

PIERCE TRANSIT BOARD MEETING
Training Center, Rainier Room
August 10, 2009
4:00 P.M.

AGENDA

Page No.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES July 13, 2009

APPROVAL OF VOUCHERS

PUBLIC COMMENT

PRESENTATIONS

- | | | |
|----|---------------------------------------------------------------------------|---------------------------------------------------------------|
| 1. | Transit K9 Diego and Deputy Bill Hultman | Rod Baker, Chief of
Public Safety |
| 2. | Winner of the Pacific Region, Regional
Safe Driver Award – Danny Wydra | Fred Nelson,
Bus Safety & Training
Manager |
| 3. | Operator of the Quarter – Jay Reese | Hazel Whitish,
Fixed Route Operations
Assistant Manager |

ACTION ITEMS

- | | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1. | Authority to Execute a Contract for the Upgrade
of Surveillance Equipment and the Design and
Installation of a Mesh Network Security System with
Convergint Technologies | Rod Baker |
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INFORMATIONAL BOARD ITEMS

- | | | |
|----|----------------------|---------------------------------------------|
| 1. | Sound Transit Update | Commissioners Enslow, McCarthy,
& Thomas |
|----|----------------------|---------------------------------------------|

STAFF/POLICY DISCUSSIONS

- | | | |
|----|--------------------------------------------------------|-----------------------------------------------------------|
| 1. | PT Tomorrow Update | Amber Simonsen, Executive
Project Manager |
| 2. | Follow-Up on Public Comment
from July Board Meeting | Kelly Hayden, Director of
Scheduling & Planning |
| 3. | 2009 Budget Update | Wayne Fanshier, VP of Finance, Audit,
& Administration |

ADJOURNMENT