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

Action Items

Wednesday night, the Authority:

- Authorized the General Manager to execute a one-year contract extension with Dale Kamerrer, of Law, Lyman, Daniel, Kamerrer & Bogdanovich, P. S., to provide general legal counsel services at the rate of \$215 per hours.
- Authorized the General Manager to enter into a one-year contract extension with United Creations (formerly Eben Design, Inc.) in the not-to-exceed amount of \$65,000, including taxes, for the provision of Marketing Services.
- Authorized the General Manager to execute a one-year contract extension with Gordon Thomas Honeywell Governmental Affairs to provide federal advocacy services on a retainer basis of \$6,000 per month.
- Authorized the General Manager to enter into a contract with Skillings Connolly in the amount of \$63,637, including taxes for engineering services for ADA-compliant bus stop pad improvements for a total of 27 bus stop pad locations.
- Received an update on Fixed Route Performance.
- Elected City of Olympia Councilmember Nathaniel Jones as Chair of the Intercity
 Transit Authority. This is for a one-year term through February 2016. Due to lack of
 a majority vote, the election for Vice Chair will be conducted at a future Authority
 meeting.
- Completed committee assignments as follows:

--Thurston Regional Planning Council: Citizen Representative Karen Messmer

Alternate Councilmember Debbie Sullivan

--Transportation Policy Board: Citizen Representative Ryan Warner

Alternate Councilmember Jeff Gadman --Pension (401K) Committee: Councilmember Joe Baker

Other Items of Interest:

- Effective January 23, 2015, all cameras at the Lacey Transit Center were installed and working. The cameras are connected by fiber optics, which allows viewing from our Dispatch center.
- On January 28, 2015, Intercity Transit received a request to dispatch four buses as standby to evacuate the Boardwalk Apartments if needed, in response to the chemical spill at the Port of Olympia.

- The Earth Day Market Ride is scheduled for Saturday, April 18, 2015. Rides begin in different neighborhoods between 9:45 a.m. and 10 a.m.
- The Bicycle Commuter Contest (BCC) is underway with the Wrencher's Ball to be held at the Olympia Transit Center on Friday, May 1, 2015.
- National Bike to Work Day is Friday, May 15, 2015, with "Bike Commuter Stations" around Olympia from 7 a.m. to 9 a.m.
- The BCC will hold a closing ceremony on Saturday, June 27, 2015, at the main stage at the Olympia Farmers' Market from 9:30 a.m. to 10:30 a.m.
- On Wednesday, January 28, 2015, General Manager Ann Freeman-Manzanares had the opportunity to present on behalf of the Washington State Transit Association to the House Transportation Committee on the State Public Transportation in Washington State.
- Freeman-Manzanares will attend the APTA CEO Conference February 6 10 in Phoenix, Arizona.

Pat Messmer

Prepared: February 5, 2015