

**PIERCE TRANSIT BOARD MEETING**  
**Training Center, Rainier Room**  
**July 13, 2009**  
**4:00 P.M.**

**AGENDA**

Page No.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

April 10, 2009, Work Session  
June 8, 2009

**APPROVAL OF VOUCHERS**

**PUBLIC COMMENT**

**ACTION ITEMS**

1. Authority to Purchase Forty-Two (42) 12-Passenger and Twenty-Two (22) 15-Passenger Vehicles From Washington State Contract No. 05308 Van Sawin,  
Fleet Manager, Auto
  
2. Authority to Amend the 2009 Budget to Add One Additional Capital Project Funded by the Washington State Department of Transportation, Public Transportation Division, Regional Mobility Grant Tina Lee, Senior  
Planner
  
3. Authorizing the Redemption of Certain Outstanding Sales Tax General Obligation Refunding Bonds, Series 1999, and Amending the 2009 Operating Budget Wayne Fanshier, VP  
of Finance, Audit, &

**INFORMATIONAL BOARD ITEMS**

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

**STAFF/POLICY DISCUSSIONS**

- 2009 Budget Update Wayne Fanshier, VP of Finance, Audit,  
& Administration

**ADJOURNMENT**