

Authority Meeting Highlights
a brief recap of the Authority Meeting of February 7, 2018

Action Items

Wednesday night, the Authority:

- Authorized the General Manager to execute a one-year contract extension with JayRay to provide Marketing and Communication Services, and authorizing an additional \$115,000 for work planned during 2018 for a revised total contract not-to-exceed amount of \$185,000.
- Authorized the General Manager to enter into an Interlocal Agreement with the City of Tumwater identifying processes, roles and responsibilities related to the implementation of Transit Signal Priority.
- Authorized the General Manager to enter into an IAA with DES to provide Project Management Services in support of the Pattison Maintenance, Operations and Administrative (MOA) facility Expansion and Rehabilitation Project in the amount of \$282,850.60.
- Elected City of Tumwater Councilmember Debbie Sullivan as Chair of the Intercity Transit Authority for a second term through February 2019. Elected Citizen Representative Ryan Warner as Vice Chair for a one-year term through February 2019.
- Completed committee assignments as follows:
 - Thurston Regional Planning Council:* **Citizen Representative Karen Messmer**
Alternate Councilmember Debbie Sullivan
 - Transportation Policy Board:* **Citizen Representative Don Melnick**
Alternate Citizen Representative Ryan Warner
 - Pension (401K) Committee:* **Citizen Representative Molly Carmody**

Other Items of Interest:

- Received an External Funding Overview presentation from Development Director, Eric Phillips.
- Staff is working on several video projects. They include a series of video testimonials for the Vanpool Program.
- There were 179 active vanpools at the end of January.
- Staff is participating in a monthly Newcomers Orientation at JBLM to spread the word about the vanpool program.

- Staff is working with Dr. Stokes from SPSCC and other school Superintendents in Yelm, Tenino, Rainier and Rochester School Districts to transport students in vanpools from South County to participate in the Running Start Program.
- Staff received concurrence from the City of Olympia and the City of Tumwater regarding the Transit Signal Prioritization Process. Staff is looking for concurrence from the City of Lacey.
- Staff is attending City of Olympia public meetings about street work downtown and the addition of a bike lane on Washington. Intercity Transit expressed concern about the bike lane on Washington with buses entering and exiting the facility every 15 minutes and our safety concerns. There have been conversations about the bulb-outs proposed throughout town.
- Intercity Transit was invited to participate in a meeting hosted by Providence regarding the Community Care Center located in downtown Olympia. They are interested in being proactive with the immediate need to regulate the areas surrounding the facility.
- The Pattison Street Project is moving along. It's anticipated the project will be completed in June 2018.
- On February 21, staff will begin interviews for General Contractors for the Olympia Transit Center Expansion.
- Sales tax received in January was 8.5% over last year.
- SB5288 passed today in the Senate with a 34 to 14 vote. The bill passed with a strong bipartisan vote. Senators Hunt, Sheldon and Becker voted for the bill.

Pat Messmer

Prepared: February 8, 2018