PIERCE TRANSIT BOARD OF COMMISSIONERS  
EXECUTIVE/FINANCE COMMITTEE  
Building 4 – Conference Room 1A  
February 20, 2014 – 3:00 PM.

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES: January 6, 2014

ACTION AGENDA:

1. FS 14-009 Election of Chair and Vice Chair
   Rick Talbert, Chair

DISCUSSION:

1. Vanpool Services
   a) Continue Operating Services In-House  
   Lani Fowlkes  
   Vanpool Assistant Manager  
   b) Continue with Current, County Wide Service Area

2. Service Planning for Washington State Fair
   Van Sawin  
   Business Development Officer

3. Custom Bus Report for Routes 475 and 485
   Van Sawin  
   Business Development Officer

ADJOURNMENT
CALL TO ORDER
Commissioner Talbert called the meeting to order at 9:36 AM.

ATTENDANCE
Commissioners present:
   Rick Talbert, Chair, Pierce County Councilmember
   Steve Vermillion, Puyallup Councilmember
   Marilyn Strickland, Mayor of Tacoma

Staff present:
   Lynne Griffith, Chief Executive Officer
   Carol Mitchell, Public Relations Officer
   Dana Henderson, General Counsel
   Deanne Jacobson, Clerk of the Board

Chair Talbert opened the meeting and noted that the Committee will be reviewing the performance of a public employee in Executive Session, pursuant to RCW 42.30.110 (1)(g). Any action that the Board takes will occur in open session.

At 9:40 AM, Chair Talbert recessed the meeting into Executive Session to review the performance of a public employee in Executive Session for approximately 20 minutes. At 10:05 AM, it was announced to attendees that the Executive Session would be extended 15 minutes. At 10:20 AM, it was announced that the Executive Session would be extended an additional 20 minutes.

At 10:40 AM, the regular meeting was reconvened.

Commissioners Strickland and Vermillion moved and seconded to direct Counsel to prepare CEO composite evaluation with numeric scores to include commendation and recommendations with goals to the full board, and to recommend to the Board that they base goals on the strategic plan.

Motion carried unanimously.

ADJOURNMENT
The meeting was adjourned at 10:44 AM.

Deanne Jacobson, CMC  
Clerk of the Board

Rick Talbert, Chair  
Board Executive/Finance Committee
FACT SHEET — EXECUTIVE/FINANCE COMMITTEE

TITLE: Election of Chair and Vice Chair  DIVISION: Executive

ORIGINATOR: Deanne Jacobson

PRECEDING ACTION: N/A

COORDINATING DEPARTMENT: N/A

APPROVED FOR SUBMITTAL: Chief Financial Officer

APPROVED FOR AGENDA: Chief Executive Officer General Counsel

ATTACHMENTS: None

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BUDGET INFORMATION

<table>
<thead>
<tr>
<th>2014 Budget Amount</th>
<th>Required Expenditure</th>
<th>Impact</th>
</tr>
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<tbody>
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<td>N/A</td>
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Explanation: N/A

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BACKGROUND: Pursuant to Pierce Transit Code Section 1.90.020 B, each committee and subcommittee shall elect its own chair and vice chair on an annual basis. No board member shall serve as a chair or vice chair of more than one permanent committee.

ALTERNATIVES: None.

RECOMMENDATION: Elect a Chair and Vice Chair for a term of one year, commencing March of 2014 and expiring February 2015.

The proper procedure for election of each position is as follows:

1. The incumbent Chair calls for nominations for Chair.
2. When it appears that no one else wishes to make a nomination, the Chair should formally declare the nomination(s) closed.
3. The Chair then calls for the Board Members to vote on the nominee(s) in the order in which they were nominated by voice vote or by show of hands.
4. Nominee receiving the majority of the vote is declared the new Chair.
Note: When only one nominee is put up, the chair can take a voice vote, or can declare that the nominee is elected.

The process is repeated for the election of Vice Chair.

Executive/Finance Committee Action:

Approved: 
Disapproved: 

Rick Talbert, Chair
Executive/Finance Committee

ATTEST:

Deanne Jacobson
Clerk of the Board