

PIERCE TRANSIT BOARD MEETING
Training Center, St. Helens Room
June 14, 2010
4:00 P.M.

AGENDA

Page No.

CALL TO ORDER

ROLL CALL

APPROVAL OF VOUCHERS

PUBLIC HEARINGS

- | | |
|---|-----------------------------|
| 1. System Redesign Alternatives | Tina Lee, Principal Planner |
| 2. Consideration of Additional Taxing Authority | Lynne Griffith, CEO |

ACTION AGENDA

- | | |
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| 1. Amending the Terms of the Employment Contract for the CEO | Alberto Lara, VP of Human Resources & Technology |
| 2. Amending the Pierce Transit Code to Implement 2010 Wash. Laws Chapter 278 | Legal Counsel |

INFORMATIONAL BOARD ITEMS

Finance Committee Update

Executive Committee Update

STAFF/POLICY DISCUSSIONS

1. 2010 Budget Update
2. Sole Source Disclosure

ADJOURNMENT