

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

Action Items

Wednesday night, the Authority:

- Authorized the General Manager to enter into a one-year contract extension with Consolidated press in the not-to-exceed amount of \$35,000, including taxes, for the provision of printing and delivery of transit guides. *(Erin Hamilton)*
- Canceled the January 1, 2014, Intercity Transit Authority regular meeting due to the New Year's Day Holiday, and scheduled a special meeting for January 15, 2014, to conduct the regular business of the Transit Authority. *(Ann Freeman-Manzanares)*
- Adopted the 2014-2019 Strategic Plan. *(Ann Freeman-Manzanares)*
- Adopted Resolution 02-2013, establishing the 2014 Budget. *(Ben Foreman)*
- Authorized the General Manager to enter into a one-year renewal with RouteMatch for the maintenance of the DAL route scheduling and dispatch software in the amount of \$50,794, including taxes. *(Marilyn Hemmann)*
- Approved the revised Environmental & Sustainability Policy EX-0011 and associated Resolution 01-2013 effective December 4, 2013.
- Approved the 2014-2018 Intergovernmental Agreement for the Maintenance of the Centennial Station/ Amtrak Depot.
- Received an update on the 2014 Discounted Monthly Bus Pass Program.
- Received an update on the Collective Bargaining Agreement with the International Association of Machinists, District Lodge 160.

Other Items of Interest

- Intercity Transit started the **221st vanpool** today, breaking another record.
- Staff is working with DSHS to pilot a "**First Mile, Last Mile**" vanshare for bus riders trying to get to ACS Xerox in NE Lacey.
- Awarded **Surplus Van Grants** to Panza for Quioxote Village, the Boys' and Girls' Club, GRuB, and the Thurston County Food Bank.
- The **Holiday Banquet** is Friday, December 13. The program begins at 12 noon.

- The **10th Annual Toy Deployment** is Saturday, December 14, via the **Jingle Bus**, delivering toys to JBLM.

Pat Messmer

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