

Authority Meeting Highlights/Summary
a brief recap of the July 17, 2024, Intercity Transit Authority Meeting

Wednesday night, the Authority:

- Authorized the General Manager to adopt Vanpool Customer Incentives Policy VS-6501. *(Lynne Cunningham)*
- Authorized the General Manager to execute closing documents regarding the property at 210 Olympia Avenue NE, in the amount of \$240,000, which will transfer ownership to Intercity Transit. *(Michael Maverick)*
- Authorized the General Manager, pursuant to Washington State Contract 05916, to purchase replacement vehicles to support our Vanpool program from Toyota of Yakima in the amount not-to-exceed \$923,498. *(Noelle Gordon)*
- Authorized the General Manager to execute 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 \$572,595, including sales tax on supplies. *(Noelle Gordon)*
- Conducted two Public Hearings: The Draft 2023 Annual Report and 2024-2029 Transit Development Plan and the Title VI Program. *(Rob LaFontaine)*
- Approved the process and timeline for the 2024 Community Advisory Committee Fall recruitment and selected members of the Authority to participate on the Ad-Hoc Committee: *Debbie Sullivan, Carolina Mejia and Justin Belk with Sue Pierce as an alternate.* The Board did request that interviews be held on a Friday, however, versus a Wednesday.

Other Items of Interest:

- Kerri Wilson introduced **Marianne Copene, Walk N Roll Program Representative.**
- Duncan Green provided an update on the 2024 Bicycle Community Challenge.

General Manager's Report:

Peter Stackpole, sitting in for Emily Bergkamp provided the GM Report.

Latest Call for Projects - Our Grants team, alongside subject matter experts, has been hard at work, submitting seven grant applications. Here's a quick rundown:

1. **Regional Mobility Grants:** We've applied for two Regional Mobility Grants through WSDOT Public Transportation Division, seeking \$17.1 million. These grants will support the operations and marketing of two new services, tentatively named Lacey Express and Corridor Express.
2. **USDOT Smart Grant:** We're requesting \$2 million in new funding. Partnering with the City of Lacey, this project aims to install smart sensors at selected intersections. These sensors will identify traffic conflicts and help manage signals around the Lacey Transit Center and SPSCC

campus, improving transit reliability and performance. We'll also implement an integrated data management dashboard.

TRPC's 2024 Call for Projects: If selected, these projects could secure \$3.9 million. We're seeking funding for:

- Walk N Roll operations
- Electric Dial-A-Lift vehicles and charging equipment
- Smart Corridors Phase 4

3. **New Funding Opportunity:** Thanks to Kerri Wilson's collaboration with the Cascade Bicycle Club, we were awarded \$347,000. This funding will support a new staff member to expand the Earn-A-Bike program, encouraging more people to bike safely.

In summary, our team prepared seven projects, potentially securing \$23 million in grant funding.

South Sound Regional Roadeo Results - On June 30, we hosted the South Sound Regional Roadeo, and our team achieved outstanding results:

- **Body on Chassis (BOC) Division:**
 - 1st Place: Dan Savage - Congrats Dan!
- **Maintenance Competition:**
 - 1st Place: Richelle Loken, Sean Malay, and Jonathan Reynolds - Congrats team!
- **Pre-trip Inspection:**
 - 1st Place: Janet Depoe - Amazing job, especially for her first Roadeo!

Local Roadeo Winners:

- **40 Foot Coach Division:**
 - 1st Place: Clinton Jimenez
 - 2nd Place: Fred Sombrano
 - 3rd Place: Doug Taylor
- **BOC Division:**
 - 1st Place: Dan Savage
 - 2nd Place: Rachael Allen
 - 3rd Place: Jeana Allen

Thank you to all Intercity Transit staff, Roadeo Committee members, competitors, judges, volunteers, and our Maintenance & Facilities Crew for their hard work in making this event a success.

Lastly, mark your calendars for Transit Appreciation Day on July 31. We'll be celebrating with a summer beach party theme at AdOps and OTC. Join us to appreciate all the good work transit does!

Prepared July 18, 2024

Pat Messmer/Clerk of the Board