

**Authority Meeting Highlights**  
*a brief recap of the Authority Meeting of November 6, 2013*

**Action Items**

Wednesday night, the Authority:

- Declared property listed on Exhibit "A" as surplus. *(Marilyn Hemmann)*
- Authorized the General Manager to enter into the final one-year contract extension with Blumenthal Uniforms and Equipment in the not-to-exceed amount of \$65,000, including taxes. *(Erin Hamilton)*
- Authorized the General Manager to enter into a contract with Energy Industries to upgrade the current lighting in the Pattison Street facilities and grounds in the not-to-exceed amount of \$226,086, including taxes. *(Erin Hamilton)*
- Authorized the General Manager to enter into an agreement with Teknon Corporation in the not-to-exceed amount of \$129,960, including taxes. *(Jeff Peterson)*
- Authorized the General Manager to enter into a contract for the provision of website development and enhancement services with Xpio Corporation in an amount not-to-exceed 39,930, including taxes. *(Erin Hamilton)*
- Conducted a public hearing to receive and consider comments on the 2014-2019 Strategic Plan. *(Ann Freeman-Manzanares)*
- Conducted a public hearing to receive and consider comments on the 2014 Budget. *(Ben Foreman)*
- Received an update on the 2012 State Auditor's Report. *(Ben Foreman)*
- Canceled the Wednesday, November 20, 2013, Work Session. *(Ann Freeman-Manzanares)*
- Conducted the General Manager's three-month performance evaluation.

**Other Items of Interest**

- Completed **Stage 1 of the ISO 14001 Audit** on November 4 and 5.
- Intercity Transit hosted a visit with **Congressman Denny Heck** today. Authority member, Nathaniel Jones, CAC Chair, Michael Van Gelder, and ATU representative Karen Stites led Congressman Heck on a guided tour of the Pattison facility; rode the bus to the OTC; and met many of our staff members.

- We have **218 active vanpools**. Down from 220. Five more groups formed and awaiting training.

**Pat Messmer**

**Prepared: November 7, 2013**