

**Authority Meeting Highlights**  
*a brief recap of the Authority Meeting of February 6, 2019*

**Action Items**

Wednesday night, the Authority:

- Authorized the General Manager to enter into an agreement with Aronson Security Group for the purchase and installation of video cameras and wireless communication equipment to provide coverage of the recently completed parking and fueling facilities on the north parcel of the Pattison Maintenance, Operations and Administrative (MOA) facility, for a total not-to-exceed amount of \$135,784.76, excluding tax.
- Elected City of Tumwater Councilmember Debbie Sullivan as Chair of the Intercity Transit Authority for a third term through February 2020. Elected Citizen Representative Ryan Warner as Vice Chair for a second term through February 2020.
- Completed committee assignments as follows:
  - Thurston Regional Planning Council:*      **Citizen Representative Karen Messmer**  
Alternate      Councilmember Clark Gilman
  - Transportation Policy Board:*      **Citizen Representative Don Melnick**  
Alternate      Citizen Representative Ryan Warner
  - Pension (401K) Committee:*      **Citizen Representative Molly Carmody**

**Other Items of Interest:**

- Congratulated Paul Bedford and Al Heinemeyer on their promotion as Operations Supervisors. (*Cameron Crass*)
- Welcomed Operators from Class 19-01: *John Garner; Michael Brock; Chinyere Thompson; Chad Edwards; Patricia Camus; Corey Morrison; Leata Roberts; Ricardo Lopez; Heather Dean; Mark Cook; Susan Janeway; Andrew Ross; Albert Kuhnie; Hai Hguyen; Dennis Byrd; Richard Cameron; John LaMontagne* (*Cameron Crass*)
- Received an overview of ongoing and planned agency projects for 2019. (*Steve Krueger*)
- Received an update on the March 2019 Service Change and Long-Range Plan. (*Rob LaFontaine*)
- The Gillig Bus Representative will be on site to visit with staff, particularly the Coach Technicians, to talk about the eight vehicles going into production next month.

- Staff continues to promote and educate the public about vanpools. There is an advertisement and an article in the Thurston County Chamber “Voice” magazine and there is a commercial on the air.
- The Legislature is in session and Freeman-Manzanares is meeting with Representatives and Legislative Committee staff, advocating for DASH funding, funding for Pattison Street Rehabilitation and Expansion Project and for four Regional Mobility Grant applications that are on the WSDOT list as well as the Governor’s budget.
- Another Operator class is scheduled to begin on February 18, 2019. The current class will graduate on Friday, March 8 with a celebration luncheon. All are welcome to join in that celebration. Information regarding time and location will be shared at a later date.

**Pat Messmer**

**Prepared: February 7, 2019**