

Authority Meeting Highlights
A brief recap of the Authority Meeting of May 2, 2018

Action Items

Wednesday night, the Authority:

- Welcomed new employees Rose Shultz and Lori Vani, Accounting Specialists; and Richard Slavin, Vehicle Cleaner.
- Authorized the General Manager to execute a contract amendment with Pierce County Security to extend the contract for security services at the Lacey and Olympia Transit Centers for a period of one (1) year in an amount not-to-exceed \$208,922.
- Authorized the General Manager to accept a three year grant from Serve Washington, administered through Community Youth Services, for an AmeriCorps Youth-in-Service member to assist with the Youth Education Program; and to accept a second Youth-in-Service member if grant funding becomes available during the three year grant cycle.
- Authorized the General Manager to enter into a contract amendment with JayRay Ads & PR, Inc. to support our Vanpool Awareness Campaign in an amount not-to-exceed \$200,000.
- Authorized the General Manager to pursue a lease agreement and commit approximately \$30,000 a year in additional resources to support and grow the Youth Education program.
- Selected an ad-hoc committee to participate with the Community Advisory Committee in the interview and selection process for the 2018 CAC Recruitment. Applications will be available October 1 through October 31; interviews are scheduled for November 14.

Pat Messmer
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