

Authority Meeting Highlights
A brief recap of the Authority Meeting of November 2, 2016

Action Items:

Wednesday night, the Authority:

- Declared the property listed on Exhibit A as surplus to our needs. (*Katie Cunningham*)
- Authorized the General Manager to purchase an automatic chain deployment system from Insta-Chain for up to 71 Gillig coaches in the not-to-exceed amount of \$88,871, including taxes. (*Jeff Peterson*)
- Authorized the General Manager to enter into a five-year contract, with two one-year extension options, with Transit Solutions, LLC for the provision of a new DVR system, associated mobile digital video recording system components and high definition front facing cameras in the not-to-exceed amount of \$358,641, including tax. (*Jeff Peterson*)
- Released the 2017 Draft Budget for public review. (*Ben Foreman*)
- Selected eight applicants to be interviewed on November 16, 2016, for the Citizen Advisory Committee. (*Ann Freeman-Manzanares*)
- Received an update on the Surplus Van Grant Program. Applications will be sent out November 3, 2016, and are due November 30, 2016. An Open House will be held on Thursday, November 17 from 4 p.m. to 5 p.m. (*Carolyn Newsome*)

Other Items of Interest:

- Welcomed Suzanne Coit, Finance Manager (*Ben Foreman*)
- Sales tax is at 14.23% for October – 9.78% cumulative over last year
- There are 179 vanpool groups – up from 177 last month.
- The General Manager is scheduled to meet with six State Representatives and one Senator during the month of November to pursue funding for the Pattison Street Rehabilitation and Expansion; additional local sales tax options; 1/3 funding for DASH through state legislature; and approximately \$10,000 dollars to replace Amtrak lease agreement that expires in 2018.

Pat Messmer

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