

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

Action Items

Wednesday night, the Authority:

- Declared Surplus Property listed on Exhibit A as surplus to our needs. (*Katie Cunningham*)
- Authorized the General Manager to execute a legal services contract with Law, Lyman, Daniel, Kamerrer & Bogdanovich to represent Intercity Transit for a period of one year, with options to renew annually for a total contract period not-to-exceed March 31, 2023.
- Authorized the General Manager to allow DES to amend our IAA to include a contract with Graham to serve as the GC/CM for the OTC Expansion Project and authorize GC/CM preconstruction services be performed in an amount not-to-exceed \$140,000.

Other Items of Interest:

- Introduced Kerri Wilson, Youth Education Specialist; Danny Dickinson, Maintenance Supervisor; and Stephanie Meador, Senior Labor Relations Analyst.
- Marketing Manager, Rena Shawver, presented the “A Day in the Life of a Bus” video; and showed several “Why I Vanpool” testimonials.
- Thomas Wittmann of Nelson-Nygaard introduced a package of short-term recommendations, that were developed following a review of system data, ridership and performance history of Intercity Transit’s current services.
- SB 5288 passed the House on March 2. The Bill was signed by the President of the Senate and the Speaker of the House. It’s headed to the Governor’s office. The passing of this Bill means Intercity Transit has the opportunity to talk to the public about the potential of expanding service.
- The Underground Storage Tank project is progressing. They poured more concrete and construction is on target to complete by June.
- Tumwater Square construction started. Staff is working with the contractor and the City of Tumwater trying to attend to the needs of our customers as quickly as possible. The project is estimated to complete in 30 days.
- There are 178 active vanpools. Vanpool and Maintenance staff scrambled to upsize a vanpool bursting at the seams, serving a manufacturing plant in Renton with only four riders last April. The group is now carrying 12 riders in one of the 15-passenger vans in the vanpool fleet.

- Intercity Transit continues partnering with WorkSource and the Timberland Regional Library.
- Intercity Transit passed the ISO 14001 Environmental Management System Audit.
- Freeman-Manzanares, Commissioner Blake and Councilmember Sullivan are attending the APTA Legislative Conference in Washington D. C. March 17 - 21.

Pat Messmer

Prepared: March 8, 2018