

**PIERCE TRANSIT BOARD MEETING**  
**Training Center, Rainier Room**  
**February 9, 2009**  
**4:00 P.M.**

**AGENDA**

Page No.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF VOUCHERS**

**APPROVAL OF MINUTES**

December 8, 2008

**PUBLIC COMMENT**

**PUBLIC HEARINGS**

1. Proposed Service Changes Effective May 31, 2009 JoAnn Boring,  
Principal Planner
2. Consideration for Expansion of Public Transit  
Service Area Kelly Hayden,  
Director of Scheduling

**PRESENTATIONS**

1. D-M Street Mark Johnson, Sound Transit
2. Operator of the Quarter – Mark Davilla Scott Gaines, Fixed Route  
Assistant Manager
3. Peninsula Park & Ride Update Lynne Griffith, CEO &  
Wayne Fanshier, VP of Finance,  
Audit, & Administration

**ACTION ITEMS**

1. Authority to Execute an Interlocal Cooperation  
Agreement for Design, Implementation, Operation,  
and Maintenance of the Regional Fare Coordination  
System Tom Wolfendale,  
Legal Counsel &  
Wayne Fanshier
2. Adoption of Pierce Transit's 2009 Federal  
Priorities Louise Bray, Chief  
Policy Counsel

**INFORMATIONAL BOARD ITEMS**

1. Sound Transit Update Commissioners Enslow,  
& Thomas
2. Finance Committee Report Commissioner Thomas
3. Executive committee Report Commissioner Lonergan

**STAFF/POLICY DISCUSSIONS**

1. 2009 Budget Update

Wayne Fanshier

2. Unproductive Routes

Kelly Hayden

**EXECUTIVE SESSION**  
*(Personnel Matters)*

**ADJOURNMENT**