

**Authority Meeting Highlights**  
*a brief recap of the Authority Meeting of April 2, 2014*

**Action Items**

Wednesday night, the Authority:

- Adopted Resolution 02-2014, which amends the 401(k) Deferred Compensation Plan to allow in-service distributions after attaining the age of 59 ½. (*Ben Foreman*)
- Authorized the General Manager to enter into a 27-month contract with three one-year options to extend with American Landscape Service (ALS) LLC, for the provision of landscaping and grounds maintenance services in an amount not-to-exceed \$108,520, including taxes, for the initial 27-month period. (*Erin Hamilton*)
- Authorized the General Manager to issue a purchase order to Handi-Hut, Inc. for 28 passenger shelters with kiosks, in the not-to-exceed amount of \$113,573, including taxes and freight. (*Jeff Peterson*)
- Directed staff to proceed with an open recruitment for the Citizen Representative position, in conjunction with the Citizen Advisory Committee recruitment. (*Pat Messmer*)
- Received an update presentation on the Bus Stop Project. (*Dennis Bloom*)

**Other Items of Interest**

- **Welcomed City of Tumwater Councilmember, Debbie Sullivan,** to the Intercity Transit Authority.
- **Welcomed Michael Fuller, Vehicle Cleaner, Ron Hughes, Service Worker, and Marcus Savage, Service Worker.**
- Scheduled a **Planning Session** for Friday, June 20, 2014.
- There are **217 active Vanpool Groups.**
- **Sales tax** is up 1.64% for the year over 2013.
- The **Washington State Rideshare Organization** hosted their Spring Conference here in Olympia this week due in large part to our own Lee Peterson, who is Vice Chair of the Organization. They have tracks for TDM/CTR, Ride Share, Van Pool and have a track for Employee Transportation Coordinators.
- Staff participated in three **transit fairs in March.** Two at the new State Farm Call Center in Tacoma and one at the Edna Lucille Goodrich Building.

- Fourteen staff members and labor reps from the ATU and IAM will attend the **Labor and Employment Relations Association Conference (LERA)** Thursday and Friday in Seattle.
- Staff is coordinating a meeting with TRPC, the City of Olympia and the EDC to discuss development opportunities along Martin Way, specifically in reference to our Pattison Street Rehabilitation and Expansion project and the Underground Storage Tank replacement project.

**Pat Messmer**

**Prepared: April 3, 2014**