

Authority Meeting Highlights
a brief recap of the Authority Meeting of October 2, 2019

Action Items

Wednesday night, the Authority:

- Authorized the General Manager to execute a one-year contract extension with Gordon Thomas Honeywell Governmental Affairs to provide Federal Advocacy Services in the amount of \$72,000. (*Katie Cunningham*)
- Authorized the General Manager to enter into a contract with J. Linder Painting, LLC for painting the exteriors of the OTC, LTC, and Centennial Station in the amount of \$272,329.13. (*Tammy Ferris*)

Other Items of Interest:

- Welcomed *Amy Meierhoff, Human Resource Analyst (Heather Smith)*
- Introduced the 2020 Draft Budget and presented elements of the draft budget to include new and capital projects, new staff, ongoing projects from the previous budget and operational expenses.
- Received an update on the Olympia Transit Center Construction project.
- A class of ten new operators begins Monday, October 7. That will be a total of 112 new hires for the year.
- Interviews are scheduled October 3 for a new Facility Manager.
- Staff is moving forward with the redesign work for the Maintenance facility. Stantec was onsite working with the Maintenance staff to get their feedback.
- Consultants were onsite working with staff on the CAD/AVL. They began at 4 a.m. to observe and get a better picture of the Operations process.
- Grant Administrator, Jessica Gould continues to look into grants to fund the Village Vans program, being that federal support for that program is limited.

Pat Messmer/Clerk of the Board
Prepared: October 3, 2019