

Authority Meeting Highlights *a brief recap of the March 3, 2021 Authority Meeting*

This meeting was held remotely in accordance with [SCR 8402](#) extending certain gubernatorial orders issued in response to the COVID-19 state of emergency.

Action Items:

- Declared Coach Vehicles as surplus. These vehicles exceeded their useful life and will be replaced by new Coaches in April 2021. The total value of the vehicles is estimated at \$27,000. *(Katie Cunningham)*
- Authorized the General Manager to execute an amendment of the legal services contract with Law, Lyman, Daniel, Kamerrer & Bogdanovich extending the term of the agreement through March 31, 2022. *(Jeff Peterson)*
- Authorized the General Manager to approve funding to have DES enter into a contract for the construction of platforms with Forma Construction Company in the amount of \$253,676.72. *(Tammy Ferris)*

Other Items of Interest

- Welcomed **the Operator Class of 21-01** *(Cameron Crass)*: Neil Ward; Stacy Catarina; Trenton Reid; Troy Kelly; Jameyson Miller; Mirra Merkel; Robert Andrews; Elandra Chatman; Caroline Glainyk; Carey Leanord; Nicholas Org; Kimberly Miles.
- Rob LaFontaine, Planning Manager, provided an overview and discussion of the ongoing restoration of fixed-route service during the COVID-19 pandemic.

General Manager's Report:

- Freeman-Manzanares shared a recent photo of the construction at the Pattison Street Project, showing the steel erection that started Monday, March 1. Excavating for the fuel wash facility starts next week, and construction is humming right along. The "topping off ceremony" will take place sometime in April, and the Authority is invited to participate to sign the last beam going up.
- Coaches went into production at Gillig, and seven 35' and six 40' coaches are expected to arrive later this month.
- Staff is working with Thurston County Public Health to get the first group of Phase 1A employees their second COVID vaccine shot within the next two weeks and the second and last group of employees classified under Phase IA their first shot of the vaccine in two weeks.
- Our state representatives submitted a Capitol Request for \$5M for the next phase of the Pattison Street Project, as well as a request to support DASH operation in the 2021-2023 biennia.

