

Authority Meeting Highlights
A brief recap of the Authority Meeting of October 4, 2017

Action Items:

Wednesday night, the Authority:

- Authorized the General Manager to pay the annual invoice for the Conduent/ ACS radio system hardware/software maintenance agreement. Consistent with the contract, the invoice amount is \$212,611, including taxes. *(Jeff Peterson)*
- Authorized the General Manager to reject the bid submitted to Rognlin's Inc. in response to RFB 1711 for fall protection equipment and installation. *(Jeff Peterson)*
- Authorized the General Manager to enter into a contract with KTA-Tator, Inc., for Professional Services for the Exterior Painting Improvements project in the amount of \$37,862.24. *(Tammy Ferrris)*
- Scheduled a public hearing for Wednesday, November 15, 2017, at 5:30 p.m. to receive and consider comments on the 2018 draft budget. *(Suzanne Coit)*
- Received a timeline for the 2018 Discounted Bus Pass Program application process and the list of those who benefited from the 2017 program.
- Held a closed session pursuant to RCW 42.30.140 (4) (b) to discuss ATU Local 1765 negotiations.

Other Items of Interest:

- Welcomed Nicky Upson, Marketing/Communications/Outreach Coordinator *(Rena Shawver)*
- October 4 was International Walk-to-School Day. Participating schools were Pioneer with 200 students; Peter G Schmidt with 60; Tumwater Hills ES with 60; Mountain View ES with 100; and Garfield (tally not yet known). In addition, the Cities of Olympia, Tumwater and Lacey are all making Walk to School month proclamations and OSD did as well.
- The CAC recruitment is underway with a total of twelve applications received. The Ad-Hoc committee made up of Authority members Debbie Sullivan, Karen Messmer, Don Melnick, and CAC members Tim Horton, Jan Burt and Marilyn Scott will hold interviews on October 18.
- Authority member Don Melnick, along with six Intercity Transit staff and their family participated in the United Way Days of Caring on Friday, September 22.

Their project took them to Tenino where they painted the historical Tenino Depot Museum.

- Freeman-Manzanares, Authority members Karen Messmer, Don Melnick and Molly Carmody will attend the 2017 APTA Conference and Expo October 8 through 11 in Atlanta, GA.
- Staff announced the winner of the \$250 gift card from those who participated in the IT Road Show Survey. The winner is Ed Girard!
- The Annual Holiday Banquet will be held on Friday, December 8 beginning at 10 a.m. until 4 p.m. There will be an award presentation at noon. All are welcome to attend.

Pat Messmer

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