

Authority Meeting Highlights
a brief recap of the Authority Meeting of December 4, 2019

Action Items

Wednesday night, the Authority:

- Declared the list of Vanpool vehicles as surplus with a total value is estimated at \$26,494. (*Katie Cunningham*)
- Declared the list of Coach Vehicles as surplus with a total value is estimated at \$27,000. (*Katie Cunningham*)
- Scheduled a public hearing for January 15, 2020, at 5:30 p.m. to receive public comment on the proposed *Route 65 Hawks Prairie* with associated routing and schedule alternatives.
- Canceled the December 18, 2019, Authority Meeting (*Ann Freeman-Manzanares*)
- Canceled the January 1, 2020, Authority Meeting (*Ann Freeman-Manzanares*)
- Adopted Resolution 03-2019 Implementing a five-year, zero-fare demonstration project.
- Adopted the 2020-2025 Strategic Plan.
- Adopted the 2020 Budget.
- Authorized the General Manager to grant surplus vanpool vehicles to Veterans for Peace, Coastal Community Action Program, Kokua, and Wa-Ya Outdoor Institute.
- Reappointed *Tim Horton, Marie Lewis and Marilyn Scott* to three-year terms beginning January 1, 2020.
- Appointed *Sreerenjini Namboothiri* to a full three-year term beginning January 1, 2020.
- Appointed the following individuals to three-year terms beginning January 1, 2020: *Gene Angel; John Gear; Allison Spector; Ty Flint.*
- Appointed *Carissa Putt* to the youth position beginning January 1, 2020.
- Appointed Sue Pierce to the Intercity Transit Authority as a Citizen Representative for a term to begin January 1, 2020, through December 31, 2022.
- Conducted a Closed Session Pursuant to RCW 42.30.140 (4) (b), to discuss items related to the IAM District Lodge 160.

- The Authority approved the collective bargaining agreement between Intercity Transit and International Association of Machinists for a three-year period (January 1, 2020 through December 31, 2022).

Other Items of Interest:

- The Authority and staff bid farewell to Authority member, **Karen Messmer**, who severed as a Citizen Representative for nine years.

Pat Messmer/Clerk of the Board

Prepared: December 5, 2019