



**Agenda**  
**INTERJURISDICTIONAL CONFERENCE**

**For the Purpose of Reviewing the Composition of the  
Thurston County Public Transportation Benefit Area Authority  
(Intercity Transit Authority)**

**May 20, 2026  
4:30 to 5:30 p.m.  
510 Pattison Street SE, Olympia, WA**

**CALL TO ORDER** (*Emily Bergkamp, General Manager, Intercity Transit*)

- I. INTRODUCTIONS/ROLL CALL** (*Emily Bergkamp, General Manager*)
- II. SELECTION OF CHAIR** (*Emily Bergkamp*)
  - A. Attendees nominate a Chair
- III. DESIGNATE A RECORDING SECRETARY** (*Chair*)
  - A. The Chair designates a Recording Secretary
- IV. APPROVAL OF THE AGENDA**
- V. REVIEW OF BOARD COMPOSITION** (*Emily Bergkamp*)
  - A. Overview of current governing body structure.
  - B. Presentation of updated population data and any recent annexations with the PTBA boundaries.
- VI. DETERMINATION OF AUTHORITY COMPOSITION**
  - A. Discussion whether the current board structure meets the best interest of the PTBA or if a change is required.
  - B. Motion to retain or modify the size and composition of the PTBA Governing Body.
    - i. A formal roll-call vote of the representatives present

**ADJOURN**