

Authority Meeting Highlights
A brief recap of the Authority Meeting of November 7, 2018

Action Items

Wednesday night, the Authority:

- Conducted a public hearing on the 2019-2024 Strategic Plan.
- Adopted the Intercity Transit Short and Long Range Plan.
- Adopted Resolution 03-2018 establishing the 2019 Budget.
- Authorized the General Manager to have Department of Enterprise Services enter into an agreement with Stantec to provide design services for a traffic signal at the intersection of Pattison and Martin Way and the frontage improvements associated with our north parcel for a total amount not-to-exceed \$145,500.
- Authorized the General Manager to enter into an Interlocal Agreement with Thurston County, the City of Lacey, the City of Olympia, and Thurston Regional Planning Council for the Martin Way Corridor Study.

Other Items of Interest:

- Welcomed Operators from Class 18-03: *Randi Jones; Peter Doane; and Stacey Johnson.*
- A class of 11 new Operators graduated on November 2, 2018.
- HR performed a new recruitment for Operators and there were 113 applications received. Of those, 24% were from employee referrals.
- Last week, the Youth Education staff took occupancy of their new site located downtown Olympia. An Open House is scheduled for sometime in January 2019.
- Graham Construction, the contractor for the Olympia Transit Center Expansion Project, began work along State Street.

Pat Messmer/Executive Assistant/Clerk to the Board
Prepared: November 8, 2018