

Authority Meeting Highlights
A brief recap of the Authority Meeting of December 6, 2017

Action Items:

Wednesday night, the Authority:

- Adopted the 2018-2023 Strategic Plan as presented.
- Adopted the 2018 Budget.
- Authorized the General Manager to amend the Interagency Agreement with Washington State Department of Enterprise Services to add the additional Architectural and Engineering support services by an additional amount not-to-exceed \$590,000. *(Steve Krueger)*
- Authorized the General Manager to approve the revised total construction contract with Rognlin's, Inc. to \$5,540,248.58 which includes changes, additions, and deletions to the contract for Change Orders 1 through 5 in the cumulative amount of \$196,488.58. *(Tammy Ferris)*

Other Items of Interest:

- Received an update on the Olympia Transit Center expansion from the project consultant team SRG and Department of Enterprise Services.
- Received an update on the 2018 Discounted Bus Pass Program. Twenty-one applications were received totalling \$288,234.00. *(Ann Freeman-Manzanares)*
- Boardings for the month of October are 356,370, a decrease of 0.2% from October 2016.
- Year-to-date ridership is 3,325,190 boardings, a decrease of 4.5% from the first 10 months of 2016.
- Vanpool started three new vanpool groups in November from Gig Harbor, Lakewood and Napavine.
- The Human Life advertisement will be displayed the last week in December for four weeks.
- The Pattison Street UST construction project is progressing well, despite inclement weather.
- Intercity Transit participated in the Lacey Lighted Parade.

Pat Messmer

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