

Authority Meeting Highlights
a brief recap of the Authority Meeting of March 4, 2015

Action Items

Wednesday night, the Authority:

- Authorized the General Manager to issue a purchase order to Urban Solar Corp. for 15 solar lighting units for passenger shelters in the not-to-exceed amount of \$32,314, including taxes and freight.
- Adopted Resolution 01-2015, amending the Intercity Transit Authority Bylaws to include a provision allowing all Authority members to attend regular, work session, special meetings, and executive sessions remotely, via teleconference.
- Adopted Resolution 02-2015, amending the Washington State Transit Insurance Pool Interlocal Agreement.

Other Items of Interest:

- Intercity Transit passed the Surveillance Audit, held in February, to confirm the ISO 14001 registration of the Environmental Sustainability Management System.
- Al Hatten, Executive Director, and Jerry Spears, Deputy Director from the Washington State Transit Insurance Pool (WSTIP) provided an overview of coverage and member services.
- The new Walk N Roll schedule for the remainder of the school year is now available. Thank you to the Olympia and Tumwater Fire Departments, Police and Volunteer Police for chaperoning the walks.
- Intercity Transit will recognize our Operators during the upcoming International Transit Driver Appreciation Day, March 18, 2015.
- TRPC will take action on the 2015 Call for Projects, with an official announcement made on March 9. Intercity Transit staff is working on submitting several projects.
- Freeman-Manzanares, Authority Chair and City of Olympia Councilmember Nathaniel Jones and City of Tumwater Councilmember Debbie Sullivan will attend the APTA Legislative Conference March 7 – 12 in Washington D. C.

Pat Messmer

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