

Authority Meeting Highlights
a brief recap of the Authority Meeting of November 20, 2019

Action Items

Wednesday night, the Authority:

- Declared the surplus items listed on Exhibit A as surplus with a total value estimated at \$70,669. *(Katie Cunningham)*
- Held an Executive Session Pursuant to RCW 42.30.110(i) to discuss with legal counsel representing the agency matters relating to litigation or potential litigation to which the agency, is, or is likely to become, a party to, and public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
- Authorized the participation in litigation opposing Initiative 976 as determined by the General Manager.

Other Items of Interest:

- Three public hearings were held for the 2020 Draft Budget; 2020-2025 Strategic Plan and the Proposed Zero Fare Service Change. The Authority heard testimony from 30 individuals on the Proposed Zero Fare; 14 comments were received via the telephone comment line, and 111 written comments were all received by the deadline. Two individuals testified each for the 2020 Draft Budget and Strategic Plan.
- Freeman-Manzanares said a meeting was held with the Olympian on November 14, 2019, resulting in an article referencing the proposed zero fare.
- Applicants applying for the Community Advisory Committee were interviewed on November 6, 2019. A recommendation for a candidate will be presented to the Authority at the December 4, 2019, meeting.
- Conducted a Closed Session Pursuant to RCW 42.30.140 (4) (b), to discuss items related to the IAM District Lodge 160.

Pat Messmer/Clerk of the Board
Prepared: November 21, 2019