

Authority Meeting Highlights
A brief recap of the Authority Meeting of August 3, 2016

Action Items:

Wednesday night, the Authority:

- Conducted a *public hearing* to receive public comment on the Draft Annual Report and Transit Development Plan. (*Dennis Bloom*)
- Authorized the General Manager to execute a one-year contract extension with American Custodial, Inc., for Janitorial Services and Supplies for the Olympia Transit Center, Lacey Transit Center, Amtrak Centennial Station and Pattison Street Facilities in an amount not-to-exceed \$124,934, including tax. (*Katie Cunningham*)
- Authorized the General Manager to enter into a three-year contract with Urban Solar Corporation for solar lighting solutions for bus stops with two, one-year contract extension options; and to purchase 20 solar units in the amount of \$27,636.00, including tax.
- Scheduled a special meeting for Wednesday, September 21, 2016, to conduct a joint meeting of the Authority and the Citizen Advisory Committee. (*Ann Freeman-Manzanares*).

Other Items of Interest:

- Sales tax is 9.96% over last year.
- Staff conducted interviews August 3, 2016 for the State Advocay Contract.
- The ISO Gap Audit was held August 3, 2016.
- Staff is exploring using a professional grant writer for federal grants.
- Transit Appreciation Day is Wednesday, August 10, 2016, from 10 a.m. to 4 p.m. All are invited to attend.

Pat Messmer

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