

Authority Meeting Highlights
A brief recap of the Authority Meeting of September 5, 2018

Action Items

Wednesday night, the Authority:

- Adopted the 2017 Annual Report and 2018-2023 Transit Development Plan as presented.
- Authorized the General Manager to enter into a one-year term contract, with eight optional six-month renewal periods, with Conduent Transport Solutions (Conduent) and pay the annual invoice for the Conduent Orbital CAD/AVL system hardware/software maintenance agreement. Consistent with the contract, the invoice amount is \$216,934.25, including taxes.
- Authorized the General Manager to enter into a one-year contract extension with Foster Government Relations to provide State Legislative Advocacy Services in the amount of \$42,000.
- Authorized the General Manager to enter into a one-year contract, with four one-year renewal options with Gordon Thomas Honeywell Governmental Affairs to provide federal advocacy services on a retainer basis of \$6,000 per month.
- Reappointed Citizen Representative Don Melnick to a second three-year term on the Intercity Transit Authority Board, effective January 1, 2019.

Other Items of Interest:

- Welcomed Laurie Knox, Accounting Specialist.
- Celebrated the 2018 Excellence in Transit Winners and the Washington State Public Transportation Roadeo Grand Champions.
- The State Auditors completed their audit and will conduct their exit conference on September 19.
- United Way's Day of Caring is Friday, September 28 and there's still time to join Intercity Transit's team. Russell Gilsdorf from Customer Service is coordinating the event.

Pat Messmer/Executive Assistant/Clerk to the Board
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