

PIERCE TRANSIT BOARD MEETING
Training Center, St. Helens Room
January 11, 2010
4:00 P.M.

AGENDA

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CALL TO ORDER

ROLL CALL

APPROVAL OF VOUCHERS

APPROVAL OF MINUTES

November 9, 2009, Board Meeting

PUBLIC COMMENT

PUBLIC HEARING

Proposed Sale of Surplus Property

Van Sawin, Fleet Manager,
Auto

ACTION AGENDA

1. Authority to execute a Contract for the Upgrade of the CNG Refueling Station with Clean Energy

Gisela Ratajski, Director of
Procurement, Warehouse, &
Administrative Services

2. Authority to Add One Journey Level Mechanic, One Service Vehicle, and One Contract Position to the 2010 Operating Budget and Amend the 2010 Operating Budget

Wayne Fanshier, VP of
Finance, Audit, & Administration

3. Authority to Negotiate and Execute a Five-Year Master Agreement for Traffic Engineering Consultant Services with DKS Associates Transportation Solutions

Peter Stackpole,
Senior Planner

INFORMATIONAL BOARD ITEMS

Sound Transit Update

Commissioners Enslow, McCarthy,
& Thomas

STAFF/POLICY DISCUSSIONS

Budget Update

ADJOURNMENT