Intercity Transit Authority Meeting Highlights/Summary
A brief recap of July 2, 2025, Intercity Transit Authority Meeting

Wednesday night, the ITA:

- Authorized the General Manager to execute a Task Order with WSP in the amount of $209,948.38, which includes a 10% contingency.

- Adopted Resolution 04-2025 which restates the Intercity Transit Employees' Retirement Plan and Trust documents for the 401(k) Retirement Supplemental Benefits for all changes since the last full plan adoption which occurred in January 2014, including amending the first paragraph under "Article II Definitions" on page two to read, "The following words and phrases shall have the following meanings:" and replacing gender specific pronouns throughout the document with gender-neutral pronouns they/them/their.

- After receiving a briefing from Katrina Van Every from TRPC on the inclusion of the Log Cabin Road extension project in the Regional Transportation Plan (RTP), it was the consensus of the ITA to pull the project from the RTP.

Other Items of Interest:

- David Chaffee introduced **Kayla Phillips, Sr. Fleet Business Analyst**.

- Cameron Crass introduced Transit Ambassadors, **Cindy Young, Mario Torres, Annett Brock, MK Bergen, Lois Thomas, John Denicola, Transit Ambassadors.**

General Manager's Report

- All are invited to ride the Bubble Bus in the Tumwater Independence Day Parade on Friday, July 4 at 11 a.m. This is a fun way to enjoy the parade from a new perspective! If you decide to ride in the parade, please be at the staging area on Linderson Way in Tumwater by 10 a.m.

- Drop by and see Intercity Transit at the South Sound BBQ Festival Saturday, July 12 from 11 a.m. to 7 p.m. at Huntamer Park. The Bubble Bus will be in full swing with amazing staff providing information about our services, and there will be awesome BBQ from local vendors to enjoy.

- Bergkamp met with SPSCC leadership to discuss future collaboration on a project to transit access in the Crosby Loop area of their campus.

Prepared July 3, 2025
Pat Messmer/Clerk of the Board