

AGENDA
INTERCITY TRANSIT AUTHORITY
Wednesday, November 18, 2020
5:30 P.M.

To comply with the Governor's guidance to "Stay Home and Stay Healthy" and in keeping with the Governor's Proclamation 20.28, participation in this meeting will be through remote access.

Join using your phone:

United States: +1 (646) 749-3122 / **Access Code: 152-264-333**

- One-touch: <tel:+16467493122,,152264333#>

Join using Facebook: <https://www.facebook.com/IntercityTransit/>

CALL TO ORDER

1) **APPROVAL OF AGENDA** **1 min.**

2) **PUBLIC COMMENT** **5 min.**

Public comment may be submitted by email to pmessmer@intercitytransit.com.

Public comments must be submitted by 12:00 p.m. on November 18, 2020.

Emailed comments will be provided to the Authority electronically prior to the meeting.

For questions, please contact the Clerk of the Board at 360-705-5860.

3) **NEW BUSINESS**

A. Memorandum of Understanding with Amalgamated Transit Union **10 min.**
1765 (Heather Stafford-Smith)

4) **COMMITTEE REPORTS**

A. Thurston Regional Planning Council (Nov. 6) *(Carolyn Cox)* **3 min.**

B. Transportation Policy Board (Nov. 18) *(Don Melnick)* **3 min.**

5) **GENERAL MANAGER'S REPORT** **10 min.**

6) **AUTHORITY ISSUES** **10 min.**

ADJOURNMENT

Intercity Transit ensures no person is excluded from participation in, or denied the benefits of its services on the basis of race, color, or national origin consistent with requirements of Title VI of the Civil Rights Act of 1964 and Federal Transit Administration guidance in Circular 4702.1B.

For questions, or to file a complaint, contact Intercity Transit customer service at 360-786-1881 or by email to TitleVI@intercitytransit.com.

If you need special accommodations to participate in this meeting, please call us at (360) 705-5860 at least three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 711 or 1-800-833-6384 and ask the operator to dial (360) 705-5860.

INTERCITY TRANSIT AUTHORITY
AGENDA ITEM NO. 3-A
MEETING DATE: November 18, 2020

FOR: Intercity Transit Authority

FROM: Heather Stafford Smith
Director of Administrative Services, 360- 705-5861

SUBJECT: Memorandum of Understanding with Amalgamated Transit Union, Local 1765

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- 1) **The Issue:** Whether to approve a Memorandum of Understanding between Intercity Transit and the Amalgamated Transit Union 1765 (ATU) regarding a contract extension.
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- 2) **Recommended Action:** Authorize the General Manager to approve a Memorandum of Understanding for a one-year contract extension.
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- 3) **Policy Analysis:** The Authority must approve any collective bargaining agreements between Intercity Transit and organizations representing employees.
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- 4) **Background:** ATU currently represents 278 Intercity Transit employees in the Operations Department in the classification of Coach Operator, Van Operator, Customer Service Representative, and Dial-A-Lift Dispatch Specialist. The current labor agreement expires December 31, 2020. Parties are mutually agreeable to a one-year contract extension, which covers January 1, 2021 through December 31, 2021.
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- 5) **Alternatives:**
- A. Authorize the General Manager to approve a Memorandum of Understanding for a one-year contract extension.
 - B. Direct staff to begin negotiations.
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- 6) **Budget Notes:** The Memorandum of Understanding will dictate wages for employees covered by the agreement over the next year.
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- 7) **Goal Reference:** This item meets **Goal #2:** *“Provide outstanding customer service.”*
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- 8) **References:** A summary of the Memorandum of Understanding will be provided at the Authority meeting.

Thurston Regional Planning Council (TRPC)
AFTER MEETING SUMMARY
November 6, 2020

Please use this after meeting summary to update your fellow board, council, and commission members on what took place at the TRPC meeting.

Please note: In order to comply with the Governor's guidance to "Stay Home and Stay Healthy" and in keeping with the Proclamation by the Governor Amending Proclamation 20-05 Open Public Meetings Act and Public Records Act issued on March 24th 2020, participation in the TRPC meeting was through remote access.

The full meeting can be found on TRPC's facebook page: <https://www.facebook.com/trpc.org>.

Thurston Region Economic Outlook Update

Michael Cade, Executive Director of the Economic Development Council, briefed Council on a variety of economic indicators. Michael shared an interactive Geography of Jobs graph that runs from 1999 to September 2020 (<http://tipstrategies.com/geography-of-jobs/>). Michael's full presentation can be found here: https://www.trpc.org/DocumentCenter/View/8162/A6_Economic-Outlook.

TRPC 2021 Work Program

Veena Tabbutt, Deputy Director, briefed Council on their first review of the 2021 Work Program. Council will take action in December. The draft work program can be found here: https://www.trpc.org/DocumentCenter/View/8137/trpc110620A7_SR_WorkProgram_all.

Modern Work Environment (Telework & Flexible Schedules), Commute Trip Reduction (CTR), and Transportation Demand Management (TDM)

Veronica Jarvis, Associate Planner, briefed Council on efforts underway with regards to the Modern Work Environment (Telework & Flexible Schedules), Commute Trip Reduction (CTR), and Transportation Demand Management (TDM), including some data relating to changing telework and travel trends with COVID-19. Veronica's presentation can be found here: https://www.trpc.org/DocumentCenter/View/8164/A8_TDM-CTR-MWE-for-Council-1.

South County Legislative Package

Katrina Van Every Senior Planner, briefed Council on a possible South County Legislative Package, containing approximately \$23 million in transportation projects for six South County communities. Katrina's presentation can be found here: https://www.trpc.org/DocumentCenter/View/8165/A9_South-County-Package.

2021 State Legislative Session

Karen Parkhurst, Planning and Policy Director, briefed Council on the draft 2021 legislative priorities. Council gave staff guidance on what to include in the package being prepared for meetings with legislators.

Other Information and Sharing

Marc Daily, Executive Director, mentioned that the City of Tumwater has a survey out for Old Highway 99 Visioning between Tumwater Boulevard and 93rd Avenue SE. The survey runs through November 15th, and can be found here: <https://www.ci.tumwater.wa.us/departments/transportation-engineering/capital-projects/old-highway-99-corridor-study>

Chris Stearns, PUD Commissioner, mentioned that the League of Women Voters were having a "Where's the Water? – II" forum scheduled for November 10, 2020. Information on how to access the zoom meeting can be found here: http://www.lwvthurston.org/water_ii.