

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

AGENDA

Page No.

CALL TO ORDER

ROLL CALL

APPROVAL OF VOUCHERS

PUBLIC COMMENT

PUBLIC HEARING

Transit Development Plan 2009-2014

Peter Stackpole, Senior Planner

PRESENTATIONS

ADA Travel Training Video

ACTION ITEMS

1. Authority to Execute Transit Service Reduction to Become Effective July 5, 2009, or a Later Date to be Determined by the Chief Executive Officer Kelly Hayden, Director of Scheduling
2. Adoption of the Transit Development Plan 2009-2014 Peter Stackpole
3. Amendment of the 2009 Budget Wayne Fanshier, VP of Finance, Audit, & Administration
4. Authority to Add Two Transit Security Officer Positions Funded by the City of Lakewood Rod Baker, Chief of Public Safety
5. Resolution of Appreciation for Commissioner Gerald Gehring Chairman Enslow

INFORMATIONAL BOARD ITEMS

Sound Transit Update

Commissioners Enslow,
& Thomas

STAFF/POLICY DISCUSSIONS

Ft. Lewis Service

Lynne Griffith, CEO

ADJOURNMENT