

Authority Meeting Highlights
A brief recap of the Authority Meeting of October 3, 2018

Action Items

Wednesday night, the Authority:

- Declared property (Vanpool Vehicles) as surplus with a total value estimated at \$220,107. (*Katie Cunningham*)
- Authorized the General Manager to execute an amendment to the existing Interagency Agreement with the Department of Enterprise Services to include all funding to complete the construction of the OTC Expansion Project in an amount not-to-exceed \$8,664,671. (*Steve Krueger*)
- Scheduled a public hearing at 5:30 p.m. on Wednesday, November 7, 2018, to take comment on the 2019-2024 Strategic Plan. (*Ann Freeman-Manzanares*)

Other Items of Interest:

- Welcomed Operator Class 18-02: *Jane Denicola; Robert Hood; Benny Sandberg; Marc Strickler; Ted Depoe; Drake Stevens; Anthony "Jay" Lirette; Kraig Scherz; Aaron Clay; Ron Parker; Matthew Parker.*
- Received a timeline for the 2019 Discounted Bus Pass Program application process and the list of those who benefited from the 2018 program.
- Received an update and a timeline for the Surplus Van Grant program.
- The Community Advisory Committee recruitment is underway. Four CAC members' terms are up for renewal and all but one has expressed a desire to return. Applications were released on October 1, and are due October 30. Interviews will be held November 14 from 3 p.m. to 6 p.m. *The Authority members who will participate on the interview panel are Carolyn Cox, Karen Messmer and Clark Gilman; Ryan Warner and Don Melnick will serve as alternates.*
- The lease on the Youth Education building downtown begins November 1, 2018.
- Intercity Transit received a \$9.7M grant from the Bus and Bus Facilities Program. IT is one of the highest grantees in the nation. This money was originally slated to complete the rehabilitation on the maintenance facility, build out the north lot and vanpool super center, as well as rehab the Pattison building. However, construction costs have increased and staff is working with the master planning group, Stantec, to figure out how to proceed.
- International Walk to School Day is Wednesday, October 10. An email will be sent out providing all of the dates, times, and participating schools.

- There is an article in the Thurston County Chamber of Commerce “Voice” regarding Intercity Transit’s Proposition 1, indicating they support the resolution.
- The Annual Holiday Banquet will be held on **Friday, December 14** beginning at 10 a.m. until 4 p.m. There will be an award presentation at noon. All are welcome to attend.

Pat Messmer/Executive Assistant/Clerk to the Board
Prepared: October 4, 2018