

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

Action Items

Wednesday night, the Authority:

- Canceled the December 19, 2018 Authority meeting.
- Authorized the General Manager, pursuant to Washington State Contract 05916, to issue a purchase order to Toyota of Yakima in the amount of \$629,780 to purchase twenty (20) new seven-passenger Toyota Sienna minivans.
- Authorized the General Manager to execute a contract amendment with Pierce County Security to increase security services at the Olympia Transit Center for the remainder of the current contract term through May 31, 2019 in the amount of \$56,389.
- Authorized the General Manager, pursuant to Washington State Contract 04115, to purchase seven (7) expansion Dial-A-Lift vehicles from Schetky Northwest in an amount not to exceed \$1,005,063. There is no sales tax on Dial-A-Lift Vehicles.
- Authorized the General Manager, pursuant to Washington State Contract 09214, to issue purchase orders to Gillig, LLC in an amount not-to-exceed \$15,381,530 to purchase eleven (11) replacement and up to fifteen (15) expansion 35-foot and 40-foot diesel low-floor buses.
- Authorized the General Manager to enter into a three-year contract with RouteMatch to lease mobile tablets for the Dial-A-Lift fleet. The value of the contract is \$205,115.40, including tax.
- Authorized the General Manager to grant surplus vanpool vehicles to Behavioral Health Services, Catholic Community Services, Community Youth Services, Senior Services for South Sound, Family Education & Support, Kokua, and Nature Nurtures.
- Accepted the updated Rules of Conduct, Transit Exclusion and Regulation of Communication Activities policy.
- Adopted the 2019-2024 Strategic Plan.
- Community Advisory Committee Appointments: Reappointed Joan O'Connell and Jonah Cummings to full three-year terms beginning January 1, 2019; Appointed Sreerenjini Namboothiri to the youth position beginning January 1, 2019; and Appointed David Bonauto to a full three-year term beginning January 1, 2019.

- Adopted Resolution 04-2018 increasing the program limit to \$600,000. Staff will provide a list of grant applicants and the total amount being requested in discounted bus passes at this time.

Other Items of Interest:

- Bid farewell to Authority member, Thurston County Commissioner Bud Blake, who served on the Intercity Transit Authority Board since January 2015.
- Received a presentation from Mike Burnham, Senior Planner with TRPC on the Climate Adaptation and Mitigation Plan.

Pat Messmer/Executive Assistant/Clerk to the Board
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