

**MINUTES
INTERJURISDICTIONAL COMPOSITION REVIEW CONFERENCE
INTERCITY TRANSIT
MAY 16, 2018**

CALL TO ORDER

Intercity Transit's General Manager, Ann Freeman-Manzanares, called the May 16, 2018, Interjurisdictional Composition Review Conference to order at 5:12 p.m., in the board room of the administrative offices of Intercity Transit, 526 Pattison SE, Olympia, WA.

Members Present: Thurston County Commissioner Bud Blake; City of Lacey Councilmember Carolyn Cox; City of Tumwater Councilmember Debbie Sullivan; and City of Yelm Councilmember Molly Carmody.

Members Absent: City of Olympia Councilmember Clark Gilman.

Others Present: Ann Freeman-Manzanares, Intercity Transit's General Manager; Pat Messmer, Intercity Transit's Executive Assistant/Clerk of the Board; Board Members Don Melnick, Karen Messmer, and Ryan Warner.

INTRODUCTIONS

All present provided self-introductions.

SELECTION OF CHAIR

It was M/S/A by Councilmember Molly Carmody and Commissioner Bud Blake to select Councilmember Debbie Sullivan as Chair for the Interjurisdictional Composition Review Conference.

Chair Sullivan designated Pat Messmer as Recording Secretary.

BACKGROUND REPORTS

Freeman-Manzanares reviewed the purpose of the conference, which is required every four years, per RCW 36.57A.055. The purpose of the conference is to provide a periodic review of the composition of Intercity Transit's governing body.

Freeman-Manzanares explained the current composition of Intercity Transit is comprised of one Thurston County Commissioner; one elected official from each of the

Interjurisdictional Conference

May 16, 2018

Page 2 of 2

cities of Olympia, Lacey, Tumwater, and Yelm; three appointed Citizen Representatives; and one non-voting Labor Representative. Per RCW 36.57A.050, the governing body of a single county public transportation benefit area such as Intercity Transit cannot be greater than nine voting members.

Freeman-Manzanares provided a historical background of the Composition Review.

With no further discussion, each member indicated they did not receive any direction from their jurisdiction to change the current composition. Note the City of Olympia was not represented.

DETERMINATION OF AUTHORITY COMPOSITION

It was M/S/A by Councilmember Carmody and Commissioner Blake to maintain the current Intercity Transit Governing Board composition of:

Thurston County Commissioner	(1)	City of Yelm Councilmember	(1)
City of Lacey Councilmember	(1)	Citizen Representatives	(3)
City of Tumwater Councilmember	(1)	Labor Representative	(1)
City of Olympia Councilmember	(1)		
Total Governing Body Members	(9)		

ADJOURNMENT

With no further business to come before the Interjurisdictional Conference members, Chair Sullivan adjourned the meeting at 5:20 p.m.

INTERJURISDICTIONAL CONFERENCE



Debbie Sullivan, Chair

ATTEST



Pat Messmer, Recording Secretary