

PIERCE TRANSIT BOARD MEETING
Training Center, St. Helens Room
July 12 2010
4:00 P.M.

AGENDA

Page No.

CALL TO ORDER

ROLL CALL

APPROVAL OF VOUCHERS

APPROVAL OF MINUTES

April 12, 2010

PUBLIC COMMENT

PRESENTATION

Operator of the Quarter – Joyce Hawkins

Scott Gaines, Fixed Route
Assistant Manager

ACTION AGENDA

- | | |
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| 1. Authority to Execute Amendment No. 7 to the Contract for Transit and Bus Shelter Advertising Sales and Placement Services | Gisela Ratajski, Director of Procurement, Warehouse, & Administrative Services |
| 2. Adoption of a Preferred Pierce Transit Tomorrow System Redesign Alternative (System Preservation Plan or Reduction Plan) | Tina Lee, Principal Planner |
| 3. Providing for a Ballot Proposition to be Submitted to the Qualified Electors of the Pierce County Public Transportation Benefit Area on February 8, 2011, to Impose an Additional Three-Tenths of One Percent (0.3%) Sales and Use Tax within the Pierce County Public Transportation Benefit Area for the Purpose of Providing Funds to Meet Current and Future Service Levels | Lynne Griffith, CEO |

INFORMATIONAL BOARD ITEMS

1. Sound Transit Update
2. Finance Committee Update

STAFF/POLICY DISCUSSION

2010 Budget Update

ADJOURNMENT