

**Authority Meeting Highlights**  
*a brief recap of the Authority Meeting of March 5, 2014*

**Action Items**

Wednesday night, the Authority:

- Approved a second FTE Travel Training Coordinator position. *(Emily Bergkamp)*
- Authorized the General Manager to enter into a one-year contract extension with Eben Design, Inc. in the not-to-exceed amount of \$65,000, including taxes, for the provision of Marketing Services. *(Erin Hamilton)*
- Authorized the General Manager, pursuant to Washington State Contract 03613 to issue a purchase order for the purchase of one 8-passenger and one 12-passenger Chevrolet Express van from Bud Clary Chevrolet in the amount of \$48,042 to be used in the Village Van Program. This purchase is exempt from sales tax. *(Marilyn Hemmann)*
- Authorized the General Manager to enter into a contract with RSM Services Corporation in the not-to-exceed amount of \$70,203.00, including taxes for the purchase of Transit Ridership Analysis Software. *(Jeff Peterson)*
- Authorized the General Manager to issue a purchase order to Urban Solar Corp. for 15 solar lighting units for passenger shelters in the not-to-exceed amount of \$32,314, including taxes and freight. *(Jeff Peterson)*
- Authorized the General Manager to execute a one-year contract extension with Dale Kamerrer, of Law, Lyman, Daniel, Kamerrer & Bogdanovich, P. S., to provide general legal counsel services. *(Marilyn Hemmann)*
- Authorized the General Manager to execute a one-year contract extension with Gordon Thomas Honeywell Governmental Affairs to provide federal advocacy services on a retainer basis of \$6,000 per month. *(Marilyn Hemmann)*

**Other Items of Interest**

- Welcomed 14 new **Operators - Class 14-01.**
- Welcomed **Elizabeth Barlow, Vanpool Coordinator and Nathan Goff, Dial-A-Lift Dispatch Specialist.**
- Marketing and Communications staff members, Meg Kester, Donna Feliciano and Erin Scheel attended and presented at the **APTA Marketing and Communications Conference in New Orleans.**

- There are **218 active Vanpool Groups**. Fifty vans were ordered and expected to arrive early summer. Eleven are expansion vans.
- The next **Walk n'Roll event** is Wednesday, March 26 at Michael T. Simmons Elementary School.

**Pat Messmer**

**Prepared: March 6, 2014**