

**Public Transportation Improvement Conference (PTIC)  
Pierce Transit -Public Transportation Benefit Area (PTBA)**

December 16, 2011, 2:30pm  
Puyallup Public Library  
324 South Meridian  
Puyallup, WA 98371  
Conference Room North

**Agenda Item**

**Staff Lead**

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***Legal Counsel, Tom Wolfendale, will facilitate the conference until Chair is elected***

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| 1. Welcome and Opening                                     | Tom Wolfendale<br>Conference Counsel |
| 2. Roll Call of Cities                                     | Treva Percival<br>Conference Clerk   |
| 3. PTIC Chair Selection: In accordance with RCW 36.57A.020 | Tom Wolfendale                       |

***Selected Chair will Chair the Conference henceforth***

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| 4. PTIC Governing Rules  | Tom Wolfendale                          |
| 5. Determination of Conference: Shall the Conference find it desirable to change the boundaries of Pierce Transit? In accordance with RCW 36.57A.030 | Tom Wolfendale                          |
| 6. Discussion: Preliminary PTBA Boundary Delineation In accordance with RCW 36.57A.030   | Tom Wolfendale                          |
| 7. Discussion – Conference Communication with the Community  | Justin Leighton<br>Conference Assistant |
| 8. Next Meeting Date, Time and Location  | Treva Percival                          |
| 9. Communication with Conference   | Treva Percival                          |
| 10. Good for the Order   |   |
| 11. Adjourn  |   |