

**Authority Meeting Highlights**  
*a brief recap of the Authority Meeting of May 1, 2013*

**Action Items**

Wednesday night, the Authority:

- Declared property listed on Exhibit "A" as surplus. *(Marilyn Hemmann)*
- Authorized the General Manager to execute a contract for a three-year term to purchase up to 152 Odyssey absorbed glass mat batteries with Tri-Cities Battery, Inc. for the not-to-exceed amount of \$58,950.27, including taxes. *(Jeff Peterson)*
- Authorized 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.
- Authorized 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. *(Jeff Peterson)*
- Authorized 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. *(Jeff Peterson)*

**Other Items of Interest**

- Record participation at the **Earth Day Market Ride** on April 20 with 154 riders and registration of 40 for the Bicycle Commuter Contest.
- Intercity Transit hosted the **Wrencher's Ball** April 26<sup>th</sup>, and more than 80 bikes were fixed and 35 registered for the Bicycle Commuter Contest.
- Last year, 1,500 registered for the **Bicycle Commuter Contest**; we are currently at 700. We hope to exceed last year's numbers. Six jurisdictions issued or will soon, the Bike Month Proclamations.
- **Ridership** for April is approximately 405,000 which is down from April of 2012. We will do some evaluation to determine why the numbers are down.
- We received the **10 expansion vans** and have three additional ready for vanpool service.
- The Vanpool Manager participated on a committee to revise the "**Best Practices**" for volunteer vanpool drivers, and their report was accepted by the WSTIP Board.

- Intercity Transit will **host** the **Economic Development Council** board meeting in May.
- Intercity Transit was **awarded two Regional Mobility Grants** in the transportation budget. One is for contracting with Sound Transit to extend a route to the Olympia Transit Center, and the second grant is for express service from Tumwater to DuPont and Lakewood. This includes the purchase of three vehicles at an 80/20 match.
- Our **succession (GOLD) program** is continuing (growth, opportunity, leadership, development) beginning in May with the Scheduler position in our Development Department, as we prepare for future retirements. This will be an 18-24 month training opportunity for successful applicants.
- **Transit Appreciation Day** is planned for **Wednesday, August 14<sup>th</sup>**. We will recognize over 20 employees for service plus we will recognize our service excellence honorees - this will be one of our largest recognition program in the history of TAD.
- The City of Olympia requested we dedicate two vehicles at City Hall due to scheduled **May Day demonstrations**, and we comply with this type of request. They asked for a third vehicle later in the day which we then sent as well.

**Rhodetta Seward**  
**Prepared: May 2, 2013**