Authority Meeting Highlights a brief recap of the Authority Meeting of August 7, 2019

Action Items

Wednesday night, the Authority:

- Conducted a Public Hearing on the Draft 2018 Annual Report and 2019-2024 Transit Development Plan. (*Rob LaFontaine*)
- Authorized the General Manager to enter into a one-year contract, with four one-year renewal options, with CW Janitorial Service to provide Janitorial Services and Supplies at Intercity Transit facilities in an amount not-to-exceed \$194,000, excluding taxes on supplies, for the initial term. (*Katie Cunningham*)
- Canceled the September 4, 2019, Authority meeting due to the Labor Day holiday. (*Ann Freeman-Manzanares*)
- Scheduled a special meeting for Wednesday, September 18, 2019, to conduct a joint meeting of the Authority and the Community Advisory Committee. (Ann Freeman-Manzanares).

Other Items of Interest:

Welcomed Cindy Fisher as the new Vanpool Manager.

Mark Barkley, Assistant Director from the Department of Commerce presented Intercity Transit with the 2019 Governor's Smart Projects Award.

Received an update on the progress of the Olympia Transit Center Construction. (*Steve Krueger*)

Rob LaFontaine provided an update on the September 2019 Service Change.

Eric Phillips provided an update on Intercity Transit's High Performance Corridor Demonstration route.

The substantial completion date for the Olympia Transit Center is in early November. Tentatively, a Grand Opening is being scheduled for Friday, November 22, 2019, sometime between 11 a.m. and 1 p.m. Our Federal delegation and funding partners as well as State delegation will be invited to attend.

The Pattison Street Design is moving forward. A series of meetings are being held with staff from Maintenance, Inventory and Facilities starting at 6:30 a.m. to insure input from all the shifts.

GC/CM interviews are taking place Thursday, August 8, 2019.

The Conditional Use Permit Hearing with the City of Olympia will take place the evening of September 23, 2019.

A telephone conference call is scheduled on August 21, 2019, at 2 p.m. with Karl Gnadt from the Champaign Urbana Mass Transit District out of Illinois. Their system decided not to purchase electric buses, however, they are interested in hydrogen fuel cell technology and will share their experience thus far.

Representatives from Gillig will be onsite at Intercity Transit on August 23, 2019, between 9 a.m. and 2 p.m. to demonstrate their electric bus.

The Gillig Build for 16 new vehicles is starting this month.

Thomas Wittmann from Nelson Nygaard is confirmed to present Transit 101 at the September 18, 2019, ITA/CAC Joint meeting.

The Washington State Roadeo is Sunday, August 18, 2019, in Seattle. The State conference begins Monday, August 19 through August 21. The Wall of Fame banquet is Tuesday, August 20.

Everyone is welcome to attend Transit Appreciation Day this Friday, August 9 between 10 a.m. and 4 p.m. on the bus yard. The awards program begins at 12:04 p.m.

Pat Messmer Prepared: August 8, 2019