

PIERCE TRANSIT FINANCE COMMITTEE MEETING
Rainier Conference Room, Training Center
January 26, 2009
4:00 P.M.

UPDATED AGENDA

Page No.

CALL TO ORDER

1 – 2 **APPROVAL OF MINUTES** November 24, 2008

ACTION AGENDA

3 – 4 1. Authority to Execute a Sole Source Keith Messner,
Addendum to our Contract for Director of
Payroll/HR System Software Information Technology

STAFF/POLICY DISCUSSIONS

1. Peninsula Park & Ride Briefing Gregg Snyder, Vice President
Transit Development

2. D-M Street Gregg Snyder

3. Unproductive Routes Kelly Hayden, Director of
Scheduling

5 – 6 4. Legal Services Lynne Griffith, CEO

ADJOURNMENT