

PIERCE TRANSIT BOARD MEETING
Training Center, Rainier Room
October 12, 2009
4:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

September 14, 2009

APPROVAL OF VOUCHERS

PUBLIC COMMENT

PRESENTATIONS

1. Recognition of Rodeo Winners

Lynne Griffith, CEO & Sam Desue,
VP of Transportation Services

Brentt Mackie
Gunther Yaconetti
Patrick Milner
Robert Wood
Joshua Strange

ACTION AGENDA

1. Authority to Execute Amendment No. 5 to the
Contract for Transit and Bus Advertising Sales
and Placement Services

Scott Morris, Director of
Public Affairs

2. Amendment to the Self-Insurance Budget for 2009

Cathie Reid, Budget
Manager

INFORMATIONAL BOARD ITEMS

1. Sound Transit Update

Commissioners Enslow, McCarthy,
& Thomas

STAFF/POLICY DISCUSSIONS

2009 Budget Update

Wayne Fanshier, VP of Finance, Audit,
& Administration

EXECUTIVE SESSION

Property Acquisition

ADJOURNMENT