

Authority Meeting Highlights
a brief recap of the Authority Meeting of September 4, 2013

Action Items

Wednesday night, the Authority:

- Declared property listed on Exhibit "A" as surplus. (*Marilyn Hemmann*)
- Adopted this year's annual report, the "2012 Annual Report" and approved the "2013-2018 Transit Development Plan" as presented at the public hearing on August 21, 2013. (*Dennis Bloom*)
- Authorized the General Manager to renew the reimbursement agreement with The Evergreen State College for providing Late Night Service during the 2013-2014 academic year (Fall, Winter, and Spring quarters) at a cost of \$43,753. (*Dennis Bloom*).
- Authorized the General Manager to enter into a five-year maintenance contract with ACS/Xerox for the agency radio system and payment for the first year of services in the amount of \$173,622, including taxes.
- Reappointed Karen Messmer to a three-year term as a Citizen Representative on the Intercity Transit Authority, to a term expiring December 31, 2016.
- Repealed resolution 03-2011, "Appointing and Publicly Identifying the Public Records Officer." (*Ann Freeman-Manzanares*)

Other Items of Interest

- Received an update from our federal advocate, **Gordon Thomas Honeywell** on activities affecting public transportation in Washington D. C.
- Vanpool is at a new all-time high with **215 active vanpools**. Two Employment Security vans are starting Monday, serving approximately 14 of the 60 workers who expressed interest. We formed one group from Western Institutional Review Board.
- Staff completed **Department of Energy and Safe Routes to School grant programs**. We're gearing up for anew grant program with the City of Olympia (SRTS) and Thurston Regional Planning Council (TAP Walk'n Roll) Transportation Alternatives Program.
- Intercity Transit participated in the **State Public Transportation Symposium** held in Spokane August 25 through August 28. We honored Wall of Fame winners Operations' Supervisor Rudy Vento; Operator Joe Byrd; and Travel Trainers Curt Daniel and Erin Pratt. In addition, Intercity Transit's Maintenance Team received third place award in the Maintenance Rodeo.

Pat Messmer
Prepared: September 5, 2013