

PIERCE TRANSIT BOARD MEETING
Training Center, Rainier Room
December 14, 2009
4:00 P.M.

AGENDA

Page No.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

July 13, 2009
August 10, 2009
October 12, 2009

APPROVAL OF VOUCHERS

PUBLIC COMMENT

PRESENTATIONS

- | | |
|--|---|
| 1. Employee of the Quarter – Maintenance
<i>Tim Knickerbocker</i> | Carlos Davis, Fleet
Maintenance Manager |
| 2. Operator of the Quarter – <i>Mike Clower</i> | Hazel Whitish, Fixed
Route Operations Assistant
Manager |
| 3. Outstanding Commendation Awards | Rod Baker, Chief of Public
Safety |

ACTION AGENDA

- | | |
|---|---|
| 1. Adoption of the 2010 Budget | Wayne Fanshier, VP of Finance,
Audit, & Administration |
| 2. Authority to Enter into an Interagency Agreement
with Sound Transit for ST Express Bus Operations
And Maintenance | Wayne Fanshier |
| 3. Authority to Enter into an Interagency Agreement with
Sound Transit for Tacoma Dome Station Operations
and Maintenance | Wayne Fanshier |
| 4. Authority to Execute Transit Service Elimination Bus
PLUS Route 445-South Hill-Spanaway and Mid-County
Bus PLUS and the Addition of the Bus PLUS Route 446 –
Canyon Rd.-South Hill to become Effective February 7, 2010 | Kelly Hayden,
Director of
Planning &
Scheduling |
| 5. Adoption of the 2010 Legislative Priorities | Jessyn Farrell,
Strategic Advisor |

Action Agenda Continued

- | | |
|---|--|
| 6. Authorization to Amend Pierce Transit Code Section 3.72, Fare Schedule | Jay Peterson,
Customer Service
Manager |
| 7. Resolution of Appreciation for Commissioner Talbert | Lynne Griffith, CEO |
| 8. Resolution of Appreciation Commissioner Baarsma | Lynne Griffith |
| 9. Resolution of Appreciation for Chair Lonergan | Lynne Griffith |

INFORMATIONAL BOARD ITEMS

- | | |
|-------------------------------|---|
| 1. Sound Transit Update | Commissioners Enslow, McCarthy,
& Thomas |
| 2. Finance Committee Update | Commissioner Thomas |
| 3. Executive Committee Update | Commissioner Enslow |

STAFF/POLICY DISCUSSIONS

- | | |
|--|--|
| 1. 2009 Budget Update | Wayne Fanshier |
| 2. Sole Source Disclosure | Wayne Fanshier |
| 3. PT Tomorrow Public Involvement Update | Amber Simonsen, Executive
Project Manager |

ADJOURNMENT