

Authority Meeting Highlights
a brief recap of the Authority Meeting of July 17, 2019

Action Items

Wednesday night, the Authority:

- Scheduled a Public Hearing on the Draft Transit Development Plan for August 7, 2019. (*Eric Phillips*)
- Adopted Resolution 01-2019 Regarding Reimbursement of Capital Expenditures from Proceeds of Bonds. (*Ann Freeman-Manzanares*)
- Authorized the General Manager to have DES contract with Stantec to complete the design work related to Phases 3 and 4 of the Pattison MOA project for a total not-to-exceed amount of \$6,873,231. (*Steve Krueger*)

Other Items of Interest:

Welcomed *Jonathon Yee, Fleet & Facilities Director; Michael Burnham, Associate Planner; Brian White, Accounting Specialist; and Jarod Burke, Service Worker*

Received a presentation by Penny Grellier, Pierce Transit's Business Partnership Administrator, on the First and Last Mile Demonstration Project.

Received an update on the Walk N Roll 2018-2019 School Year.

The electric bus conversations with fellow transit agencies has begun, starting with a representative from Valley Transit (Walla Walla) on July 11. More are scheduled: July 19 between 2:30 and 3:30 p.m. with Pierce Transit; July 22 between 10 and 11 a.m. with King County Metro. Conversation dates/times are still being determined with Link Transit and Gillig. The invitation was extended to the Community Advisory Committee and a member will join the discussion on July 22.

The next order of 16 buses goes into production in August. The Bus Build Team is finalizing the follow on order for 16 buses which starts production in January 2020.

The GC/CM Contract for the Pattison Street project is on the street.

Work is starting with IBI on the CAD/AVL replacement project.

Staff will provide an update on the September Service Change and the demonstration express service (a.k.a. BRT Light) at the August 7, 2019, Authority meeting.

Intercity Transit provided service to the Lacey July 3 Fireworks event. An estimated 750 to 850 people were transported.

Intercity Transit participated in many fun community events. Every area of the agency is getting involved (Vanpool, HR, Marketing, Travel Training and Bus Buddies.)

- Tumwater's July 4th parade
- Inaugural Yelm BBQ Festival
- South Sound BBQ Festival
- The Lakefair Parade coming up on Saturday, July 20 at 5 p.m.

Nineteen Operators graduated on July 12 after eight weeks of training. A new class of 18 Operators began on July 15.

The Authority took a group photo that will be used in the Citizen Representative Recruitment process.

There is a second Authority Planning Session scheduled Friday, July 26. Breakfast is at 8 a.m. and the meeting begins at 8:30 a.m. and will end around 1 p.m.

Transit Appreciation Day is Friday, August 9 starting at 10 a.m. until 4 p.m. The awards program begins at 12:04 p.m. This year's theme is "Go Wild with Transit."

Pat Messmer

Prepared: July 18, 2019