmp	534.3 0.00		9
10 11	GN/08	Garnish	CHECK last	720.35		10 11	GN/08	Garnish	CHECK last	726.45		10 11
2	CS/09	DSHS	EFT	956.27	956.27	12	CS/09	DSHS	EFT	956.27	956.27	12
3	CS/09	ExpertPay	EFT	467.02	467.02	13	CS/09	ExpertPay	EFT	467.02	467.02	13
	D1/98 D2/97	D.Dep. #1 D.Dep. #2	ACH WIRE every ACH WIRE every	8,682.40 16,619.68	8,682.40 16,619.68		D1/98 D2/97	D.Dep. #1 D.Dep. #2	ACH WIRE every ACH WIRE every	8,904.23 16,503.85	8,904.23 16,503.85	14 15
6 6	GT/63	G.Ed.Tuit	Check every	372.50		16 16	GT/63	G.Ed.Tuit	Check every	372.50		16 16
7	HS/59	Health Svgs	ACH Wire every	311.54	311.54	17	HS/59	Health Svgs	ACH Wire every	311.54	311.54	17
8	DC/97 DC/22	Vgrd EE	Wire	43,292.15	00 222 27	18 19	DC/97 DC/22	Vgrd EE	Wire Wire	43,459.04 28,747.22	20.000	18 19
0	L2/29	Vgrd ER 401k Ln#2	Wire Wire	29,041.14 3,623.90	72,333.29	20	L2/29	Vgrd ER 401k Ln#2	Wire	3,528.39	72,206.26	20
0 2	LN/29 <i>TTL VNGRL</i>	401k Ln #1 7	Wire 85,462.18	9,504.99	13,128.89	20 22	LN/29 TTL VNGR	401k Ln#1 D	Wire 84,983.29	9,248.64	12,777.03	20 22
3	LI/02	L&I	EFT Quarterly	25.335.44		23	LI/02	L&I	EFT Quarterly	25.389.30	0.00	23
4 5	MD/51 MI/52	Mch.UnDues Mac.Inition	Check 2nd Check 2nd	1,290.35 0.00		24 25	MD/51 MI/52	Mch.UnDues Mch.Inition	Check 2nd Check 2nd	1,290.40 0.00		24 25
6	MS/60 MS/60	Payroll Corr	check	0.00 0.00		26	MS/60		Check	0.00	0.00	26
7	TF/			0.00	0.00		R1	Misc. draw	_	0.00	0.00	
8	TF/	Tx.Fr.Benefit	Employer	0.00	0.00	28	TF/	Taxable Fr.B	enefits	142.00		28
9	PA/66	Proj.Assist	Check last	381.50		29	PA/66	Proj.Assist	Check last	381.50		29
	PN/04	PERS EE	EFT	31,564.70	0.00		PN/04	PERS EE	EFT	31,132.13	0.00	30
1 2	PN/04 <i>TTL PERS</i>	PERS ER	EFT <i>78,992.51</i>	47,427.81	78,992.51	31 32	PN/04 <i>TTL PERS</i>	PERS ER	EFT <i>77,925.00</i>	46,792.87	77,925.00	31 32
3	R3/20	ICMA Ln#2	WIRE	863.38	0.00	33	R3/20	ICMA Ln#2	WIRE	863.38	0.00	33
	RC/24	ICMA EE	WIRE	5,242.92		34	RC/24	ICMA EE	WIRE	5,052.55	0.00	34
	RI/23 RL/21	ICMA Roth ICMA Ln#1	WIRE	467.30 1,953.74	467.30 2,817.12		RI/23 RL/21	ICMA Roth ICMA Ln#1	WIRE	529.81 1,953.74	529.81 2,817.12	35 36
	rr/25 <i>TTL ICMA</i>	ICMA ER 10,918.54	WIRE <i>11,385.84</i>	2,858.50	8,101.42	37 38	RR/25 <i>TTL ICMA</i>	ICMA ER 10,618.13	WIRE <i>11,147.94</i>	2,748.46	7,801.01	37 38
)	SD/26 SR/27	457 ST EE 457 ST ER	EFT EFT	8,223.59 4,262.01	12,485.60		SD/26 SR/27	457 ST EE 457 ST ER	EFT EFT	8,232.11 4,228.64	12,460.75	39 40
1	ST/67	ShTrmDisab	EFT	2,113.28	2,113.28		ST/67	ShTrmDisab	EFT	0.00	0.00	
2	UC/45 UA/44	Un COPE Un Assess	Check 1st Check last	150.00 0.00		41 42	UC/45 UA/44	Un COPE Un Assess	Check last	576.00		41 42
	UD/42	Un Dues	Check last	4,971.46		43	UD/42	Un Dues	Check last	4,990.91		43
	UI/41 UT/43	Un Initiatn Un Tax	Check last Check last	120.00 2,248.45		44 45	UI/41 UT/43	Un Initiatn Un Tax	Check last Check last	120.00 0.00		44 45
	UW/62	United Way	Check last	711.50		46	UW/62	United Way	Check last	690.50		46
7	WF/64	Wellness	Check last	313.00		47	WF/64	Wellness	Check last	313.00		47
8	NET PAY (d Paychecks	ir. Deposit)	ACH Wire every	412,693.10 5,423.58	412,693.10	48	Net Pay (Di Paychecks	r. Dep.)		398,269.21 5,381.90	398,269.21	48
9	TOTAL TRA	•	Treasurer Notificatior	ns)	\$717,049.47	49	TOTAL TRA				\$694,502.99	49
0 1	TOTAL PAY GROSS EAF			\$776,883.45 662,046.53		50 51	GROSS EA			\$1,009,885.47 654,606.28	-	50 51
2	EMPR MISC	DED:		105,710.87		52 53	EMPR MIS			346,455.77		52 53
				9,126.05	.					8,823.42		
4 5	TOTAL PAY	'ROLL*:			\$776,883.45	54 55	TOTAL PA	YROLL*:			\$1,009,885.47	54 55
	ACH WIRE	TOTAL		438,306.72		56	TOTAL PA	YROLL FOR M	ONTH:	423,988.83	\$1,786,768.92	56

INTERCITY TRANSIT AUTHORITY AGENDA ITEM NO. 4-C MEETING DATE: June 5, 2013

FOR: Intercity Transit Authority

FROM: Marilyn Hemmann, 705-5833

SUBJECT: Surplus Property

- 1) The Issue: Whether or not to declare property surplus.
- **2) Recommended Action:** Declare the property listed on Exhibit "A" as surplus. Staff determined there is no longer a need to retain these items.
- **3) Policy Analysis:** Resolution No. 23-81 states the Authority must declare property surplus to our needs prior to sale.
- **4) Background:** Staff requests the Authority declare the attached list of information system equipment surplus. These items are surplus to our needs and will be offered for direct purchase by other public agencies. Items not sold in this manner will be sold competitively through public auction to achieve the highest rate of return. The value is estimated at \$2,810.00.

5) Alternatives:

A. Declare the property listed on Exhibit "A" as surplus. Staff determined there is no longer a need to retain these items.

B. Declare a portion of the items surplus.

C. Defer action. Storage availability on-site and the cost of off-site storage is an issue.

D. Retain all items. Storage availability on-site and the cost of off-site storage is an issue.

- 6) **Budget Notes:** All funds generated by the sale of surplus property are deposited in the Intercity Transit cash account.
- 7) Goal Reference: Not specifically identified in the goals.
- 8) **References:** Surplus Property June 2013 Exhibit "A"

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Quantity	ltem	Total Value
1	Dell 19" LCD monitor	10.00
10	Dell 20" LCD monitors	150.00
8	Dell 24" LCD monitors	310.00
1	Hannis 28" LCD monitor	50.00
2	ViewSonic 26": TV	50.00
2	Dell Optiplex GX260 CPUs	10.00
2	Dell Precision 390 CPUs	60.00
11	Dell Optiplex 755 CPUs	545.00
7	Dell PowerEdge 2950 servers	840.00
2	13DVR digital mgt units	60.00
1	Cisco 3825 firewall router	175.00
2	Boxes plotter paper	175.00
2	Smart-UPS 2200	50.00
3	Cameras and housings	100.00
	Box misc. HP toners, inks,	
1	keyboards	100.00
1	Box misc. keyboards, mice, cables	45.00
1	Box misc. label printers	60.00
1	Box misc. cables	20.00
	TOTAL	\$2,810.00

Exhibit "A" Surplus Property June 2013

INTERCITY TRANSIT AUTHORITY AGENDA ITEM NO. 4-D MEETING DATE: June 5, 2013

FOR: Intercity Transit Authority

FROM: Dennis Bloom, Planning Manager, 5832

SUBJECT: Setting Public Hearing Date for September Service Enhancements

- **1) The Issue:** Staff will propose service improvements that would begin in the fall for inter-county service. This process requires a public hearing before adoption.
- **2) Recommended Action:** Schedule a public hearing for July 3, 2013, 5:30 p.m., to review and take comments on any proposed service change to inter-county service.
- **3) Policy Analysis:** Agency policy requires a public review and comment process occur before the Authority approves proposals that make a significant service change.
- 4) **Background**: Last October, Intercity Transit applied for operating funds for two proposals from the Washington State Department of Transportation's Regional Mobility Grants program. The statewide competitive process, which the state legislature has been funding since 2006 with about \$40 million per biennium, approved at the end of April the 2013 2015 package that includes Intercity Transit's two proposals:
 - a) Supporting a new weekday Olympia Express route between Tumwater and Lakewood, including the purchase of three additional coaches (funds \$5.4 million over four years, includes a 20% match.)
 - b) Extending Sound Transit's current weekday Route 592 Express Bus service from DuPont to Seattle to include service to and from Olympia (funds \$1.4 million over four years, includes a 20% match.)

While we still await WSDOT's award agreements for the funding of our two projects, the intent of beginning these inter-county service enhancements is based on doing so at the normal September 'regional' service change date. This year, the service change date is Sunday, September 29, 2013, with the inter-county weekday change, if adopted, to actually begin on Monday, September 30.

A public review process and information will be available to the public starting early June through the hearing date in July. Open houses and information

distribution is anticipated during June as well. A public hearing, if approved, will be held on July 3, 2013. Final review, recommendations, and adoption of these service changes would be expected to come before the Authority on July 17, 2013.

5) Alternatives:

- A) Schedule a public hearing for July 3, 2013, 5:30 p.m., to review and take comments on any proposed service change to inter-county service.
- B) Delay the public hearing to a later date for further consideration. A delay however, could significantly impact the ability to provide and distribute public information (transit guides, service materials) and coordinate service with other regional service providers by September 30, 2013.
- **6) Budget Notes:** Approval of this service expansion is contingent upon Authority grant approval.
- **7) Goal Reference:** Conducting a public hearing for proposed service changes is a set policy of the Authority, which is reflected in Goal#1: "*Assess the transportation needs of our community*."

8) References: N/A

INTERCITY TRANSIT AUTHORITY AGENDA ITEM NO. 4-E MEETING DATE: June 5, 2013

FOR:	Intercity Transit Authority
FROM:	Bob Holman
SUBJECT:	TIP Public Hearing

- **1) The Issue:** Whether to call a public hearing on the 2013 draft 2014-16 Transportation Improvement Program (TIP) with 2013 Revised Projects list for projected Federal Transit Administration (FTA) funded projects.
- **2) Recommended Action:** Schedule a public hearing for July 03, 2013, at 5:30 p.m. to receive public comment on the draft Intercity Transit 2014-16 TIP and 2013 Revised Projects list.
- **3) Policy Analysis:** Grant guidelines require we offer the opportunity for a public hearing on proposed projects we program to include for federal funding. It is policy for the Authority to call public hearings.
- 4) Background: The draft 2014-2016 TIP and revised list of 2013 projects for Federal Transit Administration funding is consistent with projects that are or will be identified in the 2014-2017 *Capital Improvement Program* and the 2012-2018 *Capital Program* that will be included in Intercity Transit's 2013-2018 Transportation Development Plan and is also consistent with the 2013-2018 Strategic Plan.

Project elements in the draft TIP 2013 Revised Projects list are:

- Preventive maintenance of revenue vehicles in Intercity Transit's fleet;
- A portion of funding for purchasing hybrid, biodiesel-electric replacement coaches;
- Federal funding to continue Walk-n-Roll Program for youth transportation education;
- A portion of funding for purchasing vanpool vans;
- Bus stop enhancements for accessibility and safety;
- An addition of federal funding for engineering and construction for the OTC Expansion Project; and
- A Smart Corridor Project related to regional traffic signal prioritization.

Projects adopted by the Authority are also subject to review by the Thurston Regional Planning Council (TRPC) and for some projects the Puget Sound Regional Council (PSRC) for the respective regional TIP (RTIP). The projects must also be included by TRPC/PSRC in the federal and state approval State Transportation Improvement Program (STIP) prior to actual funding being available. The identified TIP projects could total more than \$25 million in combined federal and local funds for the revised 2013 and 2014-2016 periods.

5) Alternatives:

A. Scheduled a public hearing for July 03, 2013, 5:30 p.m., to receive public comments on the draft Intercity Transit 2014-16 TIP and 2013 Revised Projects list.

TRPC and PSRC set a schedule for jurisdictions to submit their agency TIPs as early as possible in July. To meet the TRPC and PSRC schedule requires a public hearing at the Authority regular July 3 meeting and adoption at a special meeting scheduled for July 17.

- B. Defer action.
- 6) **Budget Notes:** The TIP reflects projects that could be considered for 2014 through 2016 budgets and is consistent with new funding in 2013 provided through Surface Transportation grants awarded by TRPC in May 2013 and full year funding of federal 5307 programs.
- **7) Goal Reference:** The project elements support agency goals: Goal 1: "Assess the transportation needs of our community." Goal 4: "Provide responsive transportation options."
- 8) **References:** TIP Projects Spreadsheet and Legal Ad.

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IT #	Project	2013 revised	2014	2015	2016	2017-2019	Federal	Туре	Local
IT 1301	Capital Preventive Maintenance (2013 TRPC & 2012 PSRC)	\$4,312,998					\$3,450,398	Sec. 5307 IT Apportionment & PSRC Earned Share	\$862,600
IT 1401	Capital Preventive Maintenance (2014 TRPC & PSRC)		\$4,907,958				\$3,926,366	Sec. 5307 IT Apportionment & PSRC Earned Share	\$981,592
IT 1501	Capital Preventive Maintenance (2015 TRPC & PSRC)			\$5,011,446			\$4,009,157	Sec. 5307 IT Apportionment & PSRC Earned Share	\$1,002,289
IT 1601	Capital Preventive Maintenance (2016 TRPC & PSRC)				\$5,117,165		\$4,093,732	Sec. 5307 IT Apportionment & PSRC Earned Share	\$1,023,433
	Capital Preventive Maintenance 3 Yrs (2017-2019 TRPC & PSRC)					\$16,008,750	\$12,807,000	Sec. 5307 IT Apportionment & PSRC Earned Share	\$3,201,750
IT 1502	Replacement, heavy duty, hybrid buses - order in 2018 (PSRC)			\$2,079,345			\$1,663,475	Sec. 5307 PSRC Earned Share	\$415,870
	Vanpool Vans - Replacement & Expansion (PSRC)	\$780,000	\$945,068	\$427,849	\$949,811	\$3,061,508	\$4,931,379	Sec. 5307 PSRC Earned Share	\$1,232,856

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		erally Funded Projects								
	IT ‡	Froject	2013 revised	2014	2015	2016	2017-2019	Federal	Туре	Local
8	IT1 [.] 03	Funded Portion of OTC Expansion- Design &							Federal Surface Transporta-	
		Construction	\$1,985,065					\$1,717,082	tion	\$267,983
9	IT 130	5 2013-14 Transportation Alternatives (TA) Bus Stop Enhancements	\$185,000					\$160,025	Federal Surface Transporta- tion	\$24,975
10	IT 130	2013-14 Transportation Alternatives (TA) Walk-N-Roll Youth Transportation Education	\$39,300					\$34,000	Federal Surface Transporta- tion	\$5,300
	Total Federal Funded Projects		\$7,311,559	\$5,868,025	\$7,521,140	\$6,066,976	\$19,070,258	\$36,815,147		\$9,024,345
11		Pattison Maintenance Facility Expansion		\$22,000,000				unknown	unknown	unknown

Intercity Transit 2013 Revised and 2014-16 TIP

	Feder	ally Funded Projects					
	IT #	Project	Total	Fed %	Project Status		
1	IT 1301	Capital Preventive Maintenance (2013 TRPC & 2012 PSRC)	\$4,312,998	80%	Current - amending for full year apportionment	Apportioned 5307/5340 Including PSRC Earned Share	
2	IT 1401	Capital Preventive Maintenance (2014 TRPC & PSRC)	\$4,907,958	80%	Planning Purpose	New - Anticipated Formula 5307	
3	IT 1501	Capital Preventive Maintenance (2015 TRPC & PSRC)	\$5,011,446	80%	Planning Purpose	New - Anticipated Formula 5307	
4	IT 1601	Capital Preventive Maintenance (2016 TRPC & PSRC)	\$5,117,165	80%	Planning Purpose	New - Anticipated Formula 5307	
5		Capital Preventive Maintenance 3 Yrs (2017-2019 TRPC & PSRC)	\$16,008,750	80%	Planning Purpose	2017-19 CPM Total	
6		Replacement, heavy duty, hybrid buses - order in 2018 (PSRC)	\$2,079,345	80%	Secured Funding	Carry Forward of Secured & Anticipated Funding	
7		Vanpool Vans - Replacement & Expansion (PSRC)	\$6,164,235	80%	Planning Purpose	Planned Replacement Vanpool Vans	

	Feder	rally Funded Projects					
	IT #	Project	Total	Fed %	Project Status		
8	IT11 03	2011 & 2013 STP-U Funded Portion of OTC Expansion- Design & Construction	\$1,985,065	87%	Secured Funding	Secured Funding TRPC Award of federal 2011 & 2013 Surface Transportation (STP) funds	
9	IT 1305	2013-14 Transportation Alternatives (TA) Bus Stop Enhancements	\$185,000	87%	Secured Funding	Secured Funding TRPC Award of federal 2013 STP-TA funds	
10	IT 1306	2013-14 Transportation Alternatives (TA) Walk-N-Roll Youth Transportation Education	\$39,300	87%	Planning Purpose	Secured Funding TRPC Award of federal 2013 STP-TA funds	
	Total Federal Funded Projects		\$45,839,352	80%			
11	Pattison Maintenance Facility Expansion		unknown		Regionally Significant RTP Project Contingent on Securing Federal \$\$		



Date Submitted: June 06, 2013

Contact: Rhodetta Seward, Intercity Transit (360) 705-5856

Please bill Intercity Transit at the above address for publication of the following notice in the legal section of <u>The Olympian.</u>

INTERCITY TRANSIT AUTHORITY NOTICE OF PUBLIC HEARING JULY 03, 2013 5:30 P.M.

The Intercity Transit Authority will hold a public hearing July 03, 2013, at 5:30 p.m., on the 2014, 2015 and 2016 and revised 2013 elements of Intercity Transit's Transportation Improvement Program (TIP) for projects with projected U.S. Department of Transportation funding. The hearing will be conducted in the Intercity Transit Board Room at 526 Pattison St SE, Olympia 98501 (ADA accessible).

This programming of projects (POP) into the TIP represents a complete listing and the draft TIP will be final unless modified following the public hearing. Copies of the draft TIP for projects with prospective federal funding is available during normal business hours at Intercity Transit's offices at 526 Pattison St SE, Olympia, phone (360) 705-5885. Written comments may be submitted to the Grants Program Administrator, Development Dept., Intercity Transit, PO Box 659, Olympia, WA 98507 or through email at bholman@intercitytransit.com.

For Capital Preventive Maintenance projects only, projected funding is apportioned under Section 5307, Urbanized Area Formula grant program of the Federal Transit Administration. Some 5307 funds are apportioned to the Puget Sound Regional Council (PSRC) with an "earned share" allocated to Intercity Transit based on service provided to or from the PSRC region. For direct 5307 funds, the State of Washington is the designated recipient, and Intercity Transit the grantee to whom funds are allocated. Other project funding is based on estimated, potentially available discretionary federal funding.

PROJI	ECT DESCRIPTION	LOCAL	FEDERAL	TOTAL
I. Ca	apital Projects (80:20 funding)			
1.	Capital Preventive Maintenance for 2013 (TIP Project IT1301)	\$ 862,600	\$3,450,398	\$4,312,998
2.	Capital Preventive Maintenance for 2014 (TIP Project IT1401)	\$981,592	\$3,926,366	\$4,907,958
3.	Capital Preventive Maintenance for 2015 (TIP Project IT1501)	\$1,002,289	\$4,009,157	\$5,011,446
4.	Capital Preventive Maintenance for 2016 (TIP Project IT1601)	\$1,023,433	\$4,093,732	\$5,117,165
II. C	apital Projects (80:20 funding)			
1.	Purchase heavy duty, hybrid, biodiesel-electric replacement coaches in 2015/16 (TIP Project 1502, partial funding)	\$ 415,870	\$1,663,475	\$2,079,345
2.	Final Engineering & Construction for Olympia Transit Center expansion (TIP Project 1103 – supplements previous funding)	\$ 72,508	\$ 464,592	\$ 537,100
3.	Vanpool vans replacement &/or expansion	\$ 620,546	\$2,482,182	\$3,102,728
III. N	Aiscellaneous Capital Projects			
1.	Bus Stop Enhancements for accessibility and safety (TIP Project 1305)	\$ 25,000	\$160,000	\$185,000
2.	Walk-n-Roll Youth Transportation Education Program (TIP Project IT1306)	\$ 5,300	\$ 34,000	\$ 39,300
TC	DTAL	\$5,009,138	\$20,283,902	\$25,293,040

PUBLISH:

Legal Section First date available following June 6, 2013

INTERCITY TRANSIT AUTHORITY AGENDA ITEM NO. 4-F MEETING DATE: June 5, 2012

FOR: Intercity Transit Authority

FROM: Marilyn Hemmann, 705-5833

SUBJECT: Maintenance Contract for Telephone System

- **1) The Issue:** Consideration of an award of contract to Siemens for a one year maintenance contract for the telephone system.
- 2) Recommended Action: Authorize the General Manager to execute a one year contract with Siemens for the maintenance of the agency telephone system for \$32,608, including taxes.
- **3) Policy Analysis:** The procurement policy states the Authority must approve any contract over \$25,000.
- **4) Background:** In 2005, Intercity Transit purchased and installed a Siemens telephone system. As the end of each maintenance contract year approaches, Siemens audits the state of the system as well as what has been added or subtracted from the system during the year. With this information, Siemens calculates the proposed cost of maintenance for the coming year. Based on the maintenance costs for previous years and our knowledge of the current system, the cost proposed for this year is fair and reasonable.

5) Alternatives:

- A. Authorize the General Manager to execute a one year contract with Siemens for the maintenance of the agency telephone system for \$32,608, including taxes.
- B. Defer action. The current maintenance contract expires June 19, 2013. Deferred action may increase the costs, delay repairs or create operational problems for the telephone system if it is necessary to locate alternative repair expertise or an alternative contract.
- 6) **Budget Notes:** This expenditure is within the 2013 budget of \$39,799 for the maintenance agreement for the telephone system. Even though the equipment is a year older, it is the same as the cost of last year's maintenance agreement.

- 7) **Goal Reference**: Goal #2: "Provide outstanding customer service."
- 8) References: N/A

TRPC Members & Representatives

City of Lacey Virgil Clarkson

City of Olympia Nathaniel Jones

City of Rainier Dennis McVey

City of Tenino Bret Brodersen

City of Tumwater Tom Oliva

City of Yelm Robert Isom

Confederated Tribes of the Chehalis Reservation Amy Loudermilk

Nisqually Indian Tribe *Willie Frank James Slape*

Town of Bucoda Alan Vanell

Thurston County Sandra Romero

North Thurston Public Schools Chuck Namit

Olympia School District Allen Miller

Intercity Transit Karen Valenzuela

LOTT Clean Water Alliance Cynthia Pratt

Port of Olympia George Barner

PUD No. 1 of Thurston County Chris Stearns

Associate Members

Economic Development Council of Thurston County Michael Cade

Lacey Fire District #3 Gene Dobry

Puget Sound Regional Council Vacant

TCOMM 9-1-1 Ed Hildreth

The Evergreen State College Jeanne Rynne

Timberland Regional Library Jeff Kleingartner



Regional Vision • Cooperation • Information

TRPC RETREAT PRE-AGENDA

Friday, June 7, 2013 9:00 a.m. – 4:00 p.m.

Thurston County Emergency Operations Center 9521 Tilley Rd. SW, Olympia, WA

Note Time & Location

8:30 a.m. Continental Breakfast

9:00 a.m. Retreat Activities

11:30 a.m. TRPC Business Meeting – Working Lunch

Consent Calendar

ACTION

These items were presented at the previous meeting. They are action items and will remain on consent unless pulled for further discussion.

- a. Approval of Minutes May 3, 2013
- b. Approval of Vouchers
- c. <u>Approval of the 2013 RTP Amendment</u> TRPC keeps the Regional Transportation Plan (RTP) up-to-date with an annual review and amendment process. TRPC discussed the proposed amendment in May, and now is asked to take action in June.

Request to Amend the Scopes of Two Tumwater Projects Selected for Regional Funding

1ST REVIEW

TRPC received a request from Tumwater to amend the scopes of two projects previously awarded regional Surface Transportation Program (STP) funds. The proposed changes reflect greater understanding of the nature of the problems being addressed and will better position the City to secure funding for subsequent phases. Both projects support recognized regional priorities. The Transportation Policy Board considered the proposed changes at its May meeting and recommended approval by TRPC of the request.

12:45 p.m. Retreat Activities

4:00 p.m. Adjourn for the Day

The TRPC pre-agenda provides our members the opportunity to review the topics of the upcoming TRPC meeting. This information is forwarded in advance to afford your councils and boards the opportunity for discussion at your regular meetings. This will provide your designated representative with information that can be used for their participation in the Regional Council meeting. For more information, please visit our website at <u>www.trpc.org</u>.

MINUTES INTERCITY TRANSIT CITIZEN ADVISORY COMMITTEE May 20, 2013

CALL TO ORDER

Chair Abernathy called the May 20, 2013, meeting of the Citizen Advisory Committee (CAC) to order at 5:30 p.m. at the administrative offices of Intercity Transit.

Members Present: Chair Steve Abernathy; Vice Chair Faith Hagenhofer; Wilfred Collins; Valerie Elliott; Jill Geyen; Meta Hogan; Julie Hustoft; Don Melnick; Joan O'Connell; Mackenzie Platt; Charles Richardson; Carl See; Kahlil Sibree; Victor VanderDoes; and Michael Van Gelder.

Absent: Sreenath Gangula; Roberta Gray; and Midge Welter

Staff Present: Ann Freeman-Manzanares; Rhodetta Seward; Carolyn Newsome; Dennis Bloom; and Shannie Jenkins.

Others Present: Kathy McCormick, AICP, Senior Planner TRPC.

APPROVAL OF AGENDA

It was M/S/A by Elliott and Melnick to approve the agenda.

INTRODUCTIONS – Virgil Clarkson, Mayor, City of Lacey, Authority Member was introduced.

MEETING ATTENDANCE

- A. June 5, 2013, Regular Meeting Steve Abernathy
- B. June 19, 2013, Work Session Valerie Elliott

Collins announced next month will be his last month on the CAC, as he will spend more time on Whidbey Island. Chair Abernathy thanked him for his service to Intercity Transit.

APPROVAL OF MINUTES – It was M/S/A by Abernathy and Hustoft to approve the minutes of April 15, 2013, as presented.

CAC MEETING MINUTES May 20, 2013 Page 2 of 8

CONSUMER ISSUES CHECK-IN -

- VanderDoes Marketing issues.
- Melnick Lacey Planning Commission update on Woodland District.

NEW BUSINESS

A. **Sustainable Thurston – Update of Project Progress –**Kathy McCormick AICP, Senior Planner Thurston Regional Planning Council (TRPC) presented an update on the task force working on the Sustainable project. The project, now in its third year is reaching an exciting point. Strategies were worked on with all jurisdictions, leaders around the region, including huge amounts of public participation. In 2009, the TRPC held a retreat and was frustrated they were not able to pull together or have the resources to address issues they felt were important to land use transportation. There were connections not being made in the community. It's the beginning of a community-wide conversation about where we'd like to be in the future.

Hagenhofer arrived.

There were competitive grants awarded around the region. Thurston Region was one of 45 awarded a Sustainable Community Planning Grant in 2010, out of 1,000 applications submitted throughout the nation. Twenty-nine partners signed on to the grant project including public, private, and non-profit groups and organizations.

McCormick shared an organizational chart showing the process and decision making. The work each panel achieves gets filtered up to the Task Force. After their work is completed, it is sent up to the TRPC.

The local expert panels consist of people living and working in our community, identifying issues, challenges, and solutions around different topic areas like local food systems, health and human services, land use and transportation.

The Task Force is responsible for pulling all the pieces together, and establishing the vision and goals. At completion of the public process, the Task Force crafted the definition of sustainability. How do we get to the defined future? It was clear from the public process our residents want vital city and town centers, transit corridors, neighborhoods, more housing and transportation choices, more walkability, and they wanted rural areas to remain rural, with a priority for clean water, with preservation of farm and forest land.

CAC MEETING MINUTES May 20, 2013 Page 3 of 8

The next focus was creating places and preserving spaces, such as:

- A North County Center,
- Urban Transit Corridors,
- Neighborhoods,
- Rural Area/Resources Lands, and
- Small Cities/Towns.

Another opportunity might be to add senior housing to the area.

South County - focus is in economic vitality in the city/town centers. How do we fill up the empty storefronts? Add housing to downtown and senior living facilities. Create and support for local businesses to thrive, and reasons for people to stop and spend their time and support local economies.

Urban Transit Corridors - transition from auto-oriented form to a walkable urban form in key areas or activity nodes. They want a sense of community and gathering places. We need to have a certain number of households to create retail space.

North County City Center - vibrant city centers with places to live, work, shop and recreate. People have more opportunities for transportation and housing choices.

Focusing activity in centers would take some of the pressure off of vacant land, both rural and urban, that might otherwise become subdivisions. We could more easily preserve the spaces that protect the environment or have unique characteristics, such as agricultural and forest lands.

Land Use Scenarios:

- <u>Baseline</u>
 Adopted Population and Employment Forecast
- <u>Scenario One</u> Strategically Invest & Remove Barriers (Modest Places Strategies)
- <u>Scenario Two</u> Actively Seek Opportunities (Mighty Centers, Corridors and Rural / Resources Strategies)
 Scenario Three
- <u>Scenario Three</u> Balance Efforts between Centers & Neighborhoods (Mighty Neighborhoods Strategies)

Once we have places and topic visions and strategies in place, we could analyze the outcomes. What if we put modest strategies in place focusing on center and corridor

CAC MEETING MINUTES May 20, 2013 Page 4 of 8

growth? What if we added more robust strategies including being active players in center and corridor growth? What if we worked to spread some of that growth to some neighborhood centers? When the Task Force looked at the scenarios and indicator results, they were disappointed more could not be achieved even with mighty measures in place, so they are now working on a more bold vision and an additional scenario involving changing land use, including rural zoning that can achieve the bold vision described over the next 25 years.

Draft Sustainable Thurston Bold Vision:

In one generation, through innovation and leadership, Thurston County will become the most sustainable and livable region in the United States. We will consume less energy, water, and land, produce less waste and have a lower carbon footprint than any region our size. This will result in environmental sustainability and create prosperity based on sustainable practices. We will lead in doing more while consuming less. Through efficiency coupled with strategic investments, we will build a robust economy, enhance our excellent education system, and foster an inclusive and equitable social environment that remains affordable and livable.

We will view every decision at the local and regional level through the sustainability lens – thinking in generations, not years. The region will work together toward common goals, putting people in the center of our thinking, and inspire individual responsibility and leadership in our residents.

McCormick noted the Task Force learned so much about being a healthy community. How do we attract entrepreneurs and innovators, and how do we become the vibrant, sustainable community people want to bring their business to. How do we grow in a way we don't have to grow? Every mile of new road is \$16 million a mile. We need to plan for our future populations. Ten to nineteen percent of our community is over 65. If we continue on our current path on land use, by 2035 we will lose more than 19,000 acres of forest lands and 15,500 acres of farmlands to urbanization.

This is a continuing conversation; the Task Force will have the draft plans out in August and final plans by the end of the year. A new engage tool is being used: <u>www.engagesustainablethurston.org</u> which can reach a lot of people in the community. It is a great resource to add ideas and make comments.

Sibree arrived.

Hagenhofer wondered why Littlerock and Nisqually were not on the maps shown. McCormick responded that Littlerock is not an infrastructure and will talk to the committee about having Nisqually included on the map. CAC MEETING MINUTES May 20, 2013 Page 5 of 8

One thing TRPC does is track legislation as it occurs. They put a list of priorities together. The goal is to start locally and think broadly.

O'Connell noted she has a lot of questions and will go to some future Task Force meetings to ask them. McCormick encouraged everyone to send questions in beforehand for review and then they will be posted. Van Gelder encouraged people to go to the website and go through some of the information as a lot of hard work has been done. Melnick asked how TRPC engaged the Department of Ecology, so they can be supportive. McCormick responded the water strategies were built with jurisdictions and each jurisdiction has taken steps on conservation.

Mayor Clarkson stated the grant is coming to an end once the TRPC report is approved and distributed. It is important to continue and decide what we do beyond that point. He encouraged CAC members to find a member of the TRCP to encourage them to include money in the budget for next year in order for this program to prevail He suggested we get behind this issue and carry it forward.

B. Vanpool Program Update – Newsome presented the annual Vanpool Update. A vanpool is a group of 5 to 15 people who commute together in a comfortable passenger van. Currently, we have 215 active vanpool groups and expect to end 2013 with 223 groups. We average ten new groups each year. There are 1,750 active participants which includes 836 volunteer drivers. This removes 1,500 cars from our congested roads. Our fixed routes recover about 12% from the fare box and DAL recovers about 3%. The cost per boarding for vanpool is \$2.46. In 2012, we had ridership of 749,493 passenger trips. This was a 9.10% increase over 2011.

One of the challenges of managing Vanpool is trying to figure out what is going to happen in the future. One thing taken into account is consumers are contacting us to let us know about layoffs and furloughs. It works best for vanpool if furloughs are the same day; if they are different days it can be complicated.

Newsome will come back to the CAC in October or November when we talk about the budget and will have a better idea of what is going to happen.

Opportunities for Vanpool:

- I-5 congestion is 4th worst in the nation.
- JBLM
- Gas prices

Where do we go from here? We lost nine groups in 2013 because of a fare increase. We tried the "Baby Come Back Program" trying to get groups back. Our goal is to find ten new vanpool groups. One thing staff will talk to the CAC and the Authority about is how do we continue to grow and do we continue to grow. Newsome indicated we have reached capacity with staff office space. We have money in the budget for incentives and starting in July or August we will ask if we want to do that again. How many vans do we have and how many are underperforming?

Newsome shared information about her staff.

C. Nomination for Officers – Seward presented the bylaws which state "The process for choosing officers shall consist of nominations in May and affirmation by majority votes in June." If more than one person is nominated for either position, we will have written ballots. If only one person is nominated, a unanimous ballot may be cast. Nominations from the floor are not accepted at the June meeting.

Abernathy opened the floor for nominations. O'Connell nominated Van Gelder for Chair. Van Gelder nominated See for Vice Chair. Abernathy asked if there were any further nominations for Chair or Vice Chair. Hagenhofer was nominated for Chair; she declined due to travel complications. Hearing no further nominations, Abernathy closed nominations.

In June, a unanimous ballot may be cast. Those elected will take office at the July meeting.

D. 2013 Self-Assessment – Seward reminded members it is that time of year to complete the self-assessment, and the form was sent electronically to all members. If a hard copy was preferred, a copy was available at the meeting along with a postage paid envelope. Seward received three completed assessments as of tonight. Completed assessments are due June 7. The intent is to have 100% participation, thus the reason for signing the assessment. Staff compiles the results which are shared with the CAC at their June meeting and at the CAC and ITA joint meeting. Comments are welcome.

E. Citizen Advisory Committee Recruitment Update – Seward updated the committee on the CAC recruitment process. Nine applications were received to date; deadline is Friday, May 24. All applications go to the Authority on June 5, and they will determine who and how many to interview on June 10. All applicants must live in Thurston County.

CAC MEETING MINUTES May 20, 2013 Page 7 of 8

We received two applications from DAL users, and four youth applications so far; we have not received any from vanpool users. The interview panel will consist of three Authority Members: Jones, Clarkson, and Hildreth along with three CAC members, VanderDoes, Richardson, and Hogan. The Authority will make their appointments on July 3, 2013.

Geyen asked if members seeking reappointment need to be interviewed. Seward responded all five members seeking reappointment sent in their letters asking the Authority's consideration. Those will be taken to the Authority on June 5. The Authority may reappoint all five members or they may decide to put them into the pool to be interviewed – it is up to the Authority and staff will not know their decision until June 5th.

O'Connell requested the absent report be corrected to show she was not absent last month. Correction will be made.

CONSUMER ISSUES -

• *VanderDoes* – commented he would like to see special groups targeted such as the Special Olympic events, to demonstrate and encourage ridership. He also noted he would like to see a bus taken to elementary schools to encourage parents to ride the bus. Freeman-Manzanares responded we have Rolling Class Rooms with our Youth Program, including the Walk and Roll events. We've not targeted events such as the Special Olympics so we will pass this suggestion along to our Marketing staff.

See noted he made the suggestion to Seward to demonstrate how to put a bike on the bus at the Market Ride event during the Bicycle Commuter Contest (BCC) and also at schools. Seward passed the message along to the BCC Coordinator who responded right away to See.

 Melnick – Commented he served on the Lacey Planning Commission and was then asked to be part of the Woodland District study. He reported the TRPC studied revitalizing the Woodland District and about Lacey's desire to have a downtown. The study was a six month process which included interviewing businesses and some economic analysis to encourage more development. Intercity Transit has an interest with the Lacey Transit Center located on 6th Avenue. The consultant is looking at how the old district can be made more attractive to businesses and customers. One of the biggest drivers is SPSCC looking at establishing a north-end campus in 2015. This could potentially bring approximately 2,000 students to the area who could possibly ride the bus.

Each public meeting consisted of a presentation from the consultant and an opportunity for people to provide feedback. There will now be a final report with the all of the findings presented to the City for their acceptance.

REPORTS

- A. April 17, 2013, Work Session Elliott shared highlights from the work session.
- **B.** May 2, 2013, Regular Meeting O'Connell shared highlights from the regular meeting. Elliott asked about ridership being down. Bloom reported ridership was down 1.5% because of one less service day.

Hogan asked for an update on the General Manager hiring process. Seward reported four candidates were selected for the interview process, which will be held on May 30. May 29th is a Meet & Greet at Anthony's Homeport, and all CAC members are invited to attend. Three CAC members will be on the interview panels on the 30th.

C. May 15, 2013, Work Session – See shared highlights from the work session.

OTHER ISSUES:

- Hagenhofer would like to hear more information on mobility grants.
- Seward announced the meeting in June is the last meeting for Platt, Abernathy, and Collins. They will be honored at the beginning of the meeting.
- Geyen would like to hear more about the Gold Succession Training.

NEXT MEETING: June 17, 2013.

ADJOURNMENT

It was M/S/A by O'Connell and Richardson to adjourn the meeting at 7:30 p.m.

Prepared by Shannie Jenkins, Executive/HR Assistant

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INTERCITY TRANSIT AUTHORITY AGENDA ITEM NO. 7-A MEETING DATE: June 5, 2013

FOR: Intercity Transit Authority

FROM: Marilyn Hemmann, 705-5833

SUBJECT: ACS Software System Upgrade

- **1) The Issue:** Whether to enter into a contract to upgrade the software that supports the Computer Assisted Dispatch/Automatic Vehicle Location (CAD/AVL) equipment in the transit fleet.
- **2) Recommended Action:** Authorize the General Manager to enter into a contract with ACS/Xerox to provide and install software programs that support the transit fleet CAD/AVL equipment in the amount of \$221,989, including taxes.
- **3) Policy:** The procurement policy states the Authority must approve any contract over \$25,000.
- **4) Background:** ACS installed Intercity Transit's CAD/AVL system in 2006 and the work was accepted in 2008. The system supports all radio communication, dispatching and automatic vehicle location for the transit fleet.

The ACS software runs on multiple servers which have a five year expected lifespan but have been in continuous operation for seven years. Staff is concerned about system failure as parts can only be found from used equipment sources and are difficult to find even from those sources. If the server system supporting the ACS software fails, the transit fleet will fall back to open microphone communication and will lose all CAD/AVL functions. Our existing software was configured for the existing servers and cannot function on the new generation of servers now available.

Two things must occur to maintain CAD/AVL capabilities. Intercity Transit must purchase new servers, and ACS must configure and install its upgraded CAD/AVL software on Intercity Transit's new server system. As the software configuration takes longer than the purchase of new servers, staff recommends entering into a contract with ACS/Xerox as soon as possible to begin the process. Staff will request authorization to purchase servers at a later date.

The CAD/AVL equipment installed on the transit fleet is all specifically programmed to operate with the ACS server system software. No other vendor can provide new software without replacement of the whole communication system. Pursuing the server system upgrade is the most economical solution.

ACS recently completed a successful server system upgrade similar to that required by Intercity Transit at Foothills Transit in California. Information Systems staff and Procurement negotiated the contract with ACS and believe the price to be fair and reasonable.

5) Alternatives:

- A) Authorize the General Manager to enter into a contract with ACS/Xerox to provide and install software programs that support the transit fleet CAD/AVL equipment in the amount of \$221,989, including taxes.
- B) Defer action. The server system that supports the ACS software is at the end of its useful life. If server failure occurs, it may be extremely difficult to restore the system. The transit fleet will fall back to open microphone communication and will lose CAD/AVL functions.
- 6) **Budget Notes:** The purchase price of \$221,989 falls within the 2013 budgeted amount of \$241,302 for the provision and installation of the ACS server system upgrade. The system upgrade will require the purchase of new servers. The server purchase is anticipated to fall within the budgeted amount of \$87,960 and will be brought before the Authority for approval at a later date.
- 7) Goal Reference: Goal #1: "Assess the transportation needs of our community." Goal 2: "Provide outstanding customer service." Goal 3: "Maintain a safe and secure operating system."
- 8) References: N/A

INTERCITY TRANSIT AUTHORITY AGENDA ITEM NO. 7-B MEETING DATE: June 5, 2013

FOR:	Intercity Transit Authority
FROM:	Rhodetta Seward, (705-5856)
SUBJECT:	Citizen Advisory Committee Appointments & Interviews

1) The Issue: Whether to consider reappointments and to review applications and identify applicants for interviews.

2) Recommended Action:

- A. Consider reappointments of five current members to a term beginning July 1, 2013, through June 30, 2016: *Michael Van Gelder; Jill Geyen; Don Melnick; Julie Hustoft; and Kahlil Sibree.* Each member expressed interest in reappointment, has met attendance requirements, and is eligible for another 3-year term. A letter of interest seeking reappointment is attached.
- B. Review applications received for vacancies on the CAC. Identify whom you recommend be interviewed. Staff scheduled interviews for June 10, time to begin depending on the number of interviews. Staff will begin scheduling interviews immediately after the Authority provides direction. The Authority will appoint the new members at the July 3, 2013.
- **3) Policy Analysis:** As per the Operating Principles, the Intercity Transit Authority appoints members to the Citizen Advisory Committee.
- **4) Background:** At the direction of the Intercity Transit Authority, an ad hoc committee will conduct interviews of applicants identified by the Authority. They will meet June 10 to conduct the interviews, and will make recommendations for appointment at the July 3, 2013, meeting.

There are ten vacancies on the CAC; one is for the youth position, which will be vacated by member *Mackenzie Platt* after her term expires June 30th. Five positions are for persons currently serving who expressed interest in being reappointed to a 3-year term and all are eligible for reappointment. There are four additional vacancies: members *Rob Workman and Catherine Golding* relocated; member *Wilfred Collins* plans to relocate after June 30th; and member *Steve Abernathy* completed his term limit per the bylaws and is ineligible for reappointment.

We received six applications for the youth position and nine applications for the 3-year term positions.

To complete four interviews an hour at only 15-minutes per interview which would be tight, it would take over four hours to conduct the interview process which would include time for the panel to debrief, prioritize and make recommendations. The Authority may want to consider narrowing the candidate pool. The exciting news is this was a very successful recruitment process compared to years past.

5) Alternatives:

- A. Reappoint Michael Van Gelder, Jill Geyen, Don Melnick, Julie Hustoft, and Kahlil Sibree to a term beginning July 1, 2013, ending June 30, 2016, and consider narrowing the candidate pool for interviews on June 10, 2013.
- B. Reappoint Michael Van Gelder, Jill Geyen, Don Melnick, Julie Hustoft, and Kahlil Sibree to a term beginning July 1, 2013, ending June 30, 2016, and interview the fifteen applicants for the five vacancies.
- C. Consider all applicants, including those seeking reappointment for interviews for all 10 positions.
- 6) **Budget Notes:** There are no further costs unless the Authority directs staff to conduct a second recruitment.
- **7) Goal References:** Appointment of members to the CAC assists in meeting all goals of the agency.
- 8) **References:** Letters of interest and copies of applications are attached. List of terms is also attached.

Intercity Transit Authority 526 Pattison Street Olympia, WA 98501

Dear Authority Members:

My term as a member of the Citizen's Advisory Committee (CAC) ends on June 30, 2013. I have not only enjoyed being a member of the CAC, but have also been impressed by the level of involvement and interest expressed by my fellow members. I believe that the CAC serves as a critical forum for the residents of this community. Intercity Transit is a critical community institution and I want to continue to be involved in its development and continue to provide, as much as possible, an effective interface between IT and its environment. I would appreciate your consideration to appoint me to a full term, effective July 1, 2013.

Sincerely,

Michael Van Gelder 3227 Lorne Street SE Tumwater, WA 98501

Rhodetta Seward

From: Sent: To: Subject: Bree <ksibree@gmail.com> Tuesday, May 07, 2013 5:46 PM Rhodetta Seward Re: Last Reminder

Hi Rhodetta,

I have always loving serving with my fellow members and representing Yelm, I would ask to to be re-appointed , so can keep giving back Yelm and Thurston County, thank you much...

Sincerely, Kahlil Sibree 360-458-3875

Rhodetta Seward

From: Sent: To: Subject: Julie Hustoft <jewelz3875@yahoo.com> Wednesday, April 17, 2013 7:47 PM Rhodetta Seward CAC reappointment

Dear transit authority members:

I am writing to respectfully request to be reappointed to the citizen advisory committee for another term.

Being on the CAC for the last four years has been a wonderfully informative & educational experience for me. I have enjoyed being a voice for people in my community, able to explain Intercity Transit's side to people who don't quite understand something & at the same time can bring their issues and concerns to IT's attention.

1

I would be thankful for the opportunity to continue being a member of the citizen advisory committee.

Sincerely, Julie Hustoft

Sent from Yahoo! Mail on Android

MEMORANDUM

March 17, 2013

To: Intercity Transit Authority

From: Don Melnick, CAC Member

Subject: Request for CAC Term Renewal

This letter is to respectfully request that you renew my appointment to the Citizens Advisory Committee for a second term.

I have very much enjoyed participating and feel I have added value in the following ways:

- As a retired engineer with a longstanding role in advocating for public transit I feel I have brought a practical technical perspective
- As someone who has served as a volunteer in a number of local public service venues, including the Lacey Planning Commission and the Port of Olympia CAC, I feel I have brought a clear understanding of the roles public organizations can and cannot play
- As a senior myself I have tried to be considerate of the public transit needs of our senior community
- I have tried to be participative and urge creativity but also to be respectful of the views of others

Please contact me if you have any questions. Thank you for your consideration.

3/29/13

Intercity Transit Authority Intercity Transit

Dear Chairman Thies,

I would like to inform you of my request to remain on the Citizen Advisory Committee for a second term. I have really enjoyed being a member of the CAC, and hope that my contributions have merited the opportunity to continue serving Intercity Transit in this capacity.

I thank you and the Board for your consideration.

Sincerely,

Jill Geyen



I AM APPLYING FOR THE (CHECK ALL THAT APPLY): ☑ One-Year Term CAC Youth Position (age 15-19) □ Three-Year Term CAC Position

All persons, if selected, must be able to receive monthly packets electronically.

	ALL ALLAL
Name: Quinn Janson Home Telepho	ne: <u>360-943-4596</u>
210 La Mar St NE	
Home Address: 319 Sawyer St. NE	00 6 0 1
City: Olympia State: WA	Zip: <u>97506</u>
Current Employment/Student Status (if applicable): Envol	led Student
current and the thermost? M	14
If retired, what was your occupation prior to retirement? N	
Employer (if applicable): Olympia High School	
Work Address: N/A	
Wash Telephone: N/A Fax: N/A	1.07
Cell Phone: 360-349-4447 Email Address: QMMNA	hegreat 9/03mail.com
School (if student): Olympia figh School	
How long have you lived in Thurston County? 15 yea	<u>vs</u>
Dial list and the groups you are affiliated with (volum	iteer, professional, etc.j
Olympia High School Gross Country an	ld Track teams

Normally, the commitment to this committee will require 3-4 hours per month. Can you commit 3-4 hours per month to the Citizen Advisory Committee?

 Yes
 No
 □

 The Group meets the third Monday of the month, 5:30 p.m. to 7:30 p.m. (except

 January and February which is then the second Monday). Can you meet at this time?

 Yes
 No

 Do you have any special needs, i.e. transportation, interpreter, other? Please explain

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

1. Describe public transportation issues of concern and importance to you.

2. Why do you want to be a member of Intercity Transit's Citizen Advisory Committee? Please share any additional information relating to your interest and/or experience.

Inc	dicate your general location of residence/representation:	
1.	City of Olympia	_ <u>x</u>
2.	City of Tumwater	
3.	City of Lacey	
4.	City of Yelm	
5.	Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County)	

Indicate which of the following perspectives you think you bring to the Committee (check all that apply):

1.	Senior Citizen			8.	Youth	<u></u>
	Persons with Disab	oilit	ies		Medical Community	
	Local College Stud			10.	Social Service Agency	Sales -
	Chamber of Comm		e	11.	Local High School	_X
	Business Represen			12.	City/State Transportation	
	Service User		X		Demand Mgt. Coordinator	
•••	Check all that apply:			13.	Bicyclist	<u>_X</u> _
	□ Vanpool		Dial-A-Lift	14.	Neighborhood Assn.	
	□ Carpool		Express Service	15.	Native American	-
	☑ Fixed Route		Star Pass Holder	16.	Rural Community	
	Community Vans		Park-&-Ride Lots	17.	Environmentalist	
	□ Village Vans		Other	18.	Vanpool User	
7.	Citizen-at-Large*		(*New to the	area	or unaffiliated with any other orga	nization)

Applicant's Signature

____ Date: 4/21/13

.....

Please mail this application to:

Intercity Transit ATTN: Citizen Advisory Committee/Rhodetta Seward PO Box 659, Olympia, WA 98507-0659 526 Pattison SE, Olympia 98501 rseward@intercitytransit.com

Or drop the application by: Fax to: (360) 357-6184 or email to:

For more information about the Citizen Advisory Committee, call Intercity Transit at 705-5856.

]:/cac/2013cacapplication

Quinn Johnson

Intercity Transit Citizen's Advisory Committee Application

Supplemental Information

1. Describe public transportation issues of concern and importance to you.

My main concerns regarding public transportation are threefold; to ensure an atmosphere of safety and comfort for all riders, to have transit available wherever and whenever it is needed, and to streamline transport for regional commuters. These areas of focus spring from my own experiences riding Intercity Transit my whole life. I have observed what parts of this amazing program work, and which could use a little fine-tuning.

2. Why do you want to be a member of Intercity Transit's Citizen Advisory Committee. Please share any additional information relating to your interest and/or experience.

I am interested in become a member of the Advisory Committee because I want to have a positive influence on something that affects my community. I feel I have ideas to contribute that could present a unique perspective and aid in shaping the future of transit policy. I have experience serving on Student Council and various interschool committees. I have leadership skills, and my sports experience has taught me the value of hard work and persistence. I have the guidance of my father, TJ Johnson, a former Olympia City Councilman and Chair of the IT Board. But most importantly, I come ready and willing to listen and learn from the wisdom of others.

×



Applications Due: May 24, 2013

I AM APPLYING FOR THE (CHECK ALL THAT APPLY): ☑ One-Year Term CAC Youth Position (age 15-19) □ Three-Year Term CAC Position

All persons, if selected, must be able to receive monthly packets electronically.
Name: Alyssha Neely Home Telephone: 3100-4104-81007
Home Address: 9024 Shadberry Dr.
City: Lacey State: WA Zip: 98513
Current Employment/Student Status (if applicable): <u>Unemployeed/STUD</u> FN i
If retired, what was your occupation prior to retirement?
Employer (if applicable):
Work Address:
Work Telephone: Fax:
Cell Phone: Email Address:
School (if student): River Ridge High School
How long have you lived in Thurston County?2003
Please list community groups you are affiliated with (volunteer, professional, etc.)
River Ridge Tailbo, River Ridge Band, River Ridge
DECA
Normally, the commitment to this committee will require 3-4 hours per month. Can you commit 3-4 hours per month to the Citizen Advisory Committee?

No Yes M

The Group meets the third Monday of the month, 5:30 p.m. to 7:30 p.m. (except

January and February which is then the second Monday). Can you meet at this time?

Yes 🔂 No

Do you have any special needs, i.e. transportation, interpreter, other? Please explain

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

Describe public transportation issues of concern and importance to you. 1. Buses either being late or early. The importance of public transportation is the get from place to place. PASE of use to Why do you want to be a member of Intercity Transit's Citizen Advisory 2. Committee? Please share any additional information relating to your interest and/or experience. good ideas I can bring I believe there are to the table. I frequent rider and am a am able to see the problems and 9000 things about the $U \neq j O$ DUS. Indicate your general location of residence/representation: 1. City of Olympia 2. City of Tumwater 3. City of Lacey 4. City of Yelm 5. Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County)

Indicate which of the following perspectives you think you bring to the Committee (check all that apply):

K_ 1. Senior Citizen 8. Youth 9. Medical Community 2. Persons with Disabilities 3. Local College Student **10. Social Service Agency** 4. Chamber of Commerce 11. Local High School 5. Business Representative 12. City/State Transportation **Demand Mgt. Coordinator** 6. Service User Check all that apply: 13. Bicyclist 14. Neighborhood Assn. □ Vanpool Dial-A-Lift 15. Native American **D** Express Service □ Carpool **Star Pass Holder** 16. Rural Community □ Fixed Route **17.** Environmentalist **Community Vans** □ Park-&-Ride Lots □ Village Vans **18.** Vanpool User **Other** 7. Citizen-at-Large* (*New to the area or unaffiliated with any other organization)

Date: 5-22-13 Applicant's Signature (1)

Please mail this application to:

Or drop the application by:

Intercity Transit ATTN: Citizen Advisory Committee/Rhodetta Seward PO Box 659, Olympia, WA 98507-0659 526 Pattison SE, Olympia 98501

Fax to: (360) 357-6184 or email to: <u>rseward@intercitytransit.com</u> For more information about the Citizen Advisory Committee, call Intercity Transit at 705-5856.

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INTERCITY TRANSITUS CITIZEN ADVISORY COMMITTEE (CAC) APPLICATION Applications Due: May 24, 2013

I AM APPLYING FOR THE (CHECK ALL THAT APPLY): One-Year Term CAC Youth Position (age 15-19) Three-Year Term CAC Position

All persons, if selected, must be able to receive monthly packets electronically. Name: Cassidy Herrera Home Telephone: (804) 248-0873 Home Address: 5525 College Glen IP SE Apt C102 _____ State: WA ____ Zip: ______ Zip: ______ ()(9) City: Current Employment/Student Status (if applicable): Student If retired, what was your occupation prior to retirement?_______ Employer (if applicable): ___ V Work Address: Fax: Work Telephone: _ asome loss home (A (804) 24808 Email Address: _ avanticassidy herrera @ gmail.com Cell Phone: School (if student): HN How long have you lived in Thurston County? 11 405. Please list community groups you are affiliated with (volunteer, professional, etc.) ____

Normally, the commitment to this committee will require 3-4 hours per month. Can you commit 3-4 hours per month to the Citizen Advisory Committee?

 Yes
 No
 In

 The Group meets the third Monday of the month, 5:30 p.m. to 7:30 p.m. (except

 January and February which is then the second Monday). Can you meet at this time?

 Yes
 No

 Do you have any special needs, i.e. transportation, interpreter, other? Please explain

 O
 SPRIAL DEC(S)

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

- Describe public transportation issues of concern and importance to you. 1. Limited seating; not enough buses running during certain times; homeless citizens skeping
- Why do you want to be a member of Intercity Transit's Citizen Advisory 2. Committee? Please share any additional information relating to your interest and/or experience.

I am actively looking for a place to volunteer and I receive a Youth monthly pass each month. Ride bus to and from school every day.

8. Youth

13. Bicyclist

Indicate your general location of residence/representation:

- 1. City of Olympia
- 2. City of Tumwater
- 3. City of Lacey
- 4. City of Yelm
- 5. Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County)

Indicate which of the following perspectives you think you bring to the Committee (check all that apply):

- 1. Senior Citizen
- 2. Persons with Disabilities
- 3. Local College Student
- 4. Chamber of Commerce
- 5. Business Representative
- 6. Service User Check all that apply:
 - □ Vanpool Dial-A-Lift
 - □ Carpool Express Service □ Star Pass Holder
 - Fixed Route
 - Community Vans
- Village Vans 7. Citizen-at-Large*

(*New to the area or unaffiliated with any other organization)

9. Medical Community

11. Local High School

10. Social Service Agency

14. Neighborhood Assn.

15. Native American

16. Rural Community

17. Environmentalist

18. Vanpool User

12. City/State Transportation

Demand Mgt. Coordinator

Applicant's Signature as the terrence Date: 4/18/12

Please mail this application to:

Or drop the application by:

Intercity Transit ATTN: Citizen Advisory Committee/Rhodetta Seward PO Box 659, Olympia, WA 98507-0659 526 Pattison SE, Olympia 98501 rseward@intercitytransit.com

Fax to: (360) 357-6184 or email to: For more information about the Citizen Advisory Committee, call Intercity Transit at 705-5856.

□ Park-&-Ride Lots

□ Other

INTERCITUS INTERCITUS

I AM APPLYING FOR THE (CHECK ALL THAT APPLY): ☑ One-Year Term CAC Youth Position (age 15-19) □ Three-Year Term CAC Position

All persons, if selected, must be able to receive monthly packets electronically.
Name: <u>Chelsea Mancilla</u> Home Telephone: (366)4910958
Name: <u>Chelsea Mancilla</u> Innie relepiter (Con
Home Address: <u>4333 Roxanna Lp SE</u>
City: Lorcey State. Von Dir Grade, Running start @SPSG Current Employment/Student Status (if applicable): 11th grade, Running start @SPSG
If retired, what was your occupation prior to retirement? <u>(100) (100) (100)</u>
Employer (if applicable):N/H
NA
East
Call Phone: (360) 259 5824 Email Address: Stor Call
School (if student): Timberline Highschool
the dim Thurston (OUNIV: (VI) COUNTY
and an affiliated with (Volunieer, processional, et)
Schools Main Office address
according to the the huster corrigentiation
this committee will require 3-4 nours per months
Normally, the commitment to this committee will require you commit 3-4 hours per month to the Citizen Advisory Committee?
No 🗆
except the third Monday of the month, 5:30 p.m. to 7:30 p.m. (except
The Group meets the till Workay of a feature of the Second Monday). Can you meet at this time? January and February which is then the second Monday).
μ
La la stence by the core
Do you have any special needs, i.e. transportation, interpreter, other anot 1 plan to goin a driver's liscence by done 2013, however 1 will not be present in the U.S until August 1 will 1 will not be present in the U.S until August 1 will
I plan to gain a driver & instance in the U.S until August. 1 will I will not be present in the U.S until August. 1 will be visiting family = From June 14 to August 14, 2013.
De Visiting turning

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

1. Describe public transportation issues of concern and importance to you.

I helieve we take public transportation as a last resort, but this should not be so. Public transportation should be the first mude of transportentian that we should think cf. Why do you want to be a member of Intercity Transit's Citizen Advisory

2. Committee? Please share any additional information relating to your interest and/or experience.

I would truly like to contribute to my neighborhood and city. As a young person I would like to learn more aswell about public transportation.

Indicate your general location of residence/representation:

- 1. City of Olympia
- 2. City of Tumwater 3. City of Lacey 4. City of Yelm 5. Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County)

Indicate which of the following perspectives you think you bring to the Committee (check all that apply):

1.	Senior Citizen	ž	8.	Youth	
2.	Persons with Disab	oilities	9.	Medical Community	
3.	Local College Stud	ent 🧹	10.	Social Service Agency	
4.	Chamber of Comm		11.	Local High School	
5.	Business Represent	tative	12.	City/State Transportation	
6.	Service User			Demand Mgt. Coordinator	
	Check all that apply:		13.	Bicyclist	
	□ Vanpool	Dial-A-Lift	14.	Neighborhood Assn.	
	□ Carpool	Express Servi	ice 15.	Native American	
	□ Fixed Route	□ Star Pass Hol	der 16.	Rural Community	
	□ Community Vans	□ Park-&-Ride	Lots 17.	Environmentalist	
	Village Vans	Other	18.	Vanpool User	
7.	Ŷ	(*Ne		or unaffiliated with any other organ	nization)
Ar	oplicant's Signature	Chefea M	ancilla	Date: Apr 17, 2	013

Please mail this application to:

Intercity Transit ATTN: Citizen Advisory Committee/Rhodetta Seward

Or drop the application by: Fax to: (360) 357-6184 or email to: rseward@intercitytransit.com

526 Pattison SE, Olympia 98501

PO Box 659, Olympia, WA 98507-0659

For more information about the Citizen Advisory Committee, call Intercity Transit at 705-5856.

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 INTERCITY INTERCONTINUE INTERCONTI

I AM APPLYING FOR THE (CHECK ALL THAT APPLY): ☑ One-Year Term CAC Youth Position (age 15-19) □ Three-Year Term CAC Position

All persons, if selected, must be able to receive monthly packets electronically.

Name: Devin HustoFt Home Telep	hone: NA
Home Address: 3724 Ensign J. APt. 3-102	
City: <u>61/mPia</u> State: <u>WA</u>	Zip: 98506
Current Employment/Student Status (if applicable): Junio	or, 11th glade
If retired, what was your occupation prior to retirement?_	
Employer (if applicable): <u>N/A</u>	
Work Address:	adaptation of the second
Work Telephone: Fax:	
Cell Phone: NA Email Address: dhust	off@gmail.com
School (if student): North thurston high school	and the second of the
How long have you lived in Thurston County? 17 Yea	ſs
Please list community groups you are affiliated with (volu AFTES school Futoring Program- latheran church of	unteer, professional, etc.)
Normally, the commitment to this committee will require you commit 3-4 hours per month to the Citizen Advisory	3-4 hours per month. Can Committee?
Yes 🗹 No 🗆	
The Group meets the third Monday of the month, 5:30 p.r	n. to 7:30 p.m. (except
January and February which is then the second Monday).	Can you meet at this time?
Yes 🛛 No 🗆	
Do you have any special needs, i.e. transportation, interpr	reter, other? Please explain

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

- 1. Describe public transportation issues of concern and importance to you. the cost, and selvice out to certain areas on certain days and times.
- 2. Why do you want to be a member of Intercity Transit's Citizen Advisory Committee? Please share any additional information relating to your interest and/or experience. because I think it would be a good exterience to have, and because I want to be able to Rut MY thoughts in on how the bus system Works because I field almost every day of the week.

Indicate your general location of residence/representation:

- 1. City of Olympia
- 2. City of Tumwater
- 3. City of Lacey
- 4. City of Yelm
- 5. Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County)

Indicate which of the following perspectives you think you bring to the Committee (check all that apply):

1.	Senior Citizen			8.	Youth	<u> X </u>
2.	Persons with Disab	oilit	ies <u>X</u>	9.	Medical Community	·
3.	Local College Stud	ent		10.	Social Service Agency	
4.	Chamber of Comm		e	11.	Local High School	X
5.	Business Represent	tativ	ve		City/State Transportation	
6.	Service User		X		Demand Mgt. Coordinator	
	Check all that apply:		4	13.	Bicyclist	
	□ Vanpool		Dial-A-Lift	14.	Neighborhood Assn.	
	Carpool		Express Service	15.	Native American	
	Fixed Route		Star Pass Holder	16.	Rural Community	
	□ Community Vans		Park-&-Ride Lots	17.	Environmentalist	
	□ Village Vans		Other	18.	Vanpool User	
7.	Citizen-at-Large*		(*New to the	area	or unaffiliated with any other organ	nization)
Applicant's Signature Devin Hustoft Date: 4-16-13						
Ple	ase mail this applicat	ion	-			
	.*				dvisory Committee/Rhodetta Se	eward
_		-			ympia, WA 98507-0659	
	drop the application				Olympia 98501	
Fax	to: (360) 357-6184 or	ema	ail to: <u>rseward@int</u>	ercity	transit.com	

For more information about the Citizen Advisory Committee, call Intercity Transit at 705-5856.

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I AM APPLYING FOR THE (CHECK ALL THAT APPLY): One-Year Term CAC Youth Position (age 15-19) Three-Year Term CAC Position

All persons, if selected, must be able to receive monthly packets electronically.

Name: Karnie Gilchrist Home Telephone: 360-484-8263
Home Address: 3382 McDanald St SE
City: TUMWates State: W2 Zip: 98501
Current Employment/Student Status (if applicable): Employed, Encolled
If retired, what was your occupation prior to retirement?
Employer (if applicable): decopostale, Third Dimension
Work Address: Jeropostale, 625 Black Lake Blud
Work Telephone: 360-753-6036 Fax: 1/2
Cell Phone: 360-989-826 Email Address: "WVOlyDamail.com
School (if student): SECORDARY Options
How long have you lived in Thurston County? 1 (e + 4EAS
Please list community groups you are affiliated with (volunteer, professional, etc.)
λa

Normally, the commitment to this committee will require 3-4 hours per month. Can you commit 3-4 hours per month to the Citizen Advisory Committee?

 Yes
 No
 □

 The Group meets the third Monday of the month, 5:30 p.m. to 7:30 p.m. (except

 January and February which is then the second Monday). Can you meet at this time?

 Yes
 ☑

 No
 □

 Do you have any special needs, i.e. transportation, interpreter, other? Please explain

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

- Describe public transportation issues of concern and importance to you. 1. Koute 45 is a bet redundant, Raute 12 runs poorly, Many people List away we payingre Why do you want to be a member of Intercity Transit's Citizen Advisory 2. Committee? Please share any additional information relating to your interest and/or experience. I have been an IT reder for over 3 yEars and have used IT since I was a foldler and I would like to be involved in the icate your general location of residence/representation: committee. Indicate your general location of residence/representation: 1. City of Olympia 2. City of Tumwater 3. City of Lacey 4. City of Yelm 5. Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County) Indicate which of the following perspectives you think you bring to the Committee (check all that apply): 8. Youth 1. Senior Citizen 9. Medical Community 2. Persons with Disabilities **10.** Social Service Agency 3. Local College Student 11. Local High School
- 4. Chamber of Commerce 12. City/State Transportation 5. Business Representative **Demand Mgt. Coordinator** 6. Service User 13. Bicyclist Check all that apply: 14. Neighborhood Assn. Dial-A-Lift □ Vanpool 15. Native American □ ¢arpool **Express Service** 16. Rural Community ☑ Fixed Route **Star Pass Holder** 17. Environmentalist □ Park-&-Ride Lots **Community Vans 18.** Vanpool User □ Village Vans □ Other (*New to the area or unaffiliated with any other organization) 7. Citizen-at-Large* Date: 4-15-13 Applicant's Signature

Please mail this application to:

Intercity Transit ATTN: Citizen Advisory Committee/Rhodetta Seward PO Box 659, Olympia, WA 98507-0659 526 Batticon SE Olympia 98501

Or drop the application by:

526 Pattison SE, Olympia 98501 rseward@intercitytransit.com

Fax to: (360) 357-6184 or email to: <u>rseward@intercitytransit.com</u> For more information about the Citizen Advisory Committee, call Intercity Transit at 705-5856.

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INTERCITY TRANSITY CITIZEN ADVISORY COMMITTEE (CAC) APPLICATION

Applications Due: May 24, 2013

I AM APPLYING FOR THE (CHECK ALL THAT APPLY): One-Year Term CAC Youth Position (age 15-19) Three-Year Term CAC Position

All persons, if selected, must be able to receive monthly packets electronically.
Name: LIN ZENKI Home Telephone: 360-438-5378
Home Address: 403 21St Ave S.E. Apt 105
City: LACly State: WA zip: <u>98503</u>
Current Employment/Student Status (if applicable):
If retired, what was your occupation prior to retirement? Registered NURSE
Employer (if applicable): SAN Francisco Dept of Public Health
Work Address: MA
Work Telephone: Fax:
Cell Phone: 10Cal NM Wand & Email Address: 11 genki a gmail. Com
School (if student):A
How.long have you lived in Thurston County? 46
Please list community groups you are affiliated with (volunteer, professional, etc.)
Yes No 🗆
The Group meets the third Monday of the month, 5:30 p.m. to 7:30 p.m. (except
January and February which is then the second Monday). Can you meet at this time?
Yes 🕅 No 🗖
Do you have any special needs, i.e. transportation, interpreter, other? Please explain I am 12 a prover wheel Chair, I would be DAIL-a-Lift for these meeting most of the fime

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

Describe public transportation issues of concern and importance to you. 1. + Cansportation 100 alacteat Why do you want to be a mem 2. of Intercity Transit's Committee? Please share any additional information relating to your interest and/or experience. 12 TZA/ 11 Mo / mir 10 hlal Mag Lev nat 5 Indicate your general location of residence/representation: 1. City of Olympia 1 Nr. 2. City of Tumwater 3. City of Lacey 4. City of Yelm 5. Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County) Indicate which of the following perspectives you think you bring to the Committee (check all that apply):

(PPI).				
 Senior Citizen Persons with Disabilities (w) Local College Student (m) Chamber of Commerce Business Representative 	 8. Youth 9. Medical Community 10. Social Service Agency 11. Local High School 12. City/State Transportation 			
6. Service User	Demand Mgt. Coordinator			
Check all that apply:	13. Bicyclist			
□ Vanpool 🛛 🖉 Dial-A-Lift	13. Bicyclist 14. Neighborhood Assn. X Panerance			
Carpool Express Service	15. Native American			
Fixed Route 🛛 Star Pass Holder	16. Rural Community			
🖉 Community Vans 🛛 Park-&-Ride Lots	17. Environmentalist			
□ Village Vans □ Othgr	18. Vanpool User			
7. Citizen-at-Large* (*New to the a	area or unaffiliated with any other organization)			
Applicant's Signature Man 20, 2013				
Please mail this application to: Intercity Tran	sit			
ATTN: Citize	en Advisory Committee/Rhodetta Seward			
PO Box 659,	Olympia, WA 98507-0659			
Or drop the application by: 526 Pattison S	E, Olympia 98501			
Fax to: (360) 357-6184 or email to: rseward@inter	rcitytransit.com			
For more information about the Citizen Advisory Com	mittee, call Intercity Transit at 705-5856.			
TI MANTE IN INC.				

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INTERCITY INTERCITY CITIZEN ADVISORY COMMITTEE (CAC) APPLICATION Applications Due: May 24, 2013

I AM APPLYING FOR THE (CHECK ALL THAT APPLY): □ One-Year Term CAC Youth Position (age 15-19) ☑ Three-Year Term CAC Position

All persons, if selected, must be able to receive monthly packets electronically.
Name: <u>Sue Pierce</u> Home Telephone: (360)459-4351
Home Address: 4820 27th Ct 5E
City: <u>Lacey</u> State: <u>WA</u> Zip: <u>98503</u>
Current Employment/Student Status (if applicable): Employed Full Time
If fettred, what was your occupation prior to retrement.
Employer (if applicable): Mark E. Bardwil, P.S.
Work Address: 615 Commerce St # 102 Tacoma, WA 98402
Work Telephone (253) 383 7/23 Fax (253) 572-1435
Cell Phone (360) 402-5616 Email Address: Supersapajuno.com
School (if student):
How long have you lived in Thurston County? <u>17 year 5</u>
Please list community groups you are affiliated with (volunteer, professional, etc.)
None
Normally, the commitment to this committee will require 3-4 hours per month. Can you commit 3-4 hours per month to the Citizen Advisory Committee?

YesNo□The Group meets the third Monday of the month, 5:30 p.m. to 7:30 p.m. (exceptJanuary and February which is then the second Monday). Can you meet at this time?YesXNo□

Do you have any special needs, i.e. transportation, interpreter, other? Please explain No

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

1. Describe public transportation issues of concern and importance to you.

.

2. Why do you want to be a member of Intercity Transit's Citizen Advisory Committee? Please share any additional information relating to your interest and/or experience.

Indicate your general location of residence/representation:

- 1. City of Olympia
- 2. City of Tumwater
- 3. City of Lacey
- 4. City of Yelm
- 5. Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County)

X

Indicate which of the following perspectives you think you bring to the Committee (check all that apply):

1.	Senior Citizen		8.	Youth			
2.	Persons with Disabilities			Medical Community	i		
3.	Local College Student			Social Service Agency			
4.	Chamber of Commerce			Local High School			
5.	Business Representative		12.	City/State Transportation			
6.	Service User	<u>×</u> _		Demand Mgt. Coordinator			
	Check all that apply:		13.	Bicyclist			
	□ Vanpool □ Dial-A	-Lift	1 4 .	Neighborhood Assn.	**		
	Carpool X Expres	s Service	15.	Native American	<u></u>		
	🖬 Fixed Route 🛛 Star Pa	ss Holder	16.	Rural Community			
	🗆 Community Vans 🛛 🕺 Park-&	-Ride Lots	17.	Environmentalist			
	□ Village Vans □ Other		18.	Vanpool User			
7.	Citizen-at-Large* X						
Applicant's Signature Sue Pierce Date: May 23, 2013							
Ple	ase mail this application to:	ATTN: Citize	ntercity Transit ATTN: Citizen Advisory Committee/Rhodetta Seward ?O Box 659, Olympia, WA 98507-0659				
	drop the application by:	526 Pattison SE, Olympia 98501					
Fay For	Fax to: (360) 357-6184 or email to: <u>rseward@intercitytransit.com</u> For more information about the Citizen Advisory Committee, call Intercity Transit at 705-5856.						

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- 1. My public transportation concerns include funding, continuing service levels, local and regional growth and changes to transportation, technology for vehicles and communication, government influence and impacts, and cooperation between transit agencies.
- 2. I have been an Olympia Express commuter passenger for 11 years and an occasional local service passenger for almost 17 years. My interest in public transportation and Intercity Transit began with public hearing comments and attendance at transit authority meetings. I am intrigued by the organization and coordination that goes into the operation of the transit system.

I want to be a member of the Citizen's Advisory Committee to learn more about Intercity Transit and share my opinions as a passenger and local resident. I am curious to know more about plans and proposals than the information provided in Authority meeting minutes. I am often frustrated by the rumors that circulate among passengers about Intercity Transit operations and future plans. The financial circumstances and actions of other transit agencies in the region are an indication of what could happen to Intercity Transit. I feel my participation in the CAC may give insight to the inner workings of Intercity Transit and I could give voice to the concerns and opinions of passengers and local residents.

My selection of the listed perspectives on this application does not fully reflect the experiences I could bring to the CAC. I am a homeowner, Lacey resident, and parent with grown children, and daughter of a senior citizen. My express bus schedule varies for both directions. Regular express passengers are acquaintances, share information and compare experiences while waiting for and riding the bus.

My employer is aware of my interest in the CAC and the meeting schedule.

Ρ.	02/04

INTERCITY		
TRANSIT		
CITIZEN ADVISORY COMMITTEE (CAC) APPLICATION		
Applications Due: May 24, 2013		
I AM APPLYING FOR THE (CHECK ALL THAT APPLY): One-Year Term CAC Youth Position (age 15-19) Three-Year Term CAC Position		
All persons, if selected, must be able to receive monthly packets electronically.		
Name: Leah Bradley Home Telephone: <u>360 990 2669 (cell</u>)		
Home Address: 325 Pear St NE Unit 3		
City: <u>Olympia</u> State: <u>WA</u> Zip: <u>98506</u>		
Current Employment/Student Status (if applicable): Boys & Giels (1vb		
If retired, what was your occupation prior to retirement? <u>NA</u>		
Employer (if applicable):		
Work Address: 600 Israel Rd SE TUMWater WA 98501		
Work Telephone: <u>360 570 8888</u> Fax: NA		
Cell Phone: 360 990 2669 Email Address: LBRadley 428 @ gmail . tom		
School (if student):		
How long have you lived in Thurston County? 5,5 years		
Please list community groups you are affiliated with (volunteer, professional, etc.)		
Түр		
DancerZone 360		
Normally, the commitment to this committee will require 3-4 hours per month. Can you commit 3-4 hours per month to the Citizen Advisory Committee?		
Yes M		
The Group meets the third Monday of the month, 5:30 p.m. to 7:30 p.m. (except		
January and February which is then the second Monday). Can you meet at this time?		
Yes No		
Do you have any special needs, i.e. transportation, interpreter, other? Please explain		

FAX NO.

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

- 1. Describe public transportation issues of concern and importance to you. Schedules and Times, RUNNING later and Covering more area is a big concern for me because I rely or the buse
- 2. Why do you want to be a member of Intercity Transit's Citizen Advisory Committee? Please share any additional information relating to your interest and/or experience.

I have Rode the bus since I're lived here. I want to leakn how it works and how things are decided. I would like to gain knowledge about the system.

Indicate your general location of residence/representation:

- City of Olympia
 City of Tumwater
- 3. City of Lacey
- City of Yelm
 Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County)

Indicate which of the following perspectives you think you bring to the Committee (check all that apply):

-1	Senior Citizen —	8.	Youth	
1.	Persons with Disabilities	9.	Medical Community	
			Social Service Agency	X
з.	Local College Student		Local High School	
4.	Chamber of Commerce			
5.	Business Representative	12.	City/State Transportation	
6.		×	Demand Mgt. Coordinator	
υ,	Check all that apply:	13.	Bicyclist	<u> </u>
	□ Vanpool □ Dial-A-Li	ft 14.	Neighborhood Assn.	
			Native American	
			Rural Community	
	Fixed Route Star Pase I			
	🔲 Community Vans 🗖 Park-&-R		Environmentalist	-
	🗂 Village Vang 👘 🔲 Other	18.	Vanpool User	
7	Citizen-at-Large*	"New to the area	or unaffiliated with any other organ	nization)
<i>·</i> ··		ID A		
۸.	oplicant's Signature	SWI	Date:	
A	opticant & Signature			
-	the section to:	ntercity Transit		
Please mail this application to:		ATTN: Citizen Advisory Committee/Rhodetta Seward		
	43			
		O BOX 659, OI	ympia, WA 98507-0659	
\mathbf{O}	drop the application by: 5	26 Pattison SE, C	Diympia 98501	
т. Т.	x to: (360) 357-6184 or email to: 11	seward@intercity	ytransit.com	,
-ta	X ID: (000) 007-0102 DI CIIIGII (0.	A A Margare Champaneith	an call Intercity Transit at 705-5856	

Fax to: (360) 557-6154 of email to: <u>Internet of Committee</u>, call Intercity Transit at 705-For more information about the Citizen Advisory Committee, call Intercity Transit at 705-

J/car/2013cacapplication

	• /
gersa)	CITIZEN ADVISORY COMMITTEE (CAC) APPLICATION Applications Due: May 24, 2013
	I AM APPLYING FOR THE (CHECK ALL THAT APPLY): One-Year Term CAC Youth Position (age 15-19) Three-Year Term CAC Position
	All persons, if selected, must be able to receive monthly packets electronically. Name: <u>Mitchell (hong</u> Home Telephone: <u>360) 584,984</u> Home Address: <u>315 Ranger Dr 545</u> City: <u>Lacey</u> State: <u>Wk</u> Zip: <u>98503</u> Current Employment/Student Status (if applicable): <u>not applicable</u> If retired, what was your occupation prior to retirement? <u>N (A</u> Employer (if applicable): <u>N / A</u> Work Address: <u></u>
	Work Telephone: Fax:
	Cell Phone: Email Address:
	School (if student): How long have you lived in Thurston County? <u>3 Yrs</u> Please list community groups you are affiliated with (volunteer, professional, etc.) <u>VOLUATYER AT INTERCITY Transit as a respresentative</u> For. the disabled Passiengers Population. Normally, the commitment to this committee will require 3-4 hours per month. Can you commit 3-4 hours per month to the Citizen Advisory Committee?
	Yes \swarrow No \square The Group meets the third Monday of the month, 5:30 p.m. to 7:30 p.m. (except January and February which is then the second Monday). Can you meet at this time? Yes \bigstar No \square Do you have any special needs, i.e. transportation, interpreter, other? Please explain \square \square \square \square \square \square \square \square \square \square

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

Describe public transportation issues of concern and importance to you., 1. Bus should have inbound out bound Stopes Posted on the wall For Forthat Specific routes, the side walke should be abailable at all bus s the bus wheelchair ramb Most be less angled. Why do you want to be a member of Intercity Transit's Citizen Advisory Committee? Please share any additional information relating to your interest and/or experience. costomer ERMENCE in Indicate your general location of residence/representation: 1. City of Olympia 0.000 2. City of Tumwater 3. City of Lacey 4. City of Yelm 5. Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County) Indicate which of the following perspectives you think you bring to the Committee (check all that apply): 1. Senior Citizen 8. Youth 2. Persons with Disabilities 9. Medical Community 3. Local College Student **10. Social Service Agency** 4. Chamber of Commerce 11. Local High School 5. Business Representative 12. City/State Transportation Service User . Demand Mgt. Coordinator Check all that apply: 13. -Bicyclist - 0 0 J Vanpool 14. Neighborhood Assn. Dial-A-Lift Carpool 15. Native American Express Service D/Fixed Route Star Pass Holder 16. Rural Community Community Vans Park-&-Ride Lots 17. Environmentalist **Village Vans** Other / 18. Vanpool User 7. Citizen-at-Large* (*New to the area or unaffiliated with any other organization) **Applicant's Signature** Please mail this application to: **Intercity Transit** ATTN: Citizen Advisory Committee/Rhodetta Seward PO Box 659, Olympia, WA 98507-0659 Or drop the application by: • 526 Pattison SE, Olympia '98501 Fax to: (360) 357-6184 or email to: rseward@intercitytransit.com

For more information about the Citizen Advisory Committee, call Intercity Transit at 705-5856.

J:/cac/2013cacapplication

INTERCITY INTERCITY CITIZEN ADVISORY COMMITTEE (CAC) APPLICATION

Applications Due: May 24, 2013

I AM APPLYING FOR THE (CHECK ALL THAT APPLY): □ One-Year Term CAC Youth Position (age 15-19) ➤ Three-Year Term CAC Position

	All persons, if selected, must be able to receive monthly packets electronically.
	Name: <u>Carol Thompson</u> Home Telephone: <u>360</u> 556-7723 Home Address: <u>7612 41st Ave</u> 55
	Home Address: 7612 41st Ave. 5!
	City: <u>Lacey</u> State: <u>WA</u> Zip: <u>98503</u>
	Current Employment/Student Status (if applicable):
	If retired, what was your occupation prior to retirement?
	Employer (if applicable):
	Work Address:
	Work Telephone: Fax:
	Cell Phone: Email Address:
	School (if student)://A
	How long have you lived in Thurston County? <u>35 years</u>
	Please list community groups you are affiliated with (volunteer, professional, etc.)
	Eagles, Capitol Land Trust, Saint John's,
	National Association of Professional Mortgage Women
	Normally, the commitment to this committee will require 3-4 hours per month. Can you commit 3-4 hours per month to the Citizen Advisory Committee?
	Yes 🖄 No 🗆
	The Group meets the third Monday of the month, 5:30 p.m. to 7:30 p.m. (except
	January and February which is then the second Monday). Can you meet at this time?
	Yes 🔟 No 🗆
	Do you have any special needs, i.e. transportation, interpreter, other? Please explain
	I use public transportation. I would
l	ike to contribute my best energy to Intercity
	ansit. I always try to get even with people who holp me.

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

- Describe public transportation issues of concern and importance to you. 1. I have history as a CDC burdriver and an always concerned with safety. I think our local drivers need a raise in pa Why do you want to be a member of Intercity Transit's Citizen Advisory 2. Committee? Please share any additional information relating to your interest and/or experience. IT helped me transport my 5 Kids after my hurband died in 1992 and new they are caring for me I am disabled with Out in my left leg. Will have surgery this June. Indicate your general location of residence/representation: 1. City of Olympia 2. City of Tumwater
- 3. City of Lacey
- 4. City of Yelm
- 5. Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County)

Indicate which of the following perspectives you think you bring to the Committee (check all that apply):

- 1. Senior Citizen 2. Persons with Disabilities 3. Local College Student 4. Chamber of Commerce 5. Business Representative 6. Service User Check all that apply: □ Vanpool Dial-A-Lift □ Carpool **Express Service**

□ Other

- **Fixed Route** □ Star Pass Holder
- Community Vans **Z** Park-&-Ride Lots
- □ Village Vans
- 7. Citizen-at-Large*

- 9. Medical Community **10. Social Service Agency** 11. Local High School **12.** City/State Transportation **Demand Mgt. Coordinator** 13. Bicyclist

8. Youth

- 14. Neighborhood Assn.
- **15.** Native American
- **16. Rural Community**
- **17.** Environmentalist
- 18. Vanpool User (*New to the area or unaffiliated with any other organization)

noper 🛆 Date: 🗸 Applicant's Signature_

Please mail this application to:

Intercity Transit ATTN: Citizen Advisory Committee/Rhodetta Seward PO Box 659, Olympia, WA 98507-0659 526 Pattison SE, Olympia 98501 rseward@intercitytransit.com

Or drop the application by: Fax to: (360) 357-6184 or email to:

For more information about the Citizen Advisory Committee, call Intercity Transit at 705-5856.

INTERCITU
TRANSIT
CITIZEN ADVISORY COMMITTEE (CAC) APPLICATION Applications Due: May 24, 2013

I AM APPLYING FOR THE (CHECK ALL THAT APPLY): One-Year Term CAC Youth Position (age 15-19) Three-Year Term CAC Position

All persons, if selected, must be able to receive monthly packets electronically.

Name: WENDY GRANT Home Telephone: 619 920-4953		
Home Address: 570 CAPITOL WAY N APT. 239		
City: 04 YMP1A State: 14 A Zip: 98501		
Current Employment/Student Status (if applicable):		
If retired, what was your occupation prior to retirement?		
Employer (if applicable): MARRIOTT CORP for 19 years		
Employer (if applicable): MARRIOTT CORP for 19 years Work Address: <u>Retirek in 1999</u>		
Work Telephone: Fax:		
Cell Phone: Email Address: Wendy GRAnt 1230 yahoo.com		
School (if student):		
How long have you lived in Thurston County?/2 YEARS		
Please list community groups you are affiliated with (volunteer, professional, etc.)		
VOLUNTEER ST PETERS AOSP.		

Normally, the commitment to this committee will require 3-4 hours per month. Can you commit 3-4 hours per month to the Citizen Advisory Committee?

 Yes
 Image: No
 □

 The Group meets the third Monday of the month, 5:30 p.m. to 7:30 p.m. (except

 January and February which is then the second Monday). Can you meet at this time?

 Yes
 Image: No

 Do you have any special needs, i.e. transportation, interpreter, other? Please explain

TRANSPORTATION TO MEETINGS.

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

- Describe public transportation issues of concern and importance to you. 1. think the current system e only conment I have is inere have all charged me a EP.
- 2.
- Why do you want to be a member of Intercity Transit's Citizen Advisory Committee? Please share any additional information relating to your interest

a desire to help the commune and/or experience. permed as a volunteer hospitals, and several

8. Youth

13. Bicyclist

9. Medical Community

14. Neighborhood Assn.

15. Native American

16. Rural Community

17. Environmentalist

11. Local High School

10. Social Service Agency

12. City/State Transportation

Demand Mgt. Coordinator

Indicate your general location of residence/representation:

- 1. City of Olympia
- 2. City of Tumwater
- 3. City of Lacey
- 4. City of Yelm
- Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County) 5.

Indicate which of the following perspectives you think you bring to the Committee (check all that apply):

- 1. Senior Citizen
- 2. Persons with Disabilities
- 3. Local College Student
- 4. Chamber of Commerce
- 5. Business Representative
- 6. Service User Check all that apply:
 - Dial-A-Lift □ Vanpool Express Service
 - □ Carpool
 - Fixed Route
 - Community Vans
- Village Vans 7. Citizen-at-Large*
- 18. Vanpool User □ Other (*New to the area or unaffiliated with any other organization)
- Applicant's Signature

Please mail this application to:

Intercity Transit ATTN: Citizen Advisory Committee/Rhodetta Seward PO Box 659, Olympia, WA 98507-0659 526 Pattison SE, Olympia 98501

Date:

Or drop the application by:

rseward@intercitytransit.com Fax to: (360) 357-6184 or email to:

□ Star Pass Holder

end

□ Park-&-Ride Lots

For more information about the Citizen Advisory Committee, call Intercity Transit at 705-5856.

J:/cac/2013cacapplication

INTERCITY TRANSITY CITIZEN ADVISORY COMMITTEE (CAC) APPLICATION Applications Due: May 24, 2013

I AM APPLYING FOR THE (CHECK ALL THAT APPLY): □ One-Year Term CAC Youth Position (age 15-19) ☑ Three-Year Term CAC Position

All persons, if selected, must be able to receive monthly packets electronically.
Name: DALE VINCENT Home Telephone: 438-5561
Home Address: 2639 CHAMBERS LAKE LANE SE
City: LACey State: WA Zip: 98503
Current Employment/Student Status (if applicable):
If retired, what was your occupation prior to retirement? - SEE ATACHO
Employer (if applicable):
Work Address:
Work Telephone: Fax:
Cell Phone: 701-1034 Email Address: DALLENNINCENT QGMAIL, COM
School (if student):
How long have you lived in Thurston County? 16 YEARS
Please list community groups you are affiliated with (volunteer, professional, etc.)
S and an end of the second sec

Normally, the commitment to this committee will require 3-4 hours per month. Can you commit 3-4 hours per month to the Citizen Advisory Committee?

 Yes
 No
 □

 The Group meets the third Monday of the month, 5:30 p.m. to 7:30 p.m. (except

 January and February which is then the second Monday). Can you meet at this time?

 Yes
 ✓

 No
 □

 Do you have any special needs, i.e. transportation, interpreter, other? Please explain

 No
 □

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

1. Describe public transportation issues of concern and importance to you.

SEE ATTACHED

2. Why do you want to be a member of Intercity Transit's Citizen Advisory Committee? Please share any additional information relating to your interest and/or experience.

SEE ATTACHED

Indicate your general location of residence/representation:

- 1. City of Olympia
- 2. City of Tumwater
- 3. City of Lacey
- 4. City of Yelm
- 5. Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County)

Indicate which of the following perspectives you think you bring to the Committee (check all that apply):

1.	Senior Citizen	8. Youth	
2.	Persons with Disabilities	9. Medical Community	
3.	Local College Student	10. Social Service Agency	
4.	Chamber of Commerce	11. Local High School	
5.	Business Representative	12. City/State Transportation	
6.	Service User	Demand Mgt. Coordinator	
	Check all that apply:	13. Bicyclist	
	□ Vanpool □ Dial-A-Lift	14. Neighborhood Assn.	
	Carpool	15. Native American	
	Fixed Route 🛛 Star Pass Holder	16. Rural Community	
	Community Vans D Park-&-Ride Lots	17. Environmentalist	
	U Village Vans Other	18. Vanpool User	
7.	Citizen-at-Large* (*New to the	area or unaffiliated with any other organization)	
Applicant's Signature Dala Date: APRIL 17,2013			
Ple	ase mail this application to: Intercity Trai	nsit	
		en Advisory Committee/Rhodetta Seward	
		Olympia, WA 98507-0659	
Or	drop the application by: 526 Pattison 5	SE, Olympia 98501	
Fax	c to: (360) 357-6184 or email to: rseward@inte	ercitytransit.com	

For more information about the Citizen Advisory Committee, call Intercity Transit at 705-5856.

J:/cac/2013cacapplication

Citizen Advisory Committee Application

Additional Information

Employment: Retired for 16 years. Transferred to Olympia by Pacific Northwest Bell Telephone Company as the local manager in 1977.

The company became US West Communications in 1984, and I was then the Director of Public Affairs, responsible for public policy activities and chief Washington State lobbyist for U S West until retiring in 1977.

Community Groups: I was very involved in the local community for many years. Served both as a trustee of the YMCA and on the Olympia YMCA's advisory board for many years. Briefly served on the board of the Senior Center in the late 1970's. President of the Olympia Chamber of Commerce, President of the Olympia Rotary Club, and President of Thurston County United Way, on the board of the Olympia Country Club.

Public Transportation Issues of concern and importance to me:

- 1. Increase Ridership
- 2. Maintain high levels of outstanding customer service by our drivers
- 3. Control payroll and benefit expense to the system

Why do you want to be a member of IT's Advisory Committee?

I am a fan of Intercity Transit and would like to help continue and expand our quality service.

DALE VINCENT

INTERCITY
TRANSIT
CITIZEN ADVISORY COMMITTEE (CAC) APPLICATION
Applications Due: May 24, 2013

I AM APPLYING FOR THE (CHECK ALL THAT APPLY): □ One-Year Term CAC Youth Position (age 15-19) □ Three-Year Term CAC Position

All persons, if selected, must be able to receive monthly packets electronically.
Name: Minister D.A. Wynne Home Telephone: 360-515-0800
Home Address: 801 Israel Rd SW
City: Tumwater State: WA Zip: 98501 Taster - Truth Seckers Church
Current Employment/Student Status (if applicable): Owner - ALAS (1m) Management Consulting
If retired, what was your occupation prior to retirement? N/A
Employer (if applicable): SELF - EMPLOYED
Work Address: P.O. Box 14065 Tumwater, WA 98511 360-515-0800
Work Telephone: <u>360 - 943 - 9562</u> Fax: <u>N/A</u>
Cell Phone: KA Email Address: contact@fruthseeterschurchnet info@almsconsulting.com
School (if student):
How long have you lived in Thurston County? $\frac{11-12-2010}{2 \gamma rs}$
Please list community groups you are affiliated with (volunteer, professional, etc.) Senior Services for South Sound

Normally, the commitment to this committee will require 3-4 hours per month. Can you commit 3-4 hours per month to the Citizen Advisory Committee?

 Yes
 No
 □

 The Group meets the third Monday of the month, 5:30 p.m. to 7:30 p.m. (except

 January and February which is then the second Monday). Can you meet at this time?

 Yes
 □

 No
 □

 Do you have any special needs, i.e. transportation, interpreter, other? Please explain

 No
 □

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

1. Describe public transportation issues of concern and importance to you.

Environmental + Sanitation Business & Employee Co-ordination Senior & Medical Accessibility Youth Mentoring

2. Why do you want to be a member of Intercity Transit's Citizen Advisory Committee? Please share any additional information relating to your interest and/or experience.

Extensive experience as citizen served by public transportation over several states in used. Therefore have primary knowledge of diverse transit models and their effects upon community.

Indicate your general location of residence/representation:

- 1. City of Olympia
- 2. City of Tumwater
 3. City of Lacey
 4. City of Yelm
 5. Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County)

Indicate which of the following perspectives you think you bring to the Committee (check all that apply):

1.	Senior Citizen	8. Youth
2.	Persons with Disabilities	9. Medical Community
3.	Local College Student	10. Social Service Agency
	Chamber of Commerce	11. Local High School
5.	Business Representative	12. City/State Transportation
6.	Service User	Demand Mgt. Coordinator
	Check all that apply:	13. Bicyclist
	□ Vanpool □ Dial-A-Lift	14. Neighborhood Assn.
	Carpool Express Service	15. Native American
	□ Fixed Route □ Star Pass Holder	16. Rural Community
	□ Community Vans □ Park-&-Ride Lots	
	□ Village Vans □ Other	
7.		urea or unaffiliated with any other organization)
	0 <u> </u>	
Applicant's Signature Date:		
Please mail this application to: Intercity Transit ATTN: Citizen Advisory Committee/Rhodetta Seward PO Box 659, Olympia, WA 98507-0659		
Or drop the application by: 526 Pattison SE, Olympia 98501		
Fax to: (360) 357-6184 or email to: rseward@intercitytransit.com		
For more information about the Citizen Advisory Committee, call Intercity Transit at 705-5856.		

J:/cac/2013cacapplication

CITIZEN ADVISORY COMMITTEE (CAC) APPLICATION Applications Due: May 24, 2013

INTERCITU

I AM APPLYING FOR THE (CHECK ALL THAT APPLY): □ One-Year Term CAC Youth Position (age 15-19) ▼ Three-Year Term CAC Position

All persons, if selected, must be able to receive monthly packets electronically.

Name: <u>GURINDER SODHI</u> Home Telephone: (360) 943-0465 Home Address: 420 Sherman ST. SW Ab State: WA Zip: 984 City: OLYMPT Current Employment/Student Status (if applicable):____ If retired, what was your occupation prior to retirement? Kestauran NIA Employer (if applicable): Work Address: Fax: Work Telephone: Cell Phone (360) 556 - 277/ Email Address: Sochi 1951@9 . Com. School (if student): 19 How long have you lived in Thurston County? Since 1995 Please list community groups you are affiliated with (volunteer, professional, etc.) ____ CIMRSN (Thurston Mason BOARd member egional Support Network) Since March 2008 Still Se Letter of Applithment attached, Volunteered at Providence Streter Hes Normally, the commitment to this committee will require 3-4 hours per month. Can Regior attached. you commit 3-4 hours per month to the Citizen Advisory Committee? 30× office No Yes X The Group meets the third Monday of the month, 5:30 p.m. to 7:30 p.m. (except January and February which is then the second Monday). Can you meet at this time? Yes 📉 No

Do you have any special needs, i.e. transportation, interpreter, other? Please explain

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

1. Describe public transportation issues of concern and importance to you.

I have affached my answers in a separate sheet. Thank You.

2.

Why do you want to be a member of Intercity Transit's Citizen Advisory Committee? Please share any additional information relating to your interest and/or experience.

I have attacked my answers separate sheet.

Thank You.

Indicate your general location of residence/representation:

- 1. City of Olympia
- 2. City of Tumwater
- 3. City of Lacey
- 4. City of Yelm
- 5. Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County)

Indicate which of the following perspectives you think you bring to the Committee (check all that apply):

1. Senior Citizen 8. Youth ×_____ × 2. Persons with Disabilities 9. Medical Community 3. Local College Student **10. Social Service Agency** 4. Chamber of Commerce 11. Local High School 5. Business Representative **12.** City/State Transportation 6. Service User **Demand Mgt. Coordinator** Check all that apply: 13. Bicyclist X Vanpool 🗴 Dial-A-Lift 14. Neighborhood Assn. Carpool X Express Service **15. Native American** Star Pass Holder □ Fixed Route 16. Rural Community X Community Vans Park-&-Ride Lots **17.** Environmentalist X Village Vans □ Other 18. Vanpool User 7. Citizen-at-Large* (*New to the area or unaffiliated with any other organization) Date: April 22, 2013 **Applicant's Signature** Please mail this application to: **Intercity Transit**

Or drop the application by: Fax to: (360) 357-6184 or email to: For more information about the Citiz Intercity Transit ATTN: Citizen Advisory Committee/Rhodetta Seward PO Box 659, Olympia, WA 98507-0659 526 Pattison SE, Olympia 98501 rseward@intercitytransit.com

For more information about the Citizen Advisory Committee, call Intercity Transit at 705-5856.

1. The public transportation issues of Concern, and importance to me, I have moved to the following address Five months ago which is in December, 2012, The address is as follows; 420 Sherman ST. SW Apt. # 419 Olympia 10A 98502, I have observed / noticed we have a five storey complex building and mostly tenants / residents are elderly persons. We have only Route 47 Bus which goes to alympia Transit Center to Capital Medical Center, we have a half hour service from Monday to Friday,) will request to the Planning Manager, and the olympia Inefercity Transit management to increase the frequency of Route 47 on week ends i.e. saturday and sunday on the pattern of Monday to Friday. We will half hour service for the Route 47 on saturday's Sunday as well. This issue is very important to me for the elderly residents for their benefit of this complex. This Saturday & Sunday half hour Dervice 3 very important to all of our Vesidents of this complex because them they will spend less time waiting to all of us, we will hope you will not disappoint us. Sincevely GURINDER SODHI

2. I want to be member of Intercity Transit Cifizen Advisory committee, As fas as I am concerned I am a Vegular commuter of Intercity Transit since 1995. I have observed / noticed most of the drivers, and customer service staff are smiling very courteous, and helpful all the time with the Committers, Some of the drivers are serjous they do not wish to commuters daily, we would like to request them, and give them instructions that they should greet their Commuters daily with mile it is very simple. The reputation of Intercity Transit is excellent, Vemarkable, highly appreciable, That is why Intercity Transit has 97% customer satisfaction from their Committees, we are all aware of that Intercity Transit awarded a best award in Transportation in the year 2009, The volume of Commuters is increasing every year with the Co-operation Co-ordination between the wonderful management, Commuters, rexcellent staff and commuters. We have a excellent very reasonable transportation for low income people, which is Intercity Transif, Thank 40U! Sincerely, GURINDER SODHI



COUNTY COMMISSIONERS Cathy Wolfe District One

Diane Oberquell District Two

Robert N. Macleod District Three



BOARD OF COUNTY COMMISSIONERS OFFICE OF PROGRAM AND BUDGET DEVELOPMENT

March 18, 2008

Gurinder Sodhi 618 7th Ave SE Olympia, WA 98501

÷.

Dear: Mr. Sodhi:

We are pleased to inform you that we the Board of Commissioners for Thurston County have appointed you to the Thurston/Mason RSN Mental Health Advisory Board. The term of office will be March 2008 and expire March 2011.

Someone from the Board will be in contact with you regarding the process from this point and to answer any questions you may have.

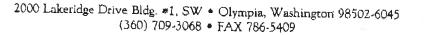
We appreciate your willingness to serve the citizens of Thurston County.

Sincerely,

DIANE OBEROUELI hairman

ROBERT Vice-Chairman

CATHY ommis sioner





413 Lilly Road Northeast Olympia, WA 98506-5166 t: 360.491.9480

> PROVIDENCE St. Peter Hospital

March 21, 2012

To Whom It May Concern:

This letter is to acknowledge that Gurinder Sodhi volunteered at Providence St. Peter Hospital from January 31, 20011 until February 22, 2012 and contributed 317 volunteer hours. We appreciate the hours Gurinder has contributed toward our mission to serve our community.

Sincerely,

Suze Kent Director of Volunteer Services

INTERCITY TRANSITY CITIZEN ADVISORY COMMITTEE (CAC) APPLICATION

Applications Due: May 24, 2013

I AM APPLYING FOR THE (CHECK ALL THAT APPLY): One-Year Term CAC Youth Position (age 15-19) Three-Year Term CAC Position

Bus transportation

All persons, if selected, must be able to receive monthly packets electronically. Name: Mary Schouweiler Knopfler-Home Telephone: 360-786-1728 Home Address: 4223 Blud Rd SE City: Olympia State: WA Zip: 98501 Current Employment/Student Status (if applicable): Retired - Seff Employed If retired, what was your occupation prior to retirement? See Enclosures 1,2-Employer (if applicable): <u>Self</u> Work Address: 4223 Blvd Rd SE (Work from home on contract) Work Telephone: <u>360-786-1738</u> Fax: ______ Cell Phone: 360-789-14 18 Email Address: miracle of mary @ AOL.com School (if student): ____//A How long have you lived in Thurston County? Since 1935 w/some travel Please list community groups you are affiliated with (volunteer, professional, etc.)____ Art's Community in general - Art's Walk - Lake Fair - Senior Centers Speaking, schools, Clubs, book stores, the Teaching (see enclosures) Normally, the commitment to this committee will require 3-4 hours per month. Can you commit 3-4 hours per month to the Citizen Advisory Committee? No Yes X The Group meets the third Monday of the month, 5:30 p.m. to 7:30 p.m. (except January and February which is then the second Monday). Can you meet at this time? Yes 🕅 No Do you have any special needs, i.e. transportation, interpreter, other? Please explain

(Using a separate sheet of paper if need) Please answer the following questions and attach your answers to this application:

1. Describe public transportation issues of concern and importance to you.

See Atlached - Item #,

2. Why do you want to be a member of Intercity Transit's Citizen Advisory Committee? Please share any additional information relating to your interest and/or experience.

See Attached - Item #2

Indicate your general location of residence/representation:

- 1. City of Olympia
- 2. City of Tumwater Representation Frequents Travel
- 3. City of Lacey 4. City of Yelm
- 5. Other (such as Bucoda/Tenino/Rochester/Tenino/Rural Thurston County)

Indicate which of the following perspectives you think you bring to the Committee (check all that apply):

1. Senior Citizen	8. Youth	
2. Persons with Disabilities ν	9. Medical Community	
3. Local College Student	10. Social Service Agency	
4. Chamber of Commerce	11. Local High School	
5. Business Representative	12. City/State Transportation	
6. Service User	Demand Mgt. Coordinator	
Check all that apply:	13. Bicyclist	
□ Vanpool	14. Neighborhood Assn.	
Carpool Express Serv		
/ Fixed Route Star Pass Hol	Ider 16. Rural Community	
Community Vans 🛛 Park-&-Ride	Lots 17. Environmentalist	
□ Village Vans □ Other	18. Vanpool User	
7. Citizen-at-Large*(*No	ew to the area or unaffiliated with any other organization)	
Applicant's Signature Mary Cha il & UR Datas May 17 9013		

Applicant's Signature III Reg Schouserer nofefle, Date:__

Please mail this application to:

Or drop the application by:

Intercity Transit ATTN: Citizen Advisory Committee/Rhodetta Seward PO Box 659, Olympia, WA 98507-0659 526 Pattison SE, Olympia 98501 Fax to: (360) 357-6184 or email to: rseward@intercitytransit.com For more information about the Citizen Advisory Committee, call Intercity Transit at 705-5856.

Residence V

J:/cac/2013cacapplication

Attachment - Page 2 Item # 1:

Intercity Transit is the lifeline to our community! My concern is to assure that it continues to be a part of our lives. Without you, many people would be confined to their residences. You make life possible for those of us with impaired limbs and other frailities. Many have an income insufficient to own or maintain a private vehicle. You fill that serious void.

Without you many people would be unable to keep their jobs, attend school, go to Church, keep appointments, go shopping, visit friends, go to Red Lobster or McDonalds or the Farmer's Market ! Your service gives us quality and equality of life! Thank you!

Item # 2:

I have been a passenger on the Olympia City Busses since they were a "slightly discolored 'silver bubble' " in the 1930's ! The fare was '5 cents'. Sometimes I walked and used the nickel to buy an apple at Jack's Market on the way home from high school. (That was a very large, red, Rome Beauty apple!)

I have watched and shared the evolution of 'our' bus service almost from its inception and am very <u>impressed!</u> You have guarded and nurtured it well.

The staff at all levels is remarkable. I have gained so many wonderful new friends in the management staff, the schedulers, and those fabulous drivers. Don't ever break the mold!

I am interested in serving because I might have something to offer or share in future change or in just maintaining the status quo.

Thank you for considering my application, Mary Schouweiler Knopfler

Enclosu:

Secretary to West Coast Chairman, National Jewish Conference, San Francisco CA Secretary to Personnel Officer, Wash. St. Liquor Control Board, Olympia WA Supervising Secretary, Wash. State Dept. of Fisheries, Research Div., Olympia WA Supervisor, Wash. St. Senate Clerical Staff, (Queen of the Senate), Two sessions: 1968 and 1969, Olympia WA **Assistant to Wash. State Printer** Olympia WA Served on several Committees for Governor Evans Olympia WA First woman ever to address Washington State Highway Engineers, Pullman WA Conducted two, week-long Paperwork **Management Studies and Seminars for** Administration, Management, and Clerical staffs, Washington State University, Pullman WA Conducted 3-part, day-long Seminar for Administration, Management, and Clerical staffs, University of California, Los Angeles, Berkeley Campus CA **Conducted Paperwork Management Studies for:** KOMO TV; Simpson Timber Co.; Numerous Washington State Agencies; including Shelton

About the Author / Artist ... Mary Schouweiler Knopfle

Born November 26, 1927

Graduated William Winlock Miller Hig Olympia WA - 1945 Attended Western Washington College Education, Bellingham WA - 1945 and 194 Graduated Hubbard Business College Olympia WA - 1950 Advance Studies at IBM Seattle, WA - 1957 Advance Studies at Kingsport Press Kingsport, TN - 1959 Studied Various Art Venues at Western Washington College of Education And through Seniors Making Art, SMA (Senior Center (Classes made possible by the Foundation established by Dale Chihuly)

Career Highlights

Operated first self-operating elevator in Olympia!, Olympia WA Secretary to Washington State Superviso of Banking, Olympia WA Secretary to President of Roman Meal Company, Tacoma WA

Olympia Vocational Technical Institute Olympia Adult Evening School Numerous Washington State Departments

Classes Taught in other Venues ... Block Printing, Class Mosaic, Fabric and Paper Marbling, Book Making, Handmade Paper, Papier Mache, Mask Making, Embossing, Card Making ... Location of classes include: Nursing homes, Senior Centers, Senior Apartments, Juvenile Detention, 4H, County Extension Offices, Museums, Art Guilds, Libraries ... In Olympia, Lacey, Centralia, Lakewood, Tacoma, Hoquiam, Shelton, ...

Public Speaker

Speaker at all of the events listed above. Guest speaker at Schools, Churches, Museums, Art Guilds, Universities, Corporations, many

public venues. Guest speaker for Dale Chihuly at several Board Meetings and Annual Fund Raiser for SMA at St. Michele Winery, Woodinville, WA

Prison, Washington State Universil Revenue, and many others. Established First Employment Clas Power Keyboard Operators (all ler Washington State Dept. of Personn Classifications have been adapted work exist today. With Some well deserved i Rented display space to major mai Rented display space to major mai office equipment and supplies: i.e Redactron, Itek, 3M, Xerox, West (Northwest Envelope, 50+ major con Seminars were held at the Tyee Ho Seminars were held at the Tyee Ho

Pavilion, and West Water Inn. Attendics came from England, Canada, N California, Alabama, Washington DC, W and many other states.

and many other states. Speakers included Senators, State Supren State Department Directors, College Pres Presidents and Vice-Presidents of Major (IBM, 3M, Xerox...), TV Personalities an (IBM, 3M, Xerox...), TV Personalities an

Classes Taught ... Speed Keyboard Reading, Art of Dictation, MTST* * Magnetic Tape Selectric Typewriter (IBM) -

Present day computer.

Museum and Public Shows...

Henderson House Museum, Tumwater WA Participated in 3-month show and one of three artists featured in 6-month show. Work shown at Tacoma Museum of Art, Tacoma WA Work shown at Fox's Gem Shop, Seattle WA Several occasions including 90th birthday of owner, Sid Thal. (Courtesy of Dale Chihuly.) Participation at Art's Walk Olympia, twice a year for 10 years. Shows at Schoenfeld's, Olympia WA

State and County Fairs - public venues. . .

Puyallup; Grays Harbor, seven First Place Ribbons and Best of Show; Thurston County, two second Place ribbons.

Special Award ...

Woman of Achievement Award 2000 Inspiration and Influence Presented by The YWCA of Olympia

iens vistas in cour

By Lewis Taylor he Olympian **JUMWATER** — How --- do you fill a public

oudget? acing officials at Thurston That was the question when there's no art

Enclosure #2

nile sprawling multi-use build-County Family and Juve-September of 1998. ur, paraphinn can. 21 Court when the

recognition and pride and artist and organizer of the "The public to show its art, "The object is to beautify program. the building, to create a Schouweiler Knopfler, an people," i's encouraging leasant atmosphere, and The answer was to invite said They young Mary gann

heir work on display." An artists' reception at participating in the pro-gram and spotlights their he building today cele-brates the 100-plus artists

work. The program began in March of 1999. On display today and hrov-hout the coming



Mike Salsbury/The Olympian on the faces of Columbine High School victims on exhibit at the Thurston County Family and Juvenile Court.

ioming Ind chool students, hometch.... coming generations," chouweiler Knopfler said. ecognition of our up-andportion of the building. cotion center in the lower urtists and juvenile offendchoolers, rs, who are housed in a de-"I just like to see more more os, drawings, ceramwill be paintings, widespread professional

he mission of the build-ng, the first courthouse fa-ility in Washington to lo-ate all family and juvenile itidote to bare walls and terile spaces also fits with program say their in the courthouse

porter of the pro-

the general public into a

me child along the way.

rganizers of the art

thope it can help at least



County Family and Juve-nile Court building. work to the Thurston tion for artists contributing WHAT: Public recep-

Ave. S.W., Tumwater. day. WHEN: 4:30 p.m. to-Juvenile Court, 2801 32nd WHERE: Family and

Art in the

1. 他们现在1

A LET FI

= COST: Free, = INFORMATION: (360) 570-9790.

> are 8 a.m. to 5 p.m. Regular business hours

Art will be on display in Courthouse

ing the victims of the Columbine High School display through Feb. 3. shooting, which will be on the courthouse through tion of the exhibit honor-February, with the excep-

Olympia Christian Home-school Group. One of the highlights of today's reception is a series of black and white char-

school took part, along with students from the Elementary and offenders housed in the Schouweiler Knopfler, the building. of tiles created by juvenile of the show is the inclusion Overseen

McLane Middle

School

scenes of sea and sunshine. "Their minds are very creative," Schouweiler brightly colored tiles depict Ş

Muse strikes late in]

Artistic expression leads woman back from sorrow

E# マイカ50/コルテ



in la

cut of her husband's chair was the ambitious begin-ning to Mary Schouweiler Knoptler's exploration of

ALTERNAL CONTROL what: Local arlist specializing in block weijer Knopfler's prints and note cards are available locally at the Artists Gallery, The Li-te Shop of Reba and Bay Storage U-Haut in Olympia

WHERE Schou-

prints.

INFORMATION: Call 866-5239.

RELATED EVENTS

FIRST PIECE: A wood

or vice an opportunity to -NJ SEW [] Mich Mich [1 Mich CA-

answirth and a supervision of the second service and s ARTIST'S demon-stration: As part of the Lemon Days celebrademonstrating her work from 10 a.m. to 6 p.m. Fridey at Old Bank Antiques, 203 Fourth Are., Olympia. Free, 786-9234. e ONGOING exhibit: Flock, Paper, Sole-Flock, Paper, Sole-Schouweiler Knopfler will be ľõn,

> Although the pace of Schouweiler Knopfler's art has slackened since her initial luurst of inspiration, her work continues to evolve. She finds herself doing more and more secores from Europe and outside the North-west and has branched out into new mediums, including water color and plass mosaic. "It's mosaic. "It's not too late to discover art. It's

"He's fabulous, just a wonderful "He's fabulous, just a wonderful person." Schouweller knopfler said. "His given ne lift und foidh have and he's dong it for so many... It's his great heart that has helped this come about. **MUDY**

print of Venice, a city that has secred as inspiration for Chlhuly's own

Last November, at a fundraiser at the St. Michele winery. Schouwoiler Knopfler met Chihuly, and pre-sented him with an original block

to be acknowledged as one of the great success stories of Schröfs Mak-ing Art. She was featured in the pro-grams 1998 annual report and she frequently tells her story to help raise funds for the organization, which new brasts a S1 million ore-which new brasts a S1 million ore-Schouweiler Knopfler continues think maybe f am

Internation

derson Flouse Muscum in Tumwater and her work can be found through-out Olympia and Seattle. "I have a need to create." Schouweiler Knopfler said. "It's been hard for me to say I'm an artist, but I

Since starting has over a year ago. Since starting has over a year ago. around 200 block prints and she continues to find new inspirations. Her prints are hanging at the Her-"I am very tucky. Schouweller Knopfler said. "I may not have run-ning water or other things that are essential, but I'n trying."

"When I first started drawing it when I first started drawing it wasn't une doing it." Schouweller knopfler suid. Tlow could anybody, their first time doing it, chum out that stud of art?ft was like (od was anoving my lond."

reproduced scenes from a service station her family once owned at Humer's Prairie and the nearby farmhouse where she was born.

"Schourcelter Knopfler took on big-Schourcelter Knopfler took on big-tailed scenes from old photographs and from her oven vivid recolfections from and ratsed in soluti Sound. Schouweiler Knopfler gravitated to-ward images from her childhood. She ward images from her childhood. She anything.

"I said. T can do it." Schouweiler Knopfler recalled. "She said. "Oh Mary if you can do this you can do

structor was, apparently, a bit skep-

In all hegen a year ngo with a physic sip of paper that caught schouweller knopf-ler's eye at the Olympia Se-nior Fener. The flor adver-ticed a Seniors Making Art class in block print making an art form in which a wonden, rubber or linoleum block is carved in reverse. knowline quickly showed lurself in the the star in her dats. While other students took an stimple drawings for their first preject. Schoupainted with ink and cov-erred with paper or cloth. Mthough she had little art Schouweiler experience.

periencing," "Schouweller Knopfler said, "It made me want to live. Now, every day is so esrifing, I ran hardly

world.

TERMS CITIZEN ADVISORY COMMITTEE INTERCITY TRANSIT May 7, 2013

2012-2015

2010-2013

Dani Burger Wilfred Collins Joan O'Connell Valerie Elliott Midge Welter Faith Hagenhofer

2011-2014 Meta Hogan Rob Workman Roberta Gray Carl See Sreenath Reddy Gangula Charles Richardson

Don Melnick Julie Hustoft Kahlil Sibree Catherine Golding Stephen Abernathy Jill Geyen Michael Van Gelder

Youth 2012-2013 (one year Term)

Mackenzie Platt

INTERCITY TRANSIT AUTHORITY AGENDA ITEM NO. 7-C MEETING DATE: June 5, 2013

FOR: Intercity Transit Authority

FROM: Ann Freeman-Manzanares (705-5838)

SUBJECT: Grant Award Acceptance

1) The Issue: To formally accept multiple grant awards and dedicate required matching funds.

2) Recommended Action: Authorize the General Manager to accept the following grant awards and dedicate local matching funds:

- a) Regional Mobility Grant Tumwater to Lakewood Express Grant Funds: \$2,935,686 - Local Match: \$733,825.17 - Total: \$3,669.511.17
- b) Regional Mobility Grant Extending Sound Transit 592 Seattle to DuPont Route to Olympia Grant Funds: \$530,000 - Local Match: \$132,502.50 - Total: \$662,502.50
- c) Surface Transportation Program Olympia Transit Center Expansion Project Grant Funds: \$464,592 – Local Match: \$72,508 – Total: \$537,100
- d) Transportation Alternatives Program
 Bus Stop Enhancements
 Grant Funds: \$160,000 Local Match: \$25,000 Total: \$185,000
- e) Transportation Alternatives Program Walk and Roll Youth Education Grant Funds: \$34,000 - Local Match: \$5,300 - Total: \$39,300
- **3) Policy Analysis:** The Authority must approve the acceptance of grant awards and dedicate local matching funds.
- **4) Background**: The Authority approved the submittal of grant applications for two Regional Mobility Grants through the Washington State Department of Transportation as well as one Surface Transportation and two Transportation

Alternatives Program Grants through the Thurston Regional Planning Council. These five grant applications were approved for funding. The five applications include:

- a) Tumwater to Lakewood Express Service: This grant supports a new weekday Olympia Express route between Tumwater and Lakewood, including the purchase of three additional coaches. Service is anticipated to begin September 30, 2013.
- b) Seattle to Olympia Express Service: This grant extends Sound Transit's current weekday Route 592 Express Bus service from DuPont to Seattle to include service to and from Olympia. Service is anticipated to begin September 30, 2013.
- c) Olympia Transit Center Expansion Project: This grant provides funds for design and construction.
- d) Bus Stop Enhancements: This grant will improve twenty existing bus stop locations throughout our service district to increase functionality and safety.
- e) Walk and Roll: This grant supports a school focused education and encouragement program to build the next generation of safe and healthy bikers, walkers and bus riders.

5) Alternatives:

- A) Authorize the General Manager to accept the grant awards and dedicate local matching funds as proposed.
- B) Defer grant acceptance. A delay would significantly impact our ability to coordinate service with other regional service providers and provide Express Service by September 30, 2013. Delaying the other three grant awards would not significantly impact project planning.
- 6) Budget Notes: These five grants, which total \$5,093,413.67, include \$969,110.67 in local matching funds.
- Goal Reference: Goal #1: "Access the transportation needs of our community." Goal #2: "Provide outstanding customer service." Goal #4: "Provide responsive transportation options."

8) References: N/A

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INTERCITY TRANSIT AUTHORITY AGENDA ITEM NO. 7-D MEETING DATE: June 5, 2013

FOR:	Intercity Transit Authority
FROM:	Heather Stafford, Human Resources Director, 705-5861
SUBJECT:	General Manager Hiring Process Update

1) The Issue: Staff will present an update on the General Manager hiring process.

- 2) **Recommended Action:** Information only.
- **3) Policy:** Per Authority Chair direction, staff will provide an update regarding the status of the General Manager recruitment and selection process.
- **4) Background:** The recruitment for the agency's General Manager opened the week of March 11, 2013. The first review of application packets occurred on April 28. On May 29 and 30, 2013, four finalists were brought in for an on-site selection process that included a system tour, an employee meet-and-greet, an external stakeholder reception, two interview panels, an interview with the full Authority, and a facility tour.

Staff will present a detailed update on the on-site process at the Authority meeting. Additionally, next steps in the recruitment and selection process will be discussed as well.

5) Alternatives: N/A

6) Budget Notes: N/A

- **7) Goal Reference:** Hiring a General Manager will help achieve all goals of the agency.
- 8) References: N/A

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INTERCITY TRANSIT AUTHORITY EXECUTIVE SESSION AGENDA ITEM NO. 10 MEETING DATE: June 5, 2013

- FOR:Intercity Transit AuthorityFROM:Heather Stafford, Human Resources Director, 705-5861SUBJECT:Qualifications of Candidates & Conditions of Employment -
General Manager Finalist
- **1) The Issue:** Per RCW 42.30.110(1)(g), the Authority will conduct an Executive Session to evaluate the qualifications of candidates for public employment and discuss the conditions of employment for the General Manager finalist.
- **2) Recommended Action:** After the Executive Session, the Authority may take action to authorize negotiation of an employment contract.
- **3) Policy:** It is the responsibility of the Intercity Transit Authority to hire and evaluate the General Manager.
- **4) Background:** The recruitment for the agency's General Manager position opened the week of March 11, 2013. The first review of application packets occurred on April 28.

On May 29 and May 30, 2013, four finalists were brought on-site for a two-day selection process that included a system tour, an employee reception, an external stakeholder reception, two agency interview panels, an interview with the full Authority, and a facility tour.

- 5) Alternatives: N/A
- 6) Budget Notes: N/A
- **7) Goal Reference:** Hiring a General Manager will help achieve all goals of the agency.

8) References: N/A

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