

Authority Meeting Highlights
a brief recap of the Authority Meeting of June 5, 2013

Action Items

Wednesday night, the Authority:

- Declared property listed on Exhibit "A" as surplus. (*Marilyn Hemmann*)
- Scheduled a public hearing for July 3, 2013, to review and take comments on any proposed service change to inter-county service. (*Dennis Bloom*)
- Scheduled a public hearing for July 3, 2013, at 5:30 p.m., to receive public comments on the draft Intercity Transit 2014-16 Transit Improvement Program and 2013 Revised Projects list. (*Bob Holman*)
- Authorized the General Manager to execute a one year contract with Siemens for the maintenance of the agency telephone system for \$32,608, including taxes. (*Marilyn Hemmann*)
- Authorized the General Manager to enter into a contract with ACS/Xerox to provide and install software programs that support the transit fleet CAD/AVL equipment in the amount of \$221,989, including taxes. (*Marilyn Hemmann*)
- Reappointed *Michael Van Gelder, Jill Geyen, Don Melnick, Julie Hustoft, and Kahlil Sibree* to the Citizen Advisory Committee for a 3-year term to begin July 1, 2013, expiring June 30, 2016. (*Rhodetta Seward*)
- Agreed that Chair Thies will review the six youth applications and the ten 3-year term applications and work with staff to pair them down to a reasonable number to interview. Seward will schedule interviews with the applicants for the evening of Monday, June 10, 2013. (*Rhodetta Seward*)
- Authorized the General Manager to accept grant awards and dedicate matching funds for:
 - Regional Mobility Grant
Tumwater to Lakewood Express
Grant Funds: \$2,935,686 – Local Match: \$733,825.17 **Total: \$3,669,511.17**
 - Regional Mobility Grant
Extending Sound Transit 592 Seattle to Dupont Route to Olympia
Grants Funds: \$530,000 – Local Match: \$132,502.50 **Total: \$662,502.50**
 - Surface Transportation program
Olympia Transit Center Expansion Program
Grant Funds: \$464,592 – Local Match: \$72,508 **Total: \$537,100**
 - Transportation Alternatives Program

Bus Stop Enhancements

Grant Funds: \$160,000 – Local Match: \$25,000 **Total: \$185,000**

- Transportation Alternatives Program

Walk and Roll Youth Education

Grant Funds: \$34,000 – Local Match: \$5,300 **Total: \$39,300**

- Authorized the Chair to make a tentative offer of employment to Ann Freeman-Manzanares for the position of General Manager, and to authorize the Chair to negotiate a contract with Ann Freeman-Manzanares which meets the terms of the job description for the position of General Manager and other terms of employment as approved by the Authority. The tentatively negotiated contract will be brought before the Authority for final approval. (*Heather Stafford*)

Other Items of Interest

- An update on the General Manager hiring process was provided and a thank you given to all who participated.
- Staff will honor three **Citizen Advisory Committee members** at the June 17, 2013, meeting, as each completes their terms with the committee: *Steve Abernathy, Wilfred Collins and Mackenzie Platt.*
- The **American Public Works Association** named Intercity Transit as the winner of the 2013 Project of the Year for the Hawks Prairie Park-and-Ride.
- **Thurston County Bus Buddy Project** with Catholic Community Services has been funded through WSDOT's Consolidated Grant process.
- The **Bicycle Commuter Contest** closed with 1,595 registrants, a record breaking year. First time participants totaled 507.
- We have 210 **vanpool groups**, four down; however, we have four forming.
- **Ridership** for May is down 7.2% from last May. This is still the third highest May in the last twelve years. We are down 2.43% overall from 2012 levels.
- With our new vanpools arriving, we are providing some **assistance for the bridge collapse in Skagit County** by making 20 older vans available to assist with congestion while the bridge is being rebuilt.
- **June 20th is National Dump the Pump Day**, Sponsored by APTA. Intercity Transit participates with a series of events and outreach activities.

Rhodetta Seward

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