Authority Meeting Highlights A brief recap of the Authority Meeting of April 6, 2016

Action Items:

Wednesday night, the Authority:

- Authorized the General Manager to execute a one-year contract extension with American Landscape Services, LLC to provide landscaping and grounds maintenance services at Transit facilities in an amount not-to-exceed \$47,002, including taxes. (*Jeff Peterson*)
- Authorized the General Manager to enter into a contract for the construction of 42 bus stop pads with KBH Construction in the not-to-exceed amount of \$139,400, including taxes. (Tammy Ferris)
- Authorized the General Manager to grant four surplus vanpool vehicles to Catholic Community Services, Community Youth Services, Interfaith Works, and the YWCA.
- Postponed discussion of the Annual Planning Session to the April 20, 2016, Authority Work Session.

Other Items of Interest:

- Bid **farewell** to outgoing Authority member, **Councilmember Nathaniel Jones**, who served four years.
- Welcomed Everick Lander, Auto Technician.
- Welcomed Eric Phillips, Development Director.
- Welcomed the new **Operator Class of 16-01**: Cameron Crass; Michelle Stevens; Tonya Bergum; Lorinda Churches; Brandon Killingbeck; Troy Wisehart; Grant Stevens; Jimmy Wall; Brad Frederickson; Ayub Yasin; Kelly Jacobs; Laura Simmons; Travis Yow; Sean Barrett.
- Received a presentation from Hugh Clark from CJI Research on the Customer Satisfaction, Market Segmentation, and Vanpool Customer Satisfaction Studies.
- Received a debrief summary of the APTA Legislative Conference from Councilmember Nathaniel Jones, Councilmember Debbie Sullivan, and Ann Freeman-Manzanares

- The **Bicycle Commuter Contest** registration is open, and all are welcome to join the CRANK IT team.
- Freeman-Manzanares announced upcoming agency events:
 - **A.** Transit Appreciation Day is Wednesday, August 10, 2016.
 - **B.** Annual Holiday Banquet is Friday, December 9, 2016.

Prepared by: Pat Messmer Prepared April 7, 2016