

Authority Meeting Highlights
A brief recap of the Authority Meeting of May 4, 2016

Action Items:

Wednesday night, the Authority:

- Authorized the General Manager to amend the existing contract with Tetra Tech, Inc., to finalize the design for the UST Replacement project, in the not-to-exceed amount of \$70,000, including taxes. *(Tammy Ferris)*
- Scheduled a public hearing for June 1, 2016, at 5:30 p.m. to receive public comment on the draft Intercity Transit 2017-2020 TIP. *(Eric Phillips)*
- Finalized comments to the Agency's response to the 2014 Regional Transportation Plan.
- Reviewed the Goals and End Policies in the current strategic plan to determine if they remain relevant or need updating for the 2017-2022 Strategic Plan.

Other Items of Interest:

- Welcomed **Diana Claus-Sharwark, Travel Trainer (Promotion).**
- Welcomed **Lisa Sayaogo, Service Worker (Promotion).**
- Welcomed **Raven Safire, Accounting Specialist.**
- Recognized Facility staff members Joe Weakley, Futi Ratisami, and Jayson Click for their Artwork Pressure Washing at Bus Stops.
- Vanpool has 186 active groups; and one van group restarted after being away for 3 months.
- The first Van Grant vehicle was issued to Community Youth Services.
- Staff participated with the Washington State Transit Insurance Pool Committee to review the best practice policies regarding volunteer vanpool drivers' qualifications.

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