

AGENDA
INTERCITY TRANSIT AUTHORITY
Wednesday, October 1, 2025
5:30 P.M.
Board Room – 510 Pattison Street SE, Olympia

To observe the meeting remotely [REGISTER HERE TO OBSERVE THE MEETING REMOTELY](#)

Or by telephone - Toll Free: (844) 730-0140 / Phone Conference ID 433 560 988#

To provide Public Comment remotely, contact the Clerk of the Board at (360) 705-5860 or email pmessmer@intercitytransit.com by noon the day of the meeting to indicate your desire to provide public comment. You will be instructed on how to register. During the public comment portion of the agenda your microphone and video will be enabled.

CALL TO ORDER

STAFF INTRODUCTIONS 10 min.

A. New Operator Class 25-03 (*Michael Midstokkee*)

1. APPROVAL OF AGENDA 1 min.

2. PUBLIC COMMENT 30 min.

3. APPROVAL OF CONSENT AGENDA 1 min.

A. Surplus Property. Staff requests the Authority declare the items listed in Exhibit A as surplus. This list includes various items from the Facilities, Information System, and Maintenance departments, which are surplus to our needs. Once declared as surplus these items will be offered for direct purchase by other public agencies, and items not sold in this manner will then be either sold competitively through public auction, provided to DES surplus, or scrapped. The total value of the items listed in Exhibit A is estimated at \$11,775. (*Noelle Gordon*)

4. NEW BUSINESS

A. 2026-2028 Disadvantaged Business Enterprise Program (*Jessica Gould*) **15 min.**

B. May 2026 Service Change Summary and Draft Equity Analysis **30 min.**
Public Hearing (*Rob LaFontaine*)

5. GENERAL MANAGER'S REPORT 5 min.

6. AUTHORITY ISSUES 5 min.

7. EXECUTIVE SESSION

The ITA will conduct an Executive Session in accordance with RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

ADJOURNMENT

Intercity Transit assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964. For more information, see our [Non-Discrimination Policy](#).

Intercity Transit Public Board meetings are held at 510 Pattison Street, SE, Olympia. This facility is served by Routes 62A, 62B (on Martin Way), and 66 (on Pacific Avenue). Or use other alternate modes to attend this meeting: bike, walk, carpool, or vanpool.

Board materials are available at <https://www.intercitytransit.com/agency/transit-authority/meetings>.

In compliance with the Americans with Disabilities Act, those requiring accommodation to attend meetings or participate in providing public comment, please notify the Clerk of the Board 24 hours prior to the Authority meeting or public hearing. TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial (360) 786-8585.

Clerk of the Board: Pat Messmer – (360) 705-5860 – pmessmer@intercitytransit.com

Examples of special accommodation include:

- *Sign Language Interpreters (ASL)*
- *Video Remote Interpreting (VRI)*
- *Real-time Captioning (CART - Communication Access Real-time Translation)*
- *Assistive Listening Devices (ALDs)*
- *Text Telephones (TTYs)*
- *Large Print Materials*
- *Braille Materials*
- *Audio Descriptions/Recordings*
- *Screen Reader Compatibility*
- *Qualified Readers*
- *Accessible Digital Documents*
- *Guidance/Assistance*

INTERCITY TRANSIT AUTHORITY
REVISED CONSENT AGENDA ITEM NO. 3-A
MEETING DATE: October 1, 2025

FOR: Intercity Transit Authority

FROM: Noelle Gordon, Procurement and Project Management Coordinator,
(360) 705 - 5857

SUBJECT: Surplus Property

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- 1) **The Issue:** Whether to declare the property surplus.
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- 2) **Recommended Action:** Declare the property listed in Exhibit A as surplus.
-
- 3) **Policy Analysis:** Resolution No. 04-2020 states the Authority must declare property valued over \$5,000 as surplus to our needs prior to disposition. As a collective group, the items listed in Appendix A are valued at over \$5,000.
-
- 4) **Background:** Staff is requesting the Authority declare the items listed in Exhibit A as surplus. This list includes various items from the Facilities, Information System, and Maintenance departments, which are surplus to our needs. Once declared as surplus these items will be offered for direct purchase by other public agencies, and items not sold in this manner will then be either sold competitively through public auction, provided to DES surplus, or scrapped. The total value of the items listed in Exhibit A is estimated at \$12,840.
-
- 5) **Alternatives:**
- A. Declare the items surplus. Staff determined there is no longer a need to retain these items.
 - B. Declare a portion of the items as surplus.
 - C. Defer action. Storage availability on-site and off-site storage costs are an issue.
 - D. Retain all items. Storage availability and off-site storage costs are an issue.
-
- 6) **Budget Notes:** Funds generated by the sale of surplus property are deposited in the Intercity Transit cash account.
-
- 7) **Goal Reference:** Goal No. 3: *"Maintain a safe and secure operating system."*
-
- 8) **References:** Exhibit A - Surplus Property – October 2025.

EXHIBIT A
SURPLUS PROPERTY - OCTOBER 2025

FACILITIES DEPARTMENT

Item	Description	Serial / Part #	Qty	Est. Fair Market Unit Value	Est. Total Value
1	Ace Aluminum Bus Shelter		1	\$500.00	\$500.00
2	Honda GX620 Pressure Washer	PG4-3500	1	\$50.00	\$50.00
3	Honda GX620 Pressure Washer	PG5-3500 E	1	\$50.00	\$50.00
4	Honda GX390 Pressure Washer	GCAKT-1270008	1	\$50.00	\$50.00
5	Honda GX390 Pressure Washer	GCBCT-2354566	1	\$50.00	\$50.00
6	Honda GX390 Pressure Washer	GCAKT-1289846	1	\$50.00	\$50.00
7	Stihl Back Pack Blower	BR600	1	\$30.00	\$30.00
8	Landa High Pressure Pump	LT6035	1	\$0.00	\$0.00
9	Landa High Pressure pump	LT6036R2	1	\$0.00	\$0.00
10	Hose Reel	N716-19-20105JtR	1	\$20.00	\$20.00
11	Comet Pump	N/A	1	\$0.00	\$0.00
12	Comet Pump	N/A	1	\$0.00	\$0.00
13	Hose Reel	N716-23-24-15.5GTR	1	\$20.00	\$20.00
14	Hose Reel	N716-25-26-15.5BSBH5M	1	\$20.00	\$20.00
15	Honda GX390 Pressure Washer	GCBCT-2442443	1	\$100.00	\$100.00
16	Honda GX390 Pressure Washer	GCBCT-2173117	1	\$0.00	\$0.00
17	Cat Pump	5pp3140CSS	1	\$0.00	\$0.00
18	Summit Commercial refrigerator	ABS23ML-21040001	1	\$200.00	\$200.00
19	Summit refrigerator	ARS23ML-21040008	1	\$200.00	\$200.00
20	Scotsman Toe System	C0322NA-1E	1	\$0.00	\$0.00
21	Dayton	SGE00169	1	\$0.00	\$0.00
22	Swamp Cooler movin Cool	Classic Plus 14	1	\$25.00	\$25.00
23	Kooltronic	KNA4C3DP21LE	1	\$50.00	\$50.00
24	Spotkool Swamp Cooler	50HU	1	\$150.00	\$150.00
INVENTORY DEPARTMENT TOTAL					\$1,565.00

INFORMATION SYSTEMS DEPARTMENT

Item	Description	Serial / Part #	Qty	Est. Fair Market Unit Value	Est. Total Value
1	Dell Precision Tower 3620 (No Hard Drive)	DPV4GK2	1	\$75.00	\$75.00
2	Dell Precision Tower 3620 (No H/D)	DPZ4GK2	1	\$75.00	\$75.00
3	Dell Precision Tower 3620 (No H/D)	DQ03GK2	1	\$75.00	\$75.00
4	Dell Precision Tower 3620 (No H/D)	DPW0GK2	1	\$75.00	\$75.00
5	Dell Precision Tower 3630 (No H/D)	F9YHHQ2	1	\$100.00	\$100.00
6	Dell Precision Tower 3630 (No H/D)	F9YJHQ2	1	\$100.00	\$100.00
7	Dell Precision Tower 3630 (No H/D)	DB3MHQ2	1	\$100.00	\$100.00
8	Dell Precision Tower 3630 (No H/D)	DB3NHQ2	1	\$100.00	\$100.00

Item	Description	Serial / Part #	Qty	Est. Fair Market Unit Value	Est. Total Value
9	Dell Precision Tower 3630 (No H/D)	F9XMHQ2	1	\$100.00	\$100.00
10	Dell Precision Tower 3630 (No H/D)	F9XHHQ2	1	\$100.00	\$100.00
11	Dell Precision Tower 3630 (No H/D)	F9XNHQ2	1	\$100.00	\$100.00
12	Dell Precision Tower 3630 (No H/D)	F9YMHQ2	1	\$100.00	\$100.00
13	Dell Precision Tower 3630 (No H/D)	F9XPHQ2	1	\$100.00	\$100.00
14	Dell Precision Tower 3630 (No H/D)	DB4MHQ2	1	\$100.00	\$100.00
15	Dell Precision Tower 3630 (No H/D)	DB5KHQ2	1	\$100.00	\$100.00
16	Dell Precision Tower 3630 (No H/D)	DB5LHQ2	1	\$100.00	\$100.00
17	Dell Precision Tower 3630 (No H/D)	DB3PHQ2	1	\$100.00	\$100.00
18	Dell Precision Tower 3630 (No H/D)	F9XJHQ2	1	\$100.00	\$100.00
19	Dell Precision Tower 3630 (No H/D)	DB4QHQ2	1	\$100.00	\$100.00
20	Dell Precision Tower 3630 (No H/D)	DB3QHQ2	1	\$100.00	\$100.00
21	Dell Precision Tower 3630 (No H/D)	DB3LHQ2	1	\$100.00	\$100.00
22	Dell Precision Tower 3630 (No H/D)	DB5JHQ2	1	\$100.00	\$100.00
23	Dell Precision Tower 3630 (No H/D)	DB4PHQ2	1	\$100.00	\$100.00
24	Dell Precision Tower 3620 (No H/D)	DPWZFK2	1	\$75.00	\$75.00
25	Dell Precision Tower 3630 (No H/D)	DPZ0GK2	1	\$100.00	\$100.00
26	Dell Precision Tower 3630 (No H/D)	G0DZDW2	1	\$100.00	\$100.00
27	Dell Precision Tower 3630 (No H/D)	G0F0FW2	1	\$100.00	\$100.00
28	Dell Precision Tower 3630 (No H/D)	G0F4FW2	1	\$100.00	\$100.00
29	Dell Precision Tower 3620 (No H/D)	DPXZFK2	1	\$75.00	\$75.00
30	Dell Precision Tower 3620 (No H/D)	DQ13GK2	1	\$75.00	\$75.00
31	Dell Precision Tower 3620 (No H/D)	DQ04GK2	1	\$75.00	\$75.00
32	Dell Precision Tower 3620 (No H/D)	DPX4GK2	1	\$75.00	\$75.00
33	Dell Precision Tower 3620 (No H/D)	DPY0GK2	1	\$75.00	\$75.00
34	Dell Precision Tower 3620 (No H/D)	DQ05GK2	1	\$75.00	\$75.00
35	Dell Precision Tower 3620 (No H/D)	DPW3GK2	1	\$75.00	\$75.00
36	Dell Precision Tower 3620 (No H/D)	DPY2GK2	1	\$75.00	\$75.00
37	Dell Precision Tower 3620 (No H/D)	DPW2GK2	1	\$75.00	\$75.00
38	Dell Precision Tower 3620 (No H/D)	DPZZFK2	1	\$75.00	\$75.00
39	Dell Precision Tower 3620 (No H/D)	DPY1GK2	1	\$75.00	\$75.00
40	Dell Optiplex 9010 (No H/D)	J21DSW1	1	\$50.00	\$50.00
41	Dell Precision Tower 3620 (No H/D)	DPZ2GK2	1	\$75.00	\$75.00
42	Dell Precision Tower 3620 (No H/D)	DPV3GK2	1	\$75.00	\$75.00
43	Dell Latitude 5290 (No H/D)	H60GRV2	1	\$130.00	\$130.00
44	Dell Latitude 7400 (No H/D)	H6LCZY2	1	\$125.00	\$125.00
45	Dell Latitude 5591 (No H/D)	4LR8RV2	1	\$125.00	\$125.00
46	Dell Latitude 5591 (No H/D)	2DN7RV2	1	\$125.00	\$125.00
47	Dell Latitude 7490 (No H/D)	8CZCRV2	1	\$100.00	\$100.00
48	Dell Latitude 7490 (No H/D)	93QDRV2	1	\$100.00	\$100.00
49	Dell Latitude 7400 (No H/D)	JRDCZY2	1	\$125.00	\$125.00
50	Dell Latitude 7490 (No H/D)	74QDRV2	1	\$100.00	\$100.00
51	Dell Latitude 7490 (No H/D)	29CGTN2	1	\$100.00	\$100.00
52	Dell Latitude 7490 (No H/D)	5LKQSQ2	1	\$100.00	\$100.00
53	Dell Latitude 7490 (No H/D)	60RQSQ2	1	\$100.00	\$100.00
54	Dell Latitude E7470 (No H/D)	HKY4PF2	1	\$50.00	\$50.00
55	Dell Latitude 7480 (No H/D)	BRNFPH2	1	\$80.00	\$80.00
56	Dell Latitude 7490 (No H/D)	43DQSQ2	1	\$100.00	\$100.00
57	Dell Latitude 7400 (No H/D)	36JX4Y2	1	\$125.00	\$125.00

Item	Description	Serial / Part #	Qty	Est. Fair Market Unit Value	Est. Total Value
58	Dell Latitude 7490 (No H/D)	5W4DRV2	1	\$100.00	\$100.00
59	Dell Latitude 5590 (No H/D)	88G0HM2	1	\$100.00	\$100.00
60	Dell Latitude 7490 (No H/D)	2QMWPQ2	1	\$100.00	\$100.00
61	Dell Latitude 7490 (No H/D)	6Q390N2	1	\$100.00	\$100.00
62	Dell Latitude 7490 (No H/D)	H15DRV2	1	\$100.00	\$100.00
63	Dell Latitude 7490 (No H/D)	H45DRV2	1	\$100.00	\$100.00
64	Dell Latitude 7490 (No H/D)	F4ZCRV2	1	\$100.00	\$100.00
65	Dell Latitude 7490 (No H/D)	DY4DRV2	1	\$100.00	\$100.00
66	Dell Latitude 7400 (No H/D)	DDL CZY2	1	\$125.00	\$125.00
67	Dell Latitude 7400 (No H/D)	F8LCZY2	1	\$125.00	\$125.00
68	Dell Latitude 7400 (No H/D)	B54T3Z2	1	\$125.00	\$125.00
69	Dell Latitude 7400 (No H/D)	B9DX4Y2	1	\$125.00	\$125.00
70	Dell Latitude 7400 (No H/D)	B8JX4Y2	1	\$125.00	\$125.00
71	Dell Latitude 7400 (No H/D)	560Y4Y2	1	\$125.00	\$125.00
72	Dell Latitude 7400 (No H/D)	7S8Y4Y2	1	\$125.00	\$125.00
73	Dell Latitude 7400 (No H/D)	BR8Y4Y2	1	\$125.00	\$125.00
74	Dell Precision Tower 3620 (No H/D)	DPYZFK2	1	\$75.00	\$75.00
75	iPad Air	DMPM4YEYFK14	1	\$50.00	\$50.00
76	Dell UltraSharp 24 U2412Mb	CN-0M2GCR-74261-269-2WKL	1	\$45.00	\$45.00
77	Dell UltraSharp 24 U2412Mb	CN-0M2GCR-74261-281-12JL	1	\$45.00	\$45.00
78	Dell UltraSharp 24 U2412Mb (No Stand)	CN-0M2GCR-74261-265-0WEL	1	\$35.00	\$35.00
79	Dell UltraSharp 24 U2412Mb (No Stand)	CN-0YMYH1-74261-43E-1YPS	1	\$35.00	\$35.00
80	Dell UltraSharp 24 U2412Mb (No Stand)	CN-0YMYH1-74261-321-369L	1	\$35.00	\$35.00
81	Dell UltraSharp 24 U2412Mb (No Stand)	CN-0YMYH1-74261-321-6CFL	1	\$35.00	\$35.00
82	Dell UltraSharp 24 U2412Mb	CN-0M2GCR-74261-265-0WPL	1	\$45.00	\$45.00
83	Dell UltraSharp 24 U2412Mb	CN-0M2GCR-74261-265-0WML	1	\$45.00	\$45.00
84	Dell UltraSharp 24 U2412Mb	CN-0M2GCR-74261-265-0WNL	1	\$45.00	\$45.00
85	Dell UltraSharp 24 U2412Mb	CN-0YMYH1-74261-43D-78CS	1	\$45.00	\$45.00
86	Dell UltraSharp 24 U2412Mb	CN-0M2GCR-74261-26B-04KL	1	\$45.00	\$45.00
87	Dell 2007FPB	MX-0C9536-46634-72C-2EDS	1	\$75.00	\$75.00
88	Dell 2007FPB	MX-0C9536-46634-72C-2EFS	1	\$75.00	\$75.00
89	Dell UltraSharp 24 U2412Mb	CN-0M2GCR-74261-29R-3LJL	1	\$45.00	\$45.00
90	Dell UltraSharp 24 U2412Mb	CN-0YMYH1-74261-321-6CJL	1	\$45.00	\$45.00
INFORMATION SYSTEMS TOTAL					\$7,905.00

MAINTENANCE DEPARTMENT

Item	Description	Serial / Part #	Qty	Est. Fair Market Unit Value	Est. Total Value
1	Universal U-Joint Puller Kit	Model 7075	1	\$10.00	\$10.00
2	Ingersoll Rand 1" Titanium Impact Wrench	Model 2190Ti-6; SN: A04H14049	1	\$400.00	\$400.00
3	Ingersoll Rand 1" Titanium Impact Wrench	Model 2190Ti-6; SN: SP13D220014	1	\$400.00	\$400.00
4	1/2 Drive Impact	Worn Off	1	\$175.00	\$175.00
5	Weller Solder Gun	Model D550	1	\$25.00	\$25.00
6	MFG: Air Speed, SAW	Model: O4K4; SN: 2002	1	\$50.00	\$50.00
7	Snap On 3/4 Impact	Model: IM75; SN: 47900212	1	\$200.00	\$200.00
8	Ingersoll Rand Impact 1"	Model: 295; SN 103E	1	\$400.00	\$400.00
9	TIF Combustable Gas Detector	Model: 8800A	1	\$200.00	\$200.00
10	Digital Photo Tachometer	Model: J35825, SN 6074118	1	\$50.00	\$50.00
11	Power Instruments Tachometer	Model: 1984; SN: 880219	1	\$50.00	\$50.00
12	Pro-Link 9000	Model: J38500-1; SN: 050001276	1	\$50.00	\$50.00
13	Headlight Aiming Tool Kit	Unknown	3	\$50.00	\$150.00
14	Yellow Jacket Black Light	Model: 69464; SN: 550180	1	\$50.00	\$50.00
15	Craftsman Shop Vac (Small)	Model 125.16825; SN 272018	1	\$20.00	\$20.00
16	Shop Vac Brand Shop Vac (small)	Model: L250	1	\$30.00	\$30.00
17	Illuminator Bench Tester	Model: 80061- 0001	1	\$50.00	\$50.00
18	Sunex Porta Power	Model: 4910A; SN: 0205000186	1	\$100.00	\$100.00
19	Bottle Jacks	NA	3	\$50.00	\$150.00
20	Transmission Gauge Test Set, MFG: Kent Moore	Model: J26417	1	\$450.00	\$450.00
21	Belt Tension Gauge, Kent Moore	Model: BT-33-73F	2	\$30.00	\$60.00
22	Belt Tension Gauge, OTC	Model: 6673	1	\$100.00	\$100.00
23	Belt Tension Gauge, Cummins	Model: ST-1138	1	\$100.00	\$100.00
24	Diagnostic Data Link Kit	Model: J- 44950ATDT	1	\$100.00	\$100.00
MAINTENANCE TOTAL					\$3,370.00
TOTAL ESTIMATED SURPLUS VALUE					\$12,840.00

INTERCITY TRANSIT AUTHORITY
AGENDA ITEM 4-A
MEETING DATE: October 1, 2025

FOR: Intercity Transit Authority

FROM: Jessica Gould, Grants Program Manager, 360-705-5805

SUBJECT: 2026-2028 Disadvantaged Business Enterprise (DBE) Program

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- 1) **The Issue:** Update Intercity Transit's 2026-2028 DBE Program and Goals.
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- 2) **Recommended Action:** For informational purposes only.
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- 3) **Policy Analysis:** Every three years, FTA grant recipients must submit an updated DBE Program and Goals for review and approval.
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- 4) **Background:** To foster opportunity for firms owned and operated by socially and economically disadvantaged individuals, FTA grant recipients are required to update their comprehensive DBE Program and set new DBE goals every three years.

IT's previous 2023-2025 DBE Program ended September 30, 2025. The new updated DBE Program reflects required DBE Tier 1 changes and new 2026-2028 goals. The materials are available on IT's website and were finalized on August 1, 2025. These updates and the new 2026-2028 goals were submitted to the FTA for review by August 1, 2025.

Using the previous DBE goal setting methodology already approved by the FTA, Intercity Transit's 2026- 2026 DBE Program has been updated to reflect all known assisted projects and the most current DBE census-related data. The updated Program also incorporates applicable requirements required by DBE Tier 1 changes. The resulting 2026-2028 DBE goal is 1.4% for our known FTA assisted projects. This represents a decrease of .1% from the 1.5% identified in the 2023-2025 plan.

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- 5) **Alternatives:**
- A. Submit Intercity Transit's DBE goal setting methodology in the updated DBE Plan to the FTA for review and approval.
 - B. Defer action for additional review.

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- 6) **Budget Notes:** Preparation of the DBE Plan and reporting are required to meet federal funding requirements. The total known FTA assisted projects at the time of this writing for the 2026- 2028 DBE goal is \$11,682,952, and the 1.4% DBE goal reflects \$163,561 in DBE expenditures.
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- 7) **Goal Reference: Goal 3:** *"Maintain a safe and secure operating system."* **Goal 4:** *"Provide responsive transportation options within financial and staffing limitations."*
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- 8) **References:**
[Disadvantaged Business Enterprise \(DBE\) Program and 2026- 2028 Goals Intercity Transit DBE Policy Statement](#)

INTERCITY TRANSIT AUTHORITY
AGENDA ITEM NO. 4-B
MEETING DATE: October 1, 2025

FOR: Intercity Transit Authority

FROM: Rob LaFontaine, Planning Deputy Director 360-705-5832

SUBJECT: May 2026 Service Change Summary & Equity Analysis;
Set Public Hearing

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- 1) **The Issue:** Establish a public hearing and corresponding comment period for the third phase of a system redesign anticipated to take effect May 3, 2026.
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- 2) **Recommended Action:** Authorize a public hearing on the 'May 2026 Major Service Change Summary and Draft Equity Analysis' for Wednesday, November 5, 2025, at 5:30 p.m.
-
- 3) **Policy Analysis:** In accordance with our updated 2024 – 2027 Title VI Program, major changes in bus service require formal adoption of a written equity analysis; a publication intended to identify adverse impacts from proposed changes in bus service and any proportionate disparity to minority and low-income populations. The adoption process for the Analysis includes a public comment period, review and consideration from Intercity Transit's Community Advisory Committee, and a public hearing with the Intercity Transit Authority Board.
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- 4) **Background:** Consistent with the 2026 Draft Annual Budget and forecast of Planned Operating Changes programmed in the 2025 – 2030 Transit Development Plan (TDP), Intercity Transit intends to change fixed route service on May 3, 2026, by implementing a comprehensive system redesign of local bus routes. The anticipated change includes the deployment of 25 new bus routes and discontinuation of 17 existing routes.

The May 2026 service change meets Intercity Transit's established definition of a Major service change. As such, the completed Summary document includes an analysis of minority and low-income populations directly affected by the adjustments to service. The associated methodology and presentation of findings are included within draft Analysis and will be publicly shared as part of a formal comment period and public hearing. Following the comment period the Authority Board will consider final adoption of the findings of the Service Equity Analysis prior to changes being implemented by Intercity Transit staff.

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- 5) **Alternatives:** Decline staff's request to schedule a public hearing or defer the tentative public hearing date and time to a different period.
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- 6) **Budget Notes:** A decision to schedule and hold a public hearing on November 5, 2025, does not result in a significant impact to budgeted expenses for FY2025.
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- 7) **Goal Reference:** **Goal #1:** *"Assess the transportation needs of our community throughout the Public Transportation Benefit Area."* **Goal #2:** *"Provide outstanding customer service."* **Goal #4:** *"Provide responsive transportation options within financial and staffing limitations."* **Goal #6:** *"Encourage use of our services, reduce barriers and increase ridership."* **Goal #7:** *"Build partnerships to identify and implement innovative solutions that address mobility needs, access and equity as a service provider and as an employer."*
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- 8) **References:** [2018 Short-Long Range Plan](#); and [2024-2027 Title VI Program](#)

TRPC Members & Representatives**City of Lacey***Robin Vazquez***City of Olympia***Dani Madrone***City of Rainier***Dennis McVey***City of Tenino***John O'Callahan***City of Tumwater***Eileen Swarthout***City of Yelm***Joe DePinto***Confederated Tribes of the Chehalis Reservation***Amy Loudermilk***Nisqually Indian Tribe***Mike Mason***Town of Bucoda***Miriam Gordon***Thurston County***Carolina Mejia***Tumwater School District***Mel Murray***North Thurston Public Schools***Esperanza Badillo-Diiorio***Olympia School District***Hilary Seidel***Intercity Transit***Robert Vanderpool***LOTT Clean Water Alliance***Carolyn Cox***Port of Olympia***Amy Evans Harding***PUD No. 1 of Thurston County***Chris Stearns***Associate Members****Economic Development Council of Thurston County***Michael Cade***Lacey Fire District #3***Michael Cerovski***Puget Sound Regional Council***Josh Brown***The Evergreen State College***William Ward***Timberland Regional Library***Cheryl Heywood***Thurston Conservation District***Marianne Tompkins*

REGIONAL VISION • COOPERATION • INFORMATION

PRE-AGENDA**8:30 a.m. – 11:00 a.m.****Friday, October 3, 2025****NOTE: Remote meeting with an in-person option.**

The TRPC pre-agenda provides our members with the opportunity to review the topics of the upcoming TRPC meeting. This information is forwarded in advance to afford your councils and boards the opportunity for discussion at your regular meetings. This will provide your designated representative with information that can be used for their participation in the Regional Council meeting. For more information, please visit our website at www.trpc.org.

Consent Calendar**ACTION**

These items were presented at the previous meeting or are routine in nature. They are action items and will remain on consent unless pulled for further discussion.

- a. Approval of Minutes – September 5, 2025
- b. Approval of Vouchers – September 2025
- c. Regional Transportation Improvement Program (RTIP) Update and Resolution 2025-06
- d. Transit Asset Management Performance Measures and Resolution 2025-07

Intercity Transit System Changes**PRESENTATION**

Intercity Transit staff will review Intercity Transit system changes.

Rural Transit (rT) Annual Update**PRESENTATION**

Staff will provide an overview of ruralTransit updates.

2026 Legislative Priorities**ACTION**

Staff will review the recommendations of the Council/Policy Board Legislative subcommittee on priority issues for the region to take to State Legislators for the 2026 session and ask Council to take action on the recommendations.

Title VI Plan and Resolution 2025-08**1st REVIEW**

Staff will present on the 2025 update of the agency's Title VI Plan. TRPC will be asked to take action to adopt the updated Plan in November.

Executive Director Recruitment Update**UPDATE**

Interim Executive Director Allison Osterberg will provide an update on the Executive Director recruitment process.

Report from Outside Committee Assignments**INFORMATION****Interim Executive Director's Report****INFORMATION****Member Check In****INFORMATION**