

Authority Meeting Highlights
a brief recap of the Authority Meeting of May 3, 2017

Action Items

Wednesday night, the Authority:

- Canceled the July 5, 2017, Regular Authority Meeting.
- Authorized the General Manager to enter into a contract with Lamar Transit, LLC Outdoor for Transit Advertising Services with a minimum annual revenue guarantee of \$300,000 or \$1,500,000 over five years.
- Adopted recommended service changes as presented with the final day for current grant funded services continuing through June 30, 2017, and modifying the public schedule for Olympia Express service as recommended in consideration of new grant funding, with revised service beginning Monday, July 3, 2017.
- Performed a second review of the 2018-2023 Strategic Plan Policy Positions.

Other Items of Interest:

- Welcomed new Operator class of 17-01.
- There is \$375,000 in the 2017-2018 budget for DASH service.
- Intercity Transit received an award letter for Regional Mobility funds - \$993,612 for the 612 Extension and \$2M to finalize design for the Pattison project. The follow-on awards for 2019-2021 are \$1,049,546 for the 612 and \$3,900,000 for construction of a regional vanpool center.
- As part of the ITRoadTrip, the agency participated at the Nisqually Home and Garden Show. Intercity Transit will be at the Lacey Spring Fun Fair this upcoming weekend.
- Thomas Wittman is finalizing the analysis of existing service. The agency is tentatively scheduled for public meetings the second and third weeks in June, to share what we've learned and to gather information feedback. The tentative schedule is:
 - Lacey Library Monday, June 12 from 4 to 6 p.m.
 - Tumwater Library Wednesday, June 14 from 4 to 6 p.m.
 - Olympia Library Thursday, June 15 from 5 to 7 p.m.
 - Yelm Community Center Tuesday, June 20, from 4 to 6 p.m.

- Intercity Transit will participate in the first parade of the season – Prairie Days, being held June 24 at 9:30 a.m. The agency is on track for the July 4th Parade in Tumwater.
- The contractors moved on site Monday and began installing silt and security fencing around the project site. The remainder of the work this week is to install construction entrances off of Martin Way and on Pattison Street. Next week, they will begin moving dirt off site.
- Intercity Transit's Maintenance Team, Operators and Coaches are heading to the National Rodeo this weekend being held in Reno, Nevada. We wish them the very best!

Pat Messmer/Executive Assistant/Clerk to the Board
Prepared: May 4, 2017