

PIERCE TRANSIT BOARD MEETING
Training Center, St. Helens Room
March 8, 2010
4:00 P.M.

AGENDA

Page No.

CALL TO ORDER

ROLL CALL

APPROVAL OF VOUCHERS

APPROVAL OF MINUTES February 8, 2010

PUBLIC COMMENT

ACTION AGENDA

- | | |
|--|--|
| 1. Authority to Amend the 2010 Operating Budget
and to Amend the Contract for Fulltime Law
Enforcement Services with Pierce County Sheriff's
Department | Rod Baker, Chief of
Public Safety/Transit
Police |
| 2. Authority to Add One Service Vehicle to the 2010
Capital Budget and Amend the 2010 Capital Budget | Bill Spies, Director
of Maintenance |

INFORMATIONAL BOARD ITEMS

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

STAFF/POLICY DISCUSSIONS

- | | |
|---------------------------|---|
| 1. Sole Source Disclosure | Wayne Fanshier, VP of Finance,
Audit, & Administration |
| 2. Budget Update | Wayne Fanshier |

EXECUTIVE SESSION
(Property Acquisition)

ADJOURNMENT