

Authority Meeting Highlights
A brief recap of the Authority Meeting of October 18, 2017

Action Items:

Wednesday night, the Authority:

- Approved the Decision Band Method (DBM) matrix adjustments as recommended in the amount of \$43,500. *(Heather Stafford-Smith)*
- Authorized the General Manager to authorize DES to amend our Interagency Agreement (IAA) to include a contract with SRG to provide A&E basic design services for the OTC Expansion Project in the amount of \$509,375. *(Steve Krueger)*
- Scheduled a public hearing for Wednesday, November 15, 2017, at 5:30 p.m. to receive and consider comments on the 2018-2023 Strategic Plan. *(Ann Freeman-Manzanares)*
- Conducted a second review of the 2018 Draft Budget. *(Suzanne Coit)*

OTHER ITEMS OF INTEREST:

The Timberland Regional Library will become an outlet selling bus passes beginning in December.

The camera project for vehicles is complete. Staff will prepare a presentation for the Authority and the CAC showing the progress made since the installation of the new cameras.

The State Audit report is expected to be released the end of November. In addition, they will release a separate fraud audit report.

The Pattison Street underground storage tank construction is moving along smoothly. The Olympia Transit Center architectural team will attend an Authority meeting either November 15 or December 6.

The Marketing and Vanpool Departments will present to the Authority in November the progress of the vanpool promotions (No Pay November).

Pat Messmer

Prepared: October 19, 2017