PIERCE TRANSIT FINANCE COMMITTEE MEETING
Training Center, Rainier Room
August 25, 2008
4:00 P.M.

AGENDA

Page No.			
	CALL TO ORDER		
	ROLL CALL		
1 – 6	APPROVAL OF MINUTES	May 30, 2008 July 28, 2008	
	ELECT NEW CHAIR		Chairman Enslow
	PRESENTATIONS		
	Base Master Plan Budget Revision		Janine Robinson, Senior Planner
	INFORMATIONAL BOARD ITEMS		
	Peninsula Park & Ride Update		Gregg Snyder, VP of Capital Development
	STAFF/POLICY DISCUSSIONS		
	University Place Town Center – Staff to provide a list of all Capital Projects for a full picture view of the current Capital program		Gregg Snyder, VP of Capital Development
	Public Hearings Policy		Kelly Hayden
	Budget Update		Wayne Fanshier, VP of Finance, Audit, and Administration
	Finance Committee Work Sessions Discussion • Service Standards/Redesign • Capital Program/Prioritization Process		Lynne Griffith, CEO
	ADJOURNMENT		