

**Authority Meeting Highlights**  
*a brief recap of the Authority Meeting of September 3, 2014*

**Action Items**

Wednesday night, the Authority:

- Declared property listed on Exhibit “A” as surplus. *(Marilyn Hemmann)*
- Authorized the General Manager to execute a one-year contract extension with Tumwater Printing in the not-to-exceed amount of \$24,405, including taxes, for the provision of Transit pass printing and delivery. *(LeAnna Sandy)*
- Adopted the “2013 Annual Report” and approved the “2014-2019 Transit Development Plan” as presented for the public hearing held August 20, 2014. *(Dennis Bloom)*
- Authorized the General Manager to sign a reimbursement agreement with TESC for providing Late Night Service during the 2014-2015 academic year (fall, winter, and spring quarters) at a cost of \$44,915. *(Dennis Bloom)*
- Authorized the General Manager to enter into a one-year renewal of the maintenance agreement for the agency radio system with ACS/Xerox in the amount of \$194,568, including taxes. *(Marilyn Hemmann)*
- Three Authority members volunteered to serve on an interview panel for the Citizen Advisory Committee candidates: Councilmember Debbie Sullivan; Citizen Representatives Don Melnick and Ryan Warner. Interviews are scheduled for the week of November 17, 2014. *(Ann Freeman-Manzanares)*

**Other Items of Interest**

- Welcomed **Utchay Okori, Network System Analyst, and Dave Kolar, Commuter Services Assistant.**
- October 8 is **International Walk to School Day**. Staff is working with schools in Olympia and Tumwater, and Thurston County Public Health is working with the North Thurston school district. To advertise the event, we are dedicating 10 bus boards. There will be high school cheerleaders and mascots escorting the elementary students, and the police department will be on hand.
- Staff is working with TRPC to host a special **Employee Transportation Coordinator (ETC) networking session** on Wednesday, September 10 at the Olympia Center. We encourage ETC’s to ride the bus to the session and share their experiences with their employees.
- Currently, there are 214 active vanpool groups.

- Staff completed three defensive driving courses at **Jubilee and their pilot community van program** is up and running.
- Intercity Transit is trying a **new pilot program in Youth Education**, testing new curriculum for the safe biking and bike repair program. Staff recruited and recently celebrated the graduation of three high school and one middle school student volunteers. These volunteers will teach after-school sessions in the bike safety program at Washington and Tumwater Middle Schools.
- Staff worked with the Tumwater School District to gain a grant funding for a pilot program known as **Bikes in PE**. The program will teach safe cycling for 6<sup>th</sup> graders within four schools.
- Intercity Transit has approximately 150 bicycles for the **Bike Partners Program**, donated by individuals and the Tumwater Police Department.

**Pat Messmer**

**Prepared: September 4, 2014**