

**Authority Meeting Highlights**  
*A brief recap of the Authority Meeting of April 4, 2018*

**Action Items**

Wednesday night, the Authority:

- Canceled the July 4<sup>th</sup>, 2018, Authority meeting due to the holiday.
- Welcomed new Legal Counsel, Julie Carignan from Law, Lyman, Daniel, Kamerrer & Bogdanovich.
- Welcomed new employee Gilbert Gonzales, HR Specialist; and congratulated Lee Peterson on his promotion to Information Systems Analyst and Cameron Crass to Fixed Route Co-Manager.
- Scheduled a Special Meeting for 5:30 p.m. on May 23, 2018, for a Public Hearing to take comments on proposed September service change recommendations.
- Authorized the General Manager to enter into a contract for the construction of 63 bus stop pads with Propel Construction Company in the amount of \$199,286.
- Authorized the General Manager to approve Change Orders Numbers 6 – 8 and revise the total construction contract amount with Rognlin's, Inc. to \$5,729,366.51 for the Pattison Base Improvements Underground Storage Tank project.
- Advised staff to pursue Friday, August 17, 2018, as a date to conduct the 2018 Planning Session.

**Other Items of Interest:**

- Received a presentation on the 2018 Bicycle Commuter Challenge.
- Received an update on the Dial-A-Lift, Travel Training and Bus Buddy Programs.
- Per Senator Patty Murray's office, IT was awarded \$1,375,000 in Bus and Bus Facility Grant funds for the expansion and rehabilitation of the Pattison Street Facility.
- Intercity Transit received an approved Federal Transportation Budget. It includes increases for public transportation; however, it's nowhere near where it was pre-2011.
- Due to the construction of the Underground Storage Tank project, vehicle fueling will take place off-site (on Fones Road) beginning the week of April 16 while they transition from old tanks to new.
- Staff is working on permitting for a temporary propane fueling facility to get ready for the Dial-A-Lift vehicles which are due to arrive in the summer of 2018.

- The Governing Body Composition Review will be held on Wednesday, May 16, 2018, at 5 p.m. at the Intercity Transit main office. Invitation letters to the jurisdictions and the County will be mailed out on April 5, 2018.
- The City of Lacey and WSDOT received complaints regarding RV parking at the Martin Way Park-and-Ride. Research thus far does not indicate anything of an illegal nature.
- The third Long Range Steering Committee meeting will be held on Tuesday, April 10 at 11 a.m.
- Freeman-Manzanares, Managers, ATU and IAM staff will attend the 41<sup>st</sup> Annual LERA conference in Seattle April 5 and 6.
- Summer “Fun” Schedule includes:
  - Pride Parade - June 10 at 11 a.m.
  - Intercity Transit’s Local Rodeo - June 10
  - Yelm Prairie Days Parade - June 23 at 9:30 a.m.
  - Tumwater July 4<sup>th</sup> Parade - July 4 at 11 a.m.
  - Lakefair Parade - July 14 at 4:45 p.m.
  - Transit Appreciation Day - August 10

**Pat Messmer**  
**Prepared: April 5, 2018**