

PIERCE TRANSIT FINANCE COMMITTEE MEETING

Training Center, Rainier Room

September 22, 2008

4:00 P.M.

AGENDA

Page No.

CALL TO ORDER

ROLL CALL

1 – 5 **APPROVAL OF MINUTES** August 25, 2008

PRESENTATIONS

ACTION AGENDA

6 – 7 1. Authority to Negotiate and Execute a Radio Site Lease with the City of Bonney Lake Sam Desue, VP of Transportation Services

INFORMATIONAL BOARD ITEM

8 – 9 2. Full membership with Washington State Transit Insurance Pool (WSTIP) Joe Larson, Risk Manager

STAFF/POLICY DISCUSSIONS

Proposed Wage Increase for Non-Represented Employees Alberto Lara, VP of Human Resources

ADJOURNMENT