

**Authority Meeting Highlights**  
*A brief recap of the Authority Meeting of November 1, 2017*

**Action Items:**

**Wednesday night, the Authority:**

- Authorized the General Manager to grant surplus vanpool vehicles to the City of Lacey Veterans Services, HUB, Community Youth Services for South Sound, TOGETHER!, Yelm Senior Center, Thurston County Food Bank, and Wa-Ya Outdoor Institute. *(Carolyn Newsome)*
- Appointed four new Citizen Advisory Committee members beginning January 1, 2018: *Carla Dawson; Linda Vail; Scott Paris; and Justin Belk*; Reappointed *Walter Smit to a full three-year term*; Reappointed *Austin Wright to the youth position*.
- Revised the Intercity Transit Procurement Policy dollar threshold requiring Authority approval to \$100,000.
- Declared the property listed on Exhibit A as surplus to our needs totaling \$7,719.51. *(Katie Cunningham)*

**Other Items of Interest:**

- Introduced Shawn Myers and John Staikos, Customer Service Representatives *(Joy Gerchak)*
- Received an overview of the Marketing, Communications and Outreach division.
- October sales tax was 1.5%.
- There are 176 active vanpools.
- Staff is working on a JBLM Vanpool Ambassadors Program with Pierce County, Pierce Transit and JBLM, and Transit Fairs at Ecology, a Health and Wellness Fair at SBCTC and the annual College and Career Fair at Timberline High School.
- Staff hosted a Transit Options Workshop around the opening of the new 106 11<sup>th</sup> Avenue Building next to the Capitol Campus.
- Sixteen 2017 Van Grant applications were submitted by the deadline. The most ever!
- Staff trained eight new Vanpool and four Community Van drivers and conducted a Village Vans test drive for a new program volunteer.

**Pat Messmer**

**Prepared: November 6, 2017**