

Authority Meeting Highlights
A brief recap of the Authority Meeting of October 5, 2016

Action Items:

Wednesday night, the Authority:

- Declared the property listed on Exhibit A as surplus to our needs. (*Katie Cunningham*)
- Authorized the General Manager to execute a one-year contract extension with Galls, LLC to provide Operations staff uniform items in an amount not-to-exceed \$60,000, including taxes. (*Katie Cunningham*)
- Authorized the General Manager to enter into a contract with General Mechanical, Inc. to complete the Vehicle Maintenance Pit Construction in the amount of \$71,489, including taxes. (*Katie Cunningham*)
- Scheduled a public hearing for Wednesday, November 16, 2016, at 5:30 p.m. to receive and consider comments for the 2017-2022 Strategic Plan. (*Ann Freeman-Manzanares*)
- Scheduled a public hearing for Wednesday, November 16, 2016, at 5:30 p.m. to receive and consider comments on the 2017 draft budget. (*Ben Foreman*)
- Received a timeline for the 2017 Discounted Bus Pass Program application process and the list of those who benefited from the 2016 program.
- Held a closed session pursuant to RCW 42.30.140 (4) (b) to discuss IAM District Lodge 160 negotiations.

Other Items of Interest:

- Welcomed Operators – Class 16-02: Kenneth Dail; Regina Burns; Brianna Bowles; Jason Gilpin; Ed Thierry; William Ward; David Cabe; Ron Hughes; Celso Rangel (*Mark Sandberg*)
- Recognized the 2016 Excellence in Transit Winners (*Ann Freeman-Manzanares*)
- Today was International Walk-to-School Day, and Intercity Transit held events at six schools, and an estimated 600 people walked to school. Thank you to Authority members Karen Messmer and Debbie Sullivan for participating. Many staff members also attended along with a variety of others, including the Tumwater Superintendent of Schools, two candidates for the House of Representatives.
- The CAC recruitment is underway with a total of six applications received, one of which is outside of the district.

- The Annual Holiday Banquet will be held on Friday, December 9 beginning at 10 a.m. until 4 p.m. There will be an award presentation at noon. All are welcome to attend.
- Sales tax for September was at 10.11%. We are 9.27% on the year.

Pat Messmer

Prepared: October 6, 2016