

Authority Meeting Highlights
a brief recap of the May 19, 2021 Authority Meeting

This meeting was held remotely in accordance with [SCR 8402](#) extending certain gubernatorial orders issued in response to the COVID-19 state of emergency.

Wednesday night, the Authority:

- Conducted a Public Hearing on the 2022-2025 Transportation Improvement Program.
- Confirmed the annual Transit Development Plan (TDP) update schedule, and authorized a public hearing for June 16, 2021, for the purpose of receiving and considering public comments on the 2020 Annual Report and the 2021-2026 TDP.
- Authorized the General Manager to execute an amendment to the contract with Nelson Nygaard Consulting Associates adding an additional \$55,000 to the contract for a revised not-to-exceed total contract amount of \$401,862 and extending the contract through December 31, 2022.
- Authorized the General Manager to execute project agreements with the Washington State Department of Transportation supporting the Martin Way Park-and-Ride Direct Access Project (JC-1486) and the Smart Corridors Project (JC-1487).
- Welcomed Tim Houdyshell, Operations Trainer and Art Snyder, Facilities Specialist.
- Received an update on the long-range Dial-A-Lift study findings and trends from Nelson Nygaard.

General Manager's Report:

The State Audit begins in June and is expected to last about seven weeks.

Freeman-Manzanares shared a correction on the state grant award. Intercity Transit applied for funds to help support the Olympia Express Service to Pierce County starting July 1, 2021, at the conclusion of our Regional Mobility Grant which ends June 30, 2021. There was some question as to whether or not IT would qualify under the consolidated grant program. We didn't think they found room for us within the program, however, we received a letter of award this week for \$1,301,607 of the \$3,254,017 that we requested. We were requesting a 50% match – this is a 20% match.

Prepared May 20, 2021
Pat Messmer/Clerk of the Board