

Authority Meeting Highlights
a brief recap of the Authority Meeting August 5, 2020

In order to comply with the Governor's guidance to "Stay Home and Stay Healthy" and in keeping with the Governor's Proclamation 20-28.8 Open Public Meetings Act, this meeting was held remotely.

Action Items

Wednesday night, the Authority:

- Authorized the General Manager to execute a contract amendment with CW Janitorial Service to renew the contract for janitorial services and supplies at Intercity Transit facilities for a period of one year in an amount not-to-exceed \$234,948, including taxes.
- Authorized the General Manager to execute a contract amendment with Foster Government Relations to renew the contract for State Legislative Advocacy Services for a period of one year in the amount of \$42,000.
- Authorized the General Manager to enter into a sole source contract with Day Wireless to provide and install digital radio equipment on all coaches, DAL vans, maintenance vehicles, supervisor vehicles, and dispatch centers for a not-to-exceed cost of \$456,341 (excluding tax) as well as enter into a three year term contract for digital radio support services at a cost of \$3,906 per month.

Other Items of Interest

- Welcomed: ***Curtis Prouty, Dial-A-Lift Supervisor; and Rob Rinehart, Information Systems Supervisor.***
- Received an update on the 2019-2020 Walk N Roll Youth Education Program.
- Received a briefing on the upcoming release of the Draft Thurston Climate Mitigation Plan.

General Manager's Report:

- The Maintenance staff are always testing processes and products to make improvements, and they started to experiment with Renewable Diesel at 10% or R-10. They will share findings about their experimentation at a later date.
- The five-year Zero-Fare Demonstration Project garnered some attention nationally, and Freeman-Manzanaras had the opportunity to present at a National Users Conference and at an APTA conference last week.
- Contractors are expected to be on site at Pattison and Martin Way around August 17th. Staff has been working diligently to ensure we are prepared and can continue to provide service to the community while a portion of our site is under construction. We anticipate living with these circumstances for the next two to three years.

- A contract was signed to construct 14 bus stop pads, located throughout our service area, but focus primarily on our newer Route 65 and addressing changes at SPSCC. We anticipate the work will begin mid to late August and will be complete late September.
- There are plans to restore some additional service with the September 20, 2020, service change. We are adding service to Routes 13 and the 94 and adding The One to off-set overcrowding on Route 62.
- We received proposals for the new CAD/AVL - Computer Automated Dispatch/Automatic Vehicle Location System and are in the review process. Staff will bring this before the Authority this Fall.
- There is a Puget Sound Passenger-Only Ferry Study Webinar on August 20, 2020, from 1:30 p.m. to 3 p.m. They will share survey results and preliminary study findings. Visit the [Passenger-Only Ferry Study webpage](#) or to [register for the webinar](#).

Prepared August 6, 2020

Pat Messmer/Clerk of the Board