PIERCE TRANSIT BOARD MEETING
Training Center, Rainier Room
December 8, 2008
4:00 P.M.

AGENDA

There will be a Budget Study Session at 3:00 p.m. in the Rainier Room

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	CALL TO ORDER	
	ROLL CALL	
	APPROVAL OF VOUCHERS	
1 – 3	**APPROVAL OF MINUTES**	November 10, 2008
	PUBLIC COMMENT	
	PUBLIC HEARING	
	Surplus Vehicles	Gisela Ratajski, Director of Procurement, Warehouse, & Administration
	PRESENTATIONS	
	Operator of the Quarter – Dave Newman	Earl Fowlkes, Fixed Route Assistant Manager
	ACTION AGENDA	
4 – 6	1. Adoption of a Master Labor Agreement With Amalgamated Transit Union, Local 758 Covering the Term of July 1, 2008, through June 30, 2011	Kristine Dupille, Director of Employee & Labor Relations
7 – 10	2. Adoption of the 2009 Legislative Agenda	Louise Bray, Chief Policy Counsel
11	3. Resolution of Appreciation for Commissioner Ladenburg	Chairman Dave Enslow
12 – 13	4. Amendment of the Self-Insurance Budget for 2008	Wayne Fanshier, VP of Finance, Audit, & Administration
14 – 18	5. Adoption of the 2009 Budget	Wayne Fanshier
	INFORMATIONAL BOARD ITEMS	
	Sound Transit Update	Commissioners Enslow, Ladenburg, & Thomas
	Finance Committee Action Report	Wayne Fanshier
	ADJOURNMENT	