

Authority Meeting Highlights
a brief recap of the September 21, 2022, ITA/CAC Joint Meeting

Wednesday night, the Authority:

- Hosted a remote Joint Meeting of the Authority and the Community Advisory Committee.
- Authorized the General Manager to execute approvals under our existing contract for services with the Washington State Department of Enterprise Services with our GCCM contractor (Forma Construction) supporting an early bid package for the new electrical equipment and site work for the initial South Parcel Phase IV rehabilitation electrical upgrade work for a total not to exceed amount of \$649,400 including taxes. *(Eric Phillips)*
- Declared Dial-A-Lift vehicle 150 as surplus. *(Katie Cunningham)*
- Authorized the General Manager to execute a one-year contract extension with Foster Government Relations to provide State Legislative Advocacy Services in the amount of \$48,000. *(Katie Cunningham)*
- Authorized the General Manager to execute a contract amendment with Gordon Thomas Honeywell Governmental Affairs to renew the contract for Federal Advocacy Services for a period of one year in the amount of \$88,200. *(Katie Cunningham)*
- Authorized the General Manager, pursuant to Washington State Contract 05916, to purchase twelve (12) replacement Toyota Sienna minivans from Toyota of Yakima in the amount of \$455,760. *(Katie Cunningham)*
- Authorized the General Manager to purchase transit signal priority equipment utilizing an existing contract with ACT Traffic Solutions Inc. for the acquisition of transit signal priority equipment for installation on busses and to be deployed at project intersections for a total cost not-to-exceed \$550,000 for new purchases, inclusive of taxes. *(Jeff Peterson)*

Other Items of Interest:

Welcomed ***Operator Class 22-04; Andrew Scarborough, Network Systems Analyst; and Alihaundra Borja, Commuter Services Assistant.***

Jason Robertson and Thomas Wittman provided an overview of the foundational events and documents around the IT Road Trip, the November 2018 tax proposition and the Short-and Long-Range plan.

General Manager's Report:

This is the Week Without Driving Challenge sponsored by Disabilities Rights Washington. Veronica Jarvis at Thurston Regional Planning Council is cheering on all of the Employee Transportation Coordinators throughout the county, as is Disabilities Right Washington.

The Pattison construction project continues to move forward. The Admin/Ops Building is almost complete. The Fuel /Wash/Facilities and Youth Education Center are about a month behind the ADOPs building.

The Pattison Street Facility Grand Opening is tentatively scheduled for the afternoon of Thursday, November 10.

The advertisement to recruit new Community Advisory Committee members is out on the street, and applications are due October 7. If you know of anyone who might be interested in serving, please direct them to our website to complete the application.

The seven Operators from the class of 22-04 graduate Friday, September 23. The next class of Operators begin training on October 10.

October is Walk to School Month and there are a whole host of activities scheduled. The Youth Education/Walk N Roll staff will be requesting a Proclamation from each of the respective jurisdictions.

COVID numbers are jumping a bit with the start of school.

Intercity Transit accepted applications from firms interested in assisting in the development of our Alternative Fuels Transition Plan. Developing and Issuing the Request for Qualifications and Proposals was a big step forward. Staff interviewed firms and are moving through the remainder of the selection process. Staff intends to bring a contract forward to the Authority for approval in October.

At the October Authority meeting, we will recognize the Wall of Fame recipients and Driver and Maintenance Rodeo Teams who were honored at the Washington State Transportation Conference.

Prepared September 22, 2022
Pat Messmer/Clerk of the Board