

**Authority Meeting Highlights**  
*a brief recap of the December 1, 2021 Authority Meeting*

The meeting was held remotely in accordance with the Open Public Meetings Act guidelines in the Governor's Proclamation [20.28.14](#).

**Wednesday night, the Authority:**

- Declared coach vehicles as surplus. The total value of the vehicles is estimated at \$46,000.
- Authorized the General Manager to execute a contract amendment with Pacific Security for security services at Intercity Transit facilities for a period of six months in an amount not-to-exceed \$360,000.
- Appointed the following individuals to three-year terms to the Community Advisory Committee beginning January 1, 2022: *Edwina Waehling, Lloyd Peterson, Natalie Smith, Betty Hauser, Eliane Wilson, Rachel Weber, and Ursula Euler; and appointed Naythan Ramos to a one-year youth position beginning January 1, 2022.*
- Welcomed the recipients of the Surplus Van Grant Program: *Innovations Human Trafficking Collaboration, Thurston County Food Bank, Interfaith Works, SafePlace, Veterans Services Hub City of Lacey, Homeless Response Team and Scattered Site Program City of Olympia, Coastal Community Action Program, OlyMAP, Peer Washington, PiPE, Senior Services for South Sound Transportation, Bridge Music Project, The River Walkers, TOGETHER, and Thurston County Police Academy Athletic Association - Elite Boxing Academy.*

**Other items of interest:**

- Jason Aguero introduced **Alexander Auty, Information Systems Tech**
- Jonathon Yee introduced **Alihaundra Borja, Jeremy Eaton, and Zachary Rose, Vehicle Detailers**

**General Manager's Report:**

- A tentative agreement was reached with the ATU on a contract for 2022 through 2024. ATU has a vote scheduled for December 10, 2021. If approved, staff intends to bring the issue to the Authority at the December 15, 2021, meeting.
- The Pattison north parcel construction and the south parcel design project continues to go well. The Fuel/Wash facility and the Walk and Roll building, dependent upon weather, is anticipated to be roofed and dried in by the end of December.
- The CAD/AVL project, with a lot of work on the part of staff and the consultant from Avail, is moving along at a very quick pace. The speed at which this project is being deployed is astounding. Operators and Operations Supervisors are being trained so the pilot can be deployed Sunday of this week. This is a very complex project, and like the

Pattison design and construction project, shows the great results of developing great relationships with our partners.

- The Operations staff has been working with the Olympia Crisis Response Unit and they will be utilizing an office at the original Olympia Transit Center building beginning first of the new year.

Prepared December 2, 2021  
Pat Messmer/Clerk of the Board