

Authority Meeting Highlights
a brief recap of the Authority Meeting of September 6, 2017

Action Items

Wednesday night, the Authority:

- Declared property as surplus with a total estimated value of \$146,672. *(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 extend for one year an existing contract with Tumwater Printing for the provision of printing monthly passes, daily passes, and reduced fare stickers. The annual contract spend will not exceed \$26,609, including taxes. *(Jeff Peterson)*
- Adopted the 2016 Annual Report and 2017-2022 Transit Development Plan as presented at the public hearing held on August 16, 2017. *(Eric Phillips)*
- Authorized the General Manager to enter into a contract with Loomis for \$45,000 to sort cash from the fareboxes for a period of one year. *(Suzanne Coit)*

Other Items of Interest:

Welcomed Zach Heinemeyer, Village Vans Assistant.

Welcomed Rob LaFontaine, Planning Manager.

Received an update on the Thurston County Economic Alliance as presented by Michael Cade, Executive Director of the EDC.

Received an update on the Surplus Van Grant Program as presented by Carolyn Newsome, Vanpool Manager.

Recruitment for new Citizen Advisory Committee members has begun. Applications are due September 26, 2017. The ad-hoc interview panel includes Authority members Don Melnick, Karen Messmer and Debbie Sullivan; and CAC members Jan Burt, Tim Horton and Marilyn Scott.

Two grant applications have been submitted. The first requesting \$12M to the Federal Transit Administration for their Bus and Bus Facilities Program, for the Pattison Street renovation and expansion project. The second for \$250,000 for a new pilot grant project that was approved by the Legislature. Intercity Transit's proposal focused on non-Commute Trip Reduction business sites, which are the majority of businesses sites in the state. Intercity Transit is partnering with Lewis and Pierce Counties (called the Lewis-Thurston-Pierce Business-to-Business Vanpool Promotion).

There are 178 vanpool groups.

The IT Road Trip continues with interviews with stakeholders.

Freeman-Manzanares will be attending the National Transit Institute Board Meeting at Rutgers University next week.

**Pat Messmer/Executive Assistant/Clerk to the Board
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