## Authority Meeting Highlights A brief recap of the Authority Meeting of May 16, 2018

## **Action Items**

Wednesday night, the Authority:

- Conducted a Public Hearing on the 2019-2022 Transportation Improvement Program.
- Authorized the General Manager to enter into a contract with Stantec to update the Master Plan for the Pattison MOA Rehabilitation and Expansion Project for a total amount not-to-exceed \$411,751.
- Authorized the General Manager to increase the total contract not-to-exceed amount with Jason Robertson and Co. by an additional \$60,000 to provide professional services related to the Long Range Plan and IT Road Trip Project.
- Reviewed and made some changes to the Goals and End Polices in the 2018-2023 Strategic Plan for the 2019-2024 Strategic Plan.

## Other Items of Interest:

- Introduced Operations Supervisors, Sean Barry and Roxy Johnson.
- Received an update presentation on the Village Vans Program.

Pat Messmer

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