

**Authority Meeting Highlights**  
*A brief recap of the Authority Meeting of June 1, 2016*

**Action Items:**

**Wednesday night, the Authority:**

- Declared the property listed on Exhibit “A” as surplus. *(Katie Cunningham)*
- Conducted a public hearing to receive public comment on the Draft Intercity Transit 2017-20 TIP. *(Eric Phillips)*
- Scheduled a public hearing for August 3, 2016, for the purpose of receiving and considering public comment on the annual Transit Development Plan: 2015 Summary and the 2016-2021 Plan. *(Eric Phillips)*
- Authorized the General Manager to issue a purchase order to Structured Communications Systems for equipment and services required to replace the existing telephone system throughout the agency in the amount of \$119,901, including tax. *(Jeff Peterson)*
- Authorized the General Manager to issue a purchase order to Mohawk Resources for the purchase of Vehicle Lift and Alignment Equipment in the amount of \$92,542.27, including tax. *(Katie Cunningham)*
- Reappointed four current Citizen Advisory Committee members to another three-year term beginning July 1, 2016, through June 30, 2019: (Leah Bradley, Sue Pierce, Victor VanderDoes, and Michael Van Gelder). *(Ann Freeman-Manzanares)*

**Other Items of Interest:**

- Welcomed **Steve Krueger, Procurement/Capital Projects Manager.**
- The Bicycle Commuter Contest recorded 1,800 participants for 2016 – the highest ever recorded.
- The first year of the Mini BCC resulted in nine schools and a total of 124 students participating.
- Intercity Transit is participating in the Capital City Pride Parade taking place Sunday, June 19 in downtown Olympia. Everyone is encouraged to participate.
- Joy Gerchak, Customer Service Manager, is graduating from Thurston County’s Leadership Thurston County on June 8, 2016.

**Pat Messmer**

**Prepared: June 2, 2016**