PIERCE TRANSIT BOARD MEETING

Training Center, Rainier Room April 11, 2011 4:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF VOUCHERS

APPROVAL OF MINUTES

February 14, 2011, and March 14, 2011

PUBLIC COMMENT

PRESENTATION

CNG Update

Larry McCarty, Facilities Maintenance Manager

PUBLIC HEARING

Proposed Service Changes Effective by October 2, 2011

Tina Lee, Principal Planner

BOARD DISCUSSION

Reduction Plan Discussion

ACTION AGENDA

1. Authority to Execute Amendment #9 to the Contract for Transit and Bus Shelter Advertising Sales and Placement Services.

Scott Morris, Director Public Affairs

INFORMATIONAL BOARD ITEM

Sound Transit Update

Commissioners Thomas, Fey, & McCarthy

STAFF/POLICY DISCUSSIONS

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(i)(iii): Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

ADJOURNMENT