

**Authority Meeting Highlights**  
*A brief recap of the Authority Meeting of June 4, 2014*

**Action Items**

Wednesday night, the Authority:

- Conducted a *public hearing* to receive public comment on the draft Intercity Transit 2015-2017 TIP. (*Bob Holman*)
- Authorized the General Manager to issue a purchase order for \$38,853, including taxes, to *Compucom*, for three years of Microsoft Software Assurance. (*Marilyn Hemmann*)
- Appointed *Don Melnick* to the Intercity Transit Authority as a Citizen Representative, for a term to begin June 5, 2014, through December 31, 2015. This appointment fills the unexpired term of Citizen Representative Martin Thies.
- Reappointed current Citizen Advisory Committee members *Carl See, Charles Richardson, and Quinn Johnson* to another 3-year term beginning July 1, 2014, ending June 30, 2017.
- Directed staff to *schedule interviews* on June 13, 2014, to interview applicants who applied for open positions on the Citizen Advisory Committee.

**Other Items of Interest**

- Welcomed **Paul Koleber, Maintenance Manager; Nicci Anderson, Village Vans Assistant; and Rachel Springer-Blacke, Vanpool Coordinator**
- Bid farewell to Authority member, **Martin Thies**, who severed at a Citizen Representative for seven years.
- **The Authority and several staff members** attended Open Government Training on Public Meetings and Records at the Washington Center for Performing Arts, Wednesday evening, June 4, 2014.

**Pat Messmer**

**Prepared: June 9, 2014**