

Authority Meeting Highlights
a brief recap of the December 6, 2023, Intercity Transit Authority Meeting

Wednesday night, the Authority:

- Adopted the 2024-2029 Strategic Plan. *(Emily Bergkamp)*
- Adopted the 2024 Budget. *(Jana Brown)*
- Adopted the 2024-2028 Capital Improvement Plan. *(Jana Brown)*
- Canceled the Wednesday, December 20, 2023, Authority meeting. *(Emily Bergkamp)*
- Appointed the following individuals to three-year terms beginning January 1, 2024: *David Payton, Selena Kilmoyer, Tony Mealy-Chapman, Robert Vanderpool Rachel Wilson, and JoAnn Scott*; and appointed the following individuals to a one-year youth position beginning January 1, 2024: *John-Paul Fox Seidel and Avis Dealan-de.*
- Authorized the General Manager to revise the Procurement Policy DV-1705 competitive requirements to align with the Federal Procurement Micro-Purchase Threshold (currently \$10,000) and Simplified Acquisitions Threshold (currently \$250,000) and realign should those change.
- Authorized the General Manager to execute a contract amendment with PalAmerican to renew the contract for transit center security services for a period of one year in the amount of \$1,386,000.
- Discussed the results of the Community Advisory Committee's self-assessment and how the CAC interacts and advises the Authority.
- Approved the proposed collective bargaining agreement between Intercity Transit and the International Association of Machinists, Lodge 160 for the contract period of January 1, 2024, through December 31, 2026.

General Manager's Report:

The class of 23-05 graduated on December 1, and 15 new Operators hit the road on their own this week.

Intercity Transit participated in the Christmas in the Park Parade in Yelm Saturday, December 2 and the Lacey Lighted Vehicle Parade, Monday, December 4 and won most lighted entry share ribbon.



Intercity Transit is ending service early on Christmas Eve, and there is no service Christmas Day or New Years Day.

Bergkamp encourages everyone to volunteer to salvage and recycle bikes at the Walk N Roll Bike Shop! We will take apart bikes to salvage parts, recycle metal and divert as much as possible from the landfill. Volunteers will learn about tools, work stands, and the parts of a bicycle. This is a great opportunity for people new to bike mechanics and for experienced mechanics too! No experience is needed. New volunteers should fill out a volunteer application. You can find the Walk N Roll Bike Shop address and vehicle parking information on our website. The first Friday Salvage Parties are 10 a.m. to 3 p.m. on: January 5; February 2; March 1; April 5; May 3.

Intercity Transit Pattison Maintenance Operations Administration Expansion was selected by the 2023 Northwest Construction Consumer Council and won a Distinguished Project Award for Safety Excellence. Congrats!

In honor of November as Native American Heritage Month, our Diversity, Equity, and Inclusion committee invited Chairman Willie Frank III from the Nisqually Tribe to Intercity Transit on November 30, where he shared a presentation about their unique history, culture, and experiences in the community. The event was well attended, and IT is enjoying interactions with the tribe.

Intercity Transit began issuing agency cell phones to staff who utilize cell phones for work purposes.

*Prepared December 7, 2023
Pat Messmer/Clerk of the Board*