

Authority Meeting Highlights
a brief recap of the Authority Meeting of December 7, 2016

Action Items

Wednesday night, the Authority:

- Adopted the 2017-2022 Strategic Plan as presented.
- Adopted the 2017 Budget.
- Authorized the General Manager to enter into a one-year contract with Consolidated Press, with four one-year options to extend, to print and deliver transit guides. *(Tammy Ferris)*
- Authorized the General Manager to grant surplus vanpool vehicles to Boys & Girls Clubs of Thurston County, Community Youth Services, Senior Services for South Sound, Community Action Council, City Gates Ministries and Center for Natural Lands Management. *(Carolyn Newsome)*
- Authorized the General Manager to execute an amendment to the contract with Nelson/Hygaard Consulting Associates, Inc. increasing the total contract to a revised not-to-exceed amount of \$168,592 for the provision of short and long range planning services. *(Ann Freeman-Manzanaras)*
- Appointed four new Citizen Advisory Committee members beginning January 1, 2017: *Austin Wright to the youth position; Peter Deidrick; Tim Horton; Marie Lewis; and Marilyn Scott.*
- Received an update on the 2017 Discounted Bus Pass Program. Twenty applications were received totalling \$250,686.

Other Items of Interest

- Welcomed Bill Miller, Operations Supervisor and Brian Nagel, Planning Scheduler.
- Received a presentation on Revising Transportating Passengers with Service Animals, Support Animals and Pet Policies.
- Intercity Transit passed the ISO14001 Certification Audit.
- The Annual Holiday Banquet is Friday, December 9, 2016. It begins at 10 a.m. with the awards presentation at 12:04 p.m.

Pat Messmer

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