AGENDA INTERCITY TRANSIT AUTHORITY June 20, 2018 5:30 P.M.

CALL TO ORDER

1) APPROVAL OF AGENDA

2) PUBLIC COMMENT

<u>Public Comment Note:</u> This is the place on the agenda where the public is invited to address the Authority on any issue. The person speaking is asked to sign-in on the General Public Comment Form for submittal to the Clerk of the Board. Please include your first and last name, a mailing address or a phone number (in the event we need to contact you). When your name is called, step up to the podium and give your name for the audio record. If you are unable to utilize the podium, you will be provided a microphone at your seat. <u>Citizens testifying are asked to limit testimony to three minutes.</u>

The Authority will not typically respond to your comments this same evening; however, they may ask some clarifying questions.

3)	COMMITTEE REPORTS A. Transportation Policy Board (June 13) (Don Melnick) B. Community Advisory Committee (June 18) (Austin Wright)	3 min. 3 min.
4)	NEW BUSINESS A. 2018 Bicycle Commuter Challenge Results (Duncan Green) B. Service Change Update (Rob LaFontaine & Eric Phillips)	15 min. 15 min.
5)	GENERAL MANAGER'S REPORT	10 min.
6)	AUTHORITY ISSUES	10 min.

7) ADJOURNMENT

8) CLOSED SESSION – Amalgamated Transit Union Local 1765 (ATU) – The Intercity Transit Authority will recess the public meeting to allow Authority members and necessary staff to go into a closed meeting authorized by RCW 42.30.140 (4) (b) to discuss items related to the ATU.

Intercity Transit ensures no person is excluded from participation in, or denied the benefits of its services on the basis of race, color, or national origin consistent with requirements of Title VI of the Civil Rights Act of 1964 and Federal Transit Administration guidance in Circular 4702.1B.

For questions, or to file a complaint, contact Intercity Transit customer service at 360-786-1881 *or by email to <u>TitleVI@intercitytransit.com</u>.*

1 min.

10 min.

If you need special accommodations to participate in this meeting, please call us at (360) 786-8585 three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial (360) 786-8585.

Please consider using an alternate mode to attend this meeting: bike, walk, bus, carpool, or vanpool. This facility is served by Routes 62A, 62B (on Martin Way), and 66 (on Pacific Avenue).

INTERCITY TRANSIT AUTHORITY AGENDA ITEM NO. 4-A MEETING DATE: June 20, 2018

FOR:	Intercity Transit Authority
FROM:	Duncan Green, BCC Specialist, 705-5874
SUBJECT:	2018 Bicycle Commuter Challenge Update

- **1) The Issue:** Brief the ITA on the results of the 2018 Bicycle Commuter Challenge.
- 2) **Recommended Action:** For information and discussion.
- **3) Policy Analysis:** Intercity Transit made encouragement and promotion of transportation options a key part of its mission. This includes non-motorized alternatives like bicycling. The agency took over the Bicycle Commuter Contest in 2006.
- **4) Background:** This year's Bicycle Commuter Challenge (BCC), which runs the full month of May, rebounded from a small dip in participation last year. 1,139 people logged rides in the 2018 event, and pedaled 99,901 miles in May, preventing approximately 50 tons of CO2 from entering the atmosphere..

Bicycling is a significant transportation element in Thurston County, and Intercity Transit's incorporation of bicycling into its trip reduction and alternative commute promotion has been well received. Under the agency's guidance, the program has seen a trend of increasing participation, enthusiastic sponsorship, strong event attendance and media attention. The BCC broadened and sustained successful partnerships between Intercity Transit, local jurisdictions, the business community, and the general public as well as generating public goodwill.

This is Intercity Transit's thirteenth year administering this countywide event. For the tenth consecutive year, Duncan Green directed the BCC and related efforts. He received assistance from the other members of Intercity Transit's Marketing and Communications staff.

5) Alternatives: N/A

- 6) **Budget Notes:** The cost of the Bicycle Commuter Challenge is largely staff time for one temporary position. The annual budget for the BCC is \$25,000; however, expenditures are usually less than this amount due to sponsorships and in-kind support.
- 7) Goal Reference: Goal #2: "Provide outstanding customer service." Goal #4: "Provide responsive transportation options within financial limitations."
- 8) References: N/A.

INTERCITY TRANSIT AUTHORITY AGENDA ITEM NO. 4-B MEETING DATE: June 20, 2018

FOR:Intercity Transit AuthorityFROM:Rob LaFontaine, Planning Manager, 705-5832Eric Phillips, Development Director, 705-5885

SUBJECT: Service Change Update

- **1) The Issue:** Provide an update on agency activities, outreach efforts and customer comments received.
- 2) Recommended Action: For discussion only.
- **3) Policy Analysis:** Any time there are meaningful changes that would impact our riders, our goal is to provide opportunities to review proposed changes and opportunities for the public to respond.
- **4) Background:** Staff will provide an overview of agency activities related to the service change, outreach efforts to date, future opportunities for public comment and discuss comments submitted thus far. The proposed service change public hearing was held Wednesday, May 23, 2018. The public comment period has been extended until June 30, 2018.

5) Alternatives: N/A.

- 6) **Budget Notes:** The current recommendations are not expected to have a significant impact on the budget.
- 7) Goal Reference: Goal #2: "Provide outstanding customer service." Goal #5: "Align best practices and support agency activities and sustainable technologies." Goal #7: "Build partnerships to address and jointly find solutions to the mobility needs and demands of our community."
- 8) References: N/A.