RESOLUTION NO. 23-07

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING THE ADDITION OF ORCA READERS TO THE *ACCESS* FLEET

WHEREAS, in April 2003 the Kitsap Transit Board of Commissioners approved Resolution No. 03-19 authorizing Kitsap Transit to enter an interlocal agreement (ILA) with our regional transportation providers, King County Metro, Sound Transit, Community Transit, Pierce Transit, Everett Transit and Washington State Ferries for the design, implementation, operation and maintenance of the Regional Fare Coordination System now known as ORCA (legacy ILA); and

WHEREAS, on November 6, 2018, the Kitsap Transit Board of Commissioners approved Resolution No. 18-71 authorizing Kitsap Transit staff to enter an ILA with King County Metro, Sound Transit, Community Transit, Pierce Transit, Everett Transit and Washington State Ferries for the design, implementation, operation and maintenance of the Next Generation ORCA system; and

WHEREAS, it is proposed that *ACCESS* vehicles will be used to expand ondemand services; and

WHEREAS, *ACCESS* vehicles were previously sole-use vehicles and thus were not originally equipped with ORCA readers; and

WHEREAS, to utilize the *ACCESS* fleet most efficiently for multiple purposes, including on-demand and paratransit services, ORCA on-board equipment should be installed on all *ACCESS* vehicles; and

WHEREAS, the quoted cost to outfit the entire *ACCESS* Fleet with ORCA readers and associated onboard connection equipment is one hundred fifty thousand dollars (\$150,000); and

WHEREAS, costs associated with this purchase are budgeted for in the ORCA Capital budget.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorize the addition of ORCA readers to the *ACCESS* fleet and the purchase of on-board equipment in the amount of one hundred fifty thousand dollars (\$150,000).

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 3^{rd} day of January 2023.

Rebecca Erickson, Chairperson

ATTEST:

Stephanie Milne-Lane Clerk of the Board