

**PIERCE TRANSIT BOARD MEETING**  
**Training Center, Rainier Room**  
**June 8, 2009**  
**4:00 P.M.**

**AGENDA**

Page No.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

May 11, 2009, Board Meeting

**APPROVAL OF VOUCHERS**

**PUBLIC COMMENT**

**PRESENTATIONS**

1. International Roadeo Champion –  
Brentt Mackie  
Lynne Griffith, CEO &  
Sam Desue, VP of Transportation  
Services
2. International Roadeo Maintenance Team  
Jose Guzman, David Kreienbrink, &  
Mike Cosention  
Lynne Griffith & Sam Desue
3. Maintenance Employee of the Quarter -  
Rory Chaloner  
Van Sawin,  
Maintenance Manager

**ELECTION OF OFFICERS**

**COMMITTEE APPOINTMENTS**

**EXECUTIVE SESSION**  
*(CEO Annual Evaluation)*

**ACTION ITEMS**

1. Amendment of the 2009 Operating Budget to  
Fund the Operation of Sound Transit Route 575-  
Tukwila to Airport Contracted Service  
Kelly Hayden, Director  
of Planning & Scheduling
2. Authority to Revise the Salary Structure for Non-  
Represented Employees  
Alberto Lara, VP of  
Human Resources &  
Technology
3. Authority to Purchase Nine (9) Forty-Foot Hybrid/  
Electric Coaches from Metro Regional Transit  
Authority Contract #2008-04  
Bill Spies, Director of  
Maintenance
4. Authority to Adjust Lifetime Maximum Tuition  
Reimbursement Limit for CEO  
Wayne Fanshier, VP of  
Finance, Audit, &  
Administration

**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**

- System Redesign Public Involvement Plan Amber Simonsen, Executive  
Project Manager & Jessyn Farrell,  
Strategic Advisor
- 2009 Budget Update Wayne Fanshier, VP of Finance, Audit,  
& Administration

**EXECUTIVE SESSION**  
*(Property Acquisition)*

**ADJOURNMENT**