Authority Meeting Highlights a brief recap of the Authority Meeting of June 7, 2017

Action Items

Wednesday night, the Authority:

- Declared property as surplus.
- Adopted the 2018-2021 Transportation Improvement Program (TIP) for projects with anticipated Federal funding.
- Authorized the General Manager to enter into a contract with Black and Decker, DBA SWS Vidmar Lista to purchase one tire carousel in the amount of \$47,536.90, inclusive of tax and installation.
- Adopted Resolution 03-2017 Amending the Appointment of Agent to Receive Claims for Damages.
- Reviewed the Strategic Plan Goals and End Policies.

Other Items of Interest:

Welcomed Cameron Crass, Operations Supervisor; Randy Laffey, Scheduling Coordinator; and Rena Shawver, Marketing Communications Outreach Manager.

The newest class of Operators are ready to drive, and they will graduate on Friday, June 16. All are invited to their Graduation Celebration Potluck being held from 11:30 a.m. to 1 p.m. in the Maintenance Rebuild Room.

Operations Director, Jim Merrill, participated in a public safety meeting held in Yelm. They discussed emergency management issues from throughout the county.

The underground storage tank construction taking place along on Martin Way is moving along quickly. They are currently placing rock over the plastic stormwater chambers on the newly installed infiltration gallery.

Several staff members will attend the graduation ceremony for Leadership Thurston County. This year's graduate is Vanpool Coordinator, Lee Peterson.

There are 176 vanpools. Intercity Transit lost a vanpool group from JBLM because the riders were reassigned to other military bases; however, they "recruited" an all new soldier group. Staff is reaching out to many groups, and attending community and hiring events to increase the number of vanpool riders.

Per WSDOT, Intercity Transit was awarded a \$885,000 grant for the replacement of 40 vanpool vehicles.

The IT Road Trip dates are:

- Lacey Timberland Library Monday, June 12 from 4:30 to 6 p.m.
- Tumwater Library Wednesday, June 14 from 4:30 to 6 p.m.
- Olympia Community Center, Thursday, June 15 from 12 to 1:30 p.m.
- Olympia Timberland Library Thursday, June 15 from 5:30 to 7 p.m.
- Yelm Community Center Tuesday, June 20, from 4:30 to 6 p.m.

Intercity Transit will participate in the following parades:

- Capital City Pride June 17 @ noon
- Yelm Prairie Days June 24 @ 9:30 a.m.
- Tumwater 4th of July Parade @ 11 a.m.
- Lake Fair parade July 15 @ 5 p.m.

Pat Messmer/Executive Assistant/Clerk to the Board Prepared: June 8, 2017