

**Authority Meeting Highlights**  
*a brief recap of the Authority Meeting of December 3, 2014*

**Action Items**

Wednesday night, the Authority:

- 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)*
- Declared the property listed on Exhibit "A" as surplus. *(Marilyn Hemmann)*
- Adopted the 2015-2020 Strategic Plan. *(Ann Freeman-Manzanares)*
- Adopted Resolution 05-2014, establishing the 2015 Budget. *(Ben Foreman)*
- Passed a motion to proceed with a sales tax election to levy the additional one-tenth of 1% in August 2015.
- Authorized the General Manager to enter into a new five-year lease with Weyerhaeuser NR Company for use of their communications facility and tower located at Capitol Peak for \$13,218 as the rental fee for the first year of the lease. *(Marilyn Hemmann)*
- Authorized the General Manager, pursuant to Washington State Contract 03613, to issue a purchase order for the purchase of five 15-passenger and thirty-three 12-passenger Chevrolet Express vans from Bud Clary Chevrolet in the amount of \$1,094,889. Vanpool vehicles are exempt from sales tax. *(Marilyn Hemmann)*

**Other Items of Interest**

- The **Vanpool Incentive Program** brought in 51 new riders to date.
- The **Surplus Van Grant** application is online and due December 19, 2014, by 4 p.m.
- **Sales tax** for November was 8.2%.
- The **Holiday Banquet** is Friday, December 12. The program begins at 12 noon.

**Pat Messmer**

**Prepared: December 4, 2014**