

**AGENDA
INTERCITY TRANSIT AUTHORITY
WORK SESSION
July 20, 2016
5:30 P.M.**

CALL TO ORDER

- | | | |
|-----------|---|----------------|
| 1) | APPROVAL OF AGENDA | 1 min. |
| 2) | PUBLIC COMMENT
<i>Public Comment Note: This is the place on the agenda where the public is invited to address the Authority on any issue. The person speaking is asked to sign-in on the General Public Comment Form for submittal to the Clerk of the Board. Please include your first and last name, a mailing address or a phone number (in the event we need to contact you). When your name is called, step up to the podium and give your name 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.</i>

<i>The Authority will not typically respond to your comments this same evening.</i> | 10 min. |
| 3) | CITIZEN ADVISORY COMMITTEE REPORT (Ursula Euler) | 5 min. |
| 4) | BUS TECHNOLOGY (Paul Koleber) | 45 min. |
| 5) | SHORT/LONG RANGE PLANNING STRATEGY
<i>(Ann Freeman-Manzanares/Eric Phillips)</i> | 45 min. |
| 6) | GENERAL MANAGER'S REPORT | 10 min. |
| 7) | AUTHORITY ISSUES | 10 min. |
| 8) | ADJOURNMENT | |

Intercity Transit is committed to ensuring that no person is excluded from participation in, or denied the benefits of its transit services on the basis of race, color, or national origin consistent with requirements of Title VI of the Civil Rights Act of 1964 and Federal Transit Administration guidance in FTA Circular 4702.

For questions regarding Intercity Transit's Title VI Program, you may contact the agency's Title VI coordinator at (360) 705-5857 or ntrail@intercitytransit.com. If you need special accommodations to participate in this meeting, please call us at (360) 705-5857 three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial (360) 705-5857.

Please consider using an alternate mode to attend this meeting: bike, walk, bus, carpool, or vanpool. This facility is served by Routes 62A, 62B (on Martin Way), and 66 (on Pacific Avenue).

**INTERCITY TRANSIT AUTHORITY
WORK SESSION
AGENDA ITEM NO. 4
MEETING DATE: July 20, 2016**

FOR: Intercity Transit Authority

FROM: Paul Koleber, 705-5884

SUBJECT: Bus Technology

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- 1) **The Issue:** Update on bus technology.
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- 2) **Recommended Action:** This item is for information and discussion.
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- 3) **Policy Analysis:** The purchase and maintenance of buses is a major expense significantly impacting our budget. The technology type purchased is at the Authority's discretion.
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- 4) **Background:** Through the strategic planning process, the Authority selected clean diesel technology for our financial forecasting model. This is an opportunity to talk about the advances in clean diesel as well as get an update on other technology.
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- 5) **Alternatives:** N/A.
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- 6) **Budget Notes:** N/A.
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- 7) **Goal Reference:** This item addresses Goal #2: *"Provide outstanding customer service;"* and Goal #5: *"Align best practices and support agency activities and sustainable technologies."*
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- 8) **References:** N/A.

**INTERCITY TRANSIT AUTHORITY
WORK SESSION
AGENDA ITEM NO. 5
MEETING DATE: July 20, 2016**

FOR: Intercity Transit Authority

FROM: Eric Phillips, 705-5885
Ann Freeman-Manzanares, 705-5884

SUBJECT: Short/Long Range Planning Strategy

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- 1) **The Issue:** Discuss our short and long range planning strategy and how that fits into the Community Conversation.
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- 2) **Recommended Action:** This item is for information and discussion.
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- 3) **Policy Analysis:** The Authority is responsible to determine service levels and programs.
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- 4) **Background:** Intercity Transit periodically completes an analysis of our services and prepares a long range look at service alternatives. This work is typically undertaken with support from a consulting team with staff support. Our previous short and long range plan was completed in 2006. We are currently under contract with Nelson Nygaard to undertake long and short range system planning services. Initially the work was more narrowly focused on a short range fixed route system analysis and development of long range options under a financially constrained scenario. The opportunity to pursue a broader Community Conversation has prompted staff to explore broadening the work and to consider a more comprehensive system analysis.
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- 5) **Alternatives:** N/A.
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- 6) **Budget Notes:** This discussion impacts our long range financial projections.
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- 7) **Goal Reference:** This item addresses Goal #2: *“Provide outstanding customer service;”* and Goal #5: *“Align best practices and support agency activities and sustainable technologies.”*
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- 8) **References:** N/A.