

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

**Action Items**

Wednesday night, the Authority:

- Authorized the General Manager to have the Department of Enterprise Services (DES) enter into an agreement with Waunch Construction & Trucking to perform construction services for the Pattison Facility Frontage Improvements for a total not-to-exceed amount of \$1,324,143.48; and to enter into an agreement with Stantec to perform Construction Administrative services for the Pattison Facility Frontage and Signal Improvements work for a total not-to-exceed amount of \$124,612.00.

**Other Items of Interest:**

- Welcomed Operators from Class 19-02: *(Cameron Crass)*  
*Erik Gregory; James Combs; Sheldon Osborn; Kurtis Broadnax; Tyler Hamilton; Billy Dong; Matthew Terrell; Mark Masson; Chandal Contreras; Cristobal Carranza; Alexis Farmer; Robert Rhoades; Morgan Hagquist; Dwight Monohon; Shawn McClure; Isabel LeMay; Traci Burns*
- Received an update on the Vanpool Program. *(Carolyn Newsome)*
- Received an update on the progress of the Olympia Transit Center Construction. *(Eric Phillips)*
- Reviewed an update on the progress of the Pattison Maintenance, Operations & Administrative Facility Update. *(Eric Phillips)*
- Freeman-Manzanares reported that a number of our bus shelter glass windows (along with people's vehicles) were shot at on Friday, March 1 in the Lacey area. Although this happens to the shelters from time-to-time, it made the evening news.
- Staff is moving forward with the CAD/AVL consultant selection. This is the Computer Automated Dispatch/ Automatic Vehicle Location System which is essential to the operations of IT. The radio system, which is the platform for this system, is old and could potentially fail.
- The State Auditors will be on site beginning April 1 to start our first National Transit Database (NTD) audit. The NTD is required every 10 years for a system of our size. Once we exceed a population of 200,000 (we're currently at 185,000) an audit is required yearly.
- The Walk N Roll Youth Education Center is Thursday, April 4, 2019, from 3 p.m. to 7 p.m. Ribbon cutting is at 3:15 p.m. All are welcome to attend.

- The Operator class 19-01 graduates Friday, March 8, 2019 and we will celebrate with a BBQ lunch beginning at 11:30 a.m. in the Maintenance Rebuild Room. All are welcome to attend.

**Pat Messmer**

**Prepared: March 7, 2019**