

Authority Meeting Highlights
a brief recap of the Authority Meeting of August 2, 2017

Action Items

Wednesday night, the Authority:

- Scheduled a special meeting for Wednesday, September 20, 2017, to conduct a joint meeting of the Intercity Transit Authority and the Citizen Advisory Committee.
- Authorized the General Manager to purchase 8-Cisco Switches and 2-Proxim Tsunami Wireless Bridges to include related licenses, extended service agreements, and other necessary components in the amount of \$74,593.28, inclusive of tax, from CDW LLC.
- Authorized the General Manager to amend an existing contract with Transit Solutions, LLC to include installation of DVR systems, associated mobile digital video recording system components, and high definition front facing cameras in the not to exceed amount of \$72,347, including tax, for 93 vehicles.
- Authorized the General Manager, pursuant to Washington State Contract 05916, to issue a purchase order to Columbia Ford of Longview for the purchase of one (1) 2017 Ford F350 truck and service body not to exceed the amount of \$74,611, including tax.
- Authorized the General Manager to enter into a one-year contract extension with Foster Government Relations to provide State Legislative Advocacy Services in the amount of \$42,000.
- Authorized the General Manager to reject the bid submitted by NOVA Contracting, Inc. in response to RFB 1621 for Tumwater Square Station Improvements.

Other Items of Interest:

Transit Appreciation Day is Wednesday, August 9, 2017, from 10 a.m. to 4 p.m. Awards program begins at 12:04 p.m. All are welcome.

The IT Road Trip public outreach kicked-off last week. There was an article in the Olympian, and a piece on KIRO news. There have been 200 completed intercept surveys collected to date; and 650 surveys have been completed online. Intercity Transit thanks City of Olympia Councilmember Clark Gilman and CAC member Marilyn Scott for participating.

Staff would like to take advantage of two grant opportunities. One is a state CTR grant that the state dedicated \$250,000 to reduce congestion on I-5 and other major highways to the north. It requires private participation. Staff is looking at potentially doing something around vanpool. Freeman-Manzanares met with David Shaffert from the Thurston County Chamber, and also met with Conduent to determine their level of interest. The deadline for this grant is August 15, 2017.

The other grant is a Bus and Bus Facility grant due August 25, 2017. Staff is looking at grant opportunities within the strategic plan.

The Authority Annual Planning Session is scheduled for August 18, 2017, from 8 a.m. to 4 p.m. This year's facilitator is Jason Robertson, and the subject matter expert is Thomas Wittman.

Intercity Transit hosted the second annual Local Roadeo on Sunday, July 23, resulting in three Operators (Rob Wood, David Randall and Eric Wells) representing the agency at the Washington State competition on Sunday, August 5. Coaching again for Operations is Operations Supervisor, David Dudek. In the maintenance competition, the three returning maintenance staff members are Grant Swidecki, James Bush and Joe Bell. Coaching for Maintenance is Maintenance Supervisor, William Snyder.

Pat Messmer/Executive Assistant/Clerk to the Board
Prepared: August 3, 2017