

**PIERCE TRANSIT BOARD MEETING**  
**Training Center, Rainier Room**  
**November 9, 2009**  
**4:00 P.M.**

**AGENDA**

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**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF VOUCHERS**

**PUBLIC COMMENT**

**PRESENTATIONS**

GFOA Budget Award David Rodenbach, GFOA

**PUBLIC HEARINGS**

1. Fare Revision Proposal Jay Peterson, Customer Services Manager
2. Proposed Service Changes Effective February 7, 2010 Kelly Hayden, Director of Scheduling & Planning

**ACTION AGENDA**

1. Authority to Execute the Business Account Puget Pass Agreement Daphne Tackett, Employer & Smart Card Manager
2. Adoption of the Pierce Transit Mission Statement Treva Percival, Clerk of the Board

**INFORMATIONAL BOARD ITEMS**

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

**STAFF/POLICY DISCUSSIONS**

Review of Financial State & Actions Taken Lynne Griffith, CEO & Wayne Fanshier, VP of Finance, Audit, & Administration

**ADJOURNMENT**