## Authority Meeting Highlights A brief recap of the Authority Meeting of May 7, 2014

## **Action Items**

Wednesday night, the Authority:

- Scheduled a public hearing for June 4, 2014, at 5:30 p.m. to receive public comment on the draft Intercity Transit 2015-2017 TIP. (*Bob Holman*)
- Authorized the General Manager to execute a one-year contract with Siemens for the maintenance of the agency telephone system for \$32,608, including taxes. (*Marilyn Hemmann*)
- Authorized the General Manager to execute a one-year contract extension with Securitas Security Services USA, Inc. in an amount not-to-exceed \$173,685 for the provision of security services at the Lacey and Olympia Transit Centers.
- Authorized the General Manager to enter into a ten-year agreement, with two fiveyear renewal options, with the Washington State Department of Transportation for installation and use of its fiber optic cable, running from the Lacey Transit Center to Pattison Street, in an amount not-to-exceed \$106,443, which is inclusive of taxes and fees. (*Jeff Peterson*)
- Authorized the General Manager to enter into an agreement with WSDOT for use of server room facilities and fiber optic cable connection for a five-year term with an option for renewal, in an amount not-to-exceed \$70,471, including taxes. (*Jeff Peterson*)

## **Other Items of Interest**

- Welcomed David Coppley, Walk-n-Roll Assistant, Jessica Gould, Walk-n-Roll Curriculum Assistant; Erin Pratt and Curt Daniel, Travel Training Coordinators; and Grant Swidecki, Technician 1.
- Received a presentation from Jailyn Brown, Senior Planner for TRPC on the **Regional Transportation Plan Priorities Survey.**
- There are **214 active Vanpool Groups**.
- **Provided defensive driving training** for 22 vanpool drivers and 2 community van volunteers.
- Staff participated in four **transit fairs** for employers in the region, including DES, Providence Hospital, State Farm and Boeing.

- Staff completed **29 events, transit fairs and presentations the first four months of this year.**
- There were just under **26,000 boardings** reported as of April 25, 2014. Our average is typically 19,500.
- Staff met with Jubilee transportation volunteers to assist with developing a **Community Van Program at Jubilee.**
- There was a high level of activity with **Earth Day (April)**, and staff is focused on the **Bicycle Commuter Contest** this month. Also transitioning into **Dump the Pump** coming in June.
- The **Bicycle Commuter Contest** is in full swing with 50 sponsors. This year the **CRANK IT team** has 47 members.
- National Bike to Work Day is Friday, May 16.
- Intercity Transit has been present and well represented as a sponsor or supporter of several recent community events: Thurston Chamber Green Business Forum; EDC Annual Awards event, VCB Annual Meeting, and Arts Walk.
- There was a **bike-to-school event at Pioneer Elementary School**, with 158 cyclists in the morning and 120 cyclists for the bike roadeo in the afternoon.
- **Transit Appreciation Day** is Wednesday, August 13. We will recognize mile-stone anniversaries (20, 25 and 30 years), and the Excellent in Transit winners.

Pat Messmer Prepared: May 8, 2014