

**Authority Meeting Highlights**  
*a brief recap of the Authority Meeting of July 3, 2013*

**Action Items**

Wednesday night, the Authority:

- Conducted a public hearing to receive and consider public comment on the proposed 2014-16 Transportation Improvement Program (TIP) and 2013 Revised Projects list for projected Federal Transit Administration (FTA) funded projected for programming into the local, regional, and state planning documents. (*Bob Holman*)
- Conducted a public hearing to receive and consider public comments for extending Sound Transit Route 592 from DuPont to Olympia and implement a new Intercity Transit Express route between Tumwater and Lakewood. (*Dennis Bloom*)
- Accepted the process for selecting a vendor for the ACS Upgrade and authorized the General Manager to purchase three servers from the Dell Corporation in the amount of \$30,182, including taxes and one EMC SAN storage device from Xiologix in the amount of \$38,637, including tax. (*Marilyn Hemmann*)
- Authorized the General Manager to add Intercity Transit as an affiliate to Thurston County's agreement with Point and Pay for electronic payment processing, at a cost to the agency of 2.5% of the total amount of each electronic payment or \$2.00, whichever is greater. (*Marilyn Hemmann*)
- Appointed new members to the Citizen Advisory Committee as follows:
  - *Alyssa Neely to the youth position for a one-year term beginning July 1, 2013, ending June 30, 2014;*
  - *Appoint Quinn Johnson (a youth), to a one-year term to begin July 1, 2013, ending June 30, 2014;*
  - *Appoint Mitch Chong to a term beginning July 1, 2013, ending June 30, 2015. This will be a partial term completing a vacated term. He will be eligible for three 3-year terms should he seek reappointment.*
  - *Appoint Sue Pierce and Leah Bradley to a term beginning July 1, 2013, ending June 30, 2016.* (*Rhodetta Seward*)

**Other Items of Interest**

- The **arbitration hearing** was completed on June 17<sup>th</sup> and 18<sup>th</sup> with the ATU, and we expect a decision in about 90-days.
- We held our first **joint labor management meeting** with the ATU July 2, 2013, addressing some important issues.

- **Ridership** for June is estimated at 335,000, which is a 9.5% drop from last June. Total ridership for 2013 is down about 3.5% from 2012.
- We have **211 active vanpools**, which is still two groups down from losing nine in January.
- We have several outreach programs going on, including **Dump the Pump**. We will be in the **Tumwater 4<sup>th</sup> of July Parade and the Lakefair Parade** this month.
- We bid farewell to **Duncan Green**, BCC and **Maya Heiland**, Youth Education Specialist earlier today. Duncan promises he will return again next year to coordinate the Bicycle Commuter Contest. Maya is returning to the east coast to pursue her teaching certification.
- We announced our “Excellence In Transit” honorees in June; they will be honored at the WSTA Symposium in Spokane in late August as well as at our TAD event August 14<sup>th</sup>. They are **Operator, Joe Byrd; Transportation Supervisor Rudy Vento; and Travel Trainers Erin Pratt and Curt Daniel (team)**.
- We are sending two teams to the WSTA Rodeo in Spokane in August. Operations is sending **Operators Nicci Anderson, Dan Savage and Dan Tryon**. Maintenance is sending **Technicians William Snyder, Joe Bell and a third to be announced**.

**Rhodetta Seward**

**Prepared: July 3, 2013**