



**PIERCE TRANSIT
EXECUTIVE FINANCE COMMITTEE
3701 96th ST SW, Lakewood, WA 98499
Grand Conference Room (Formerly Conference Room 1A)
July 16, 2015 – 3:00 PM**

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES: May 21, 2015 Regular Meeting

PRESENTATIONS:

- | | |
|------------------------------------|--|
| 1. Potential Fare Change Scenarios | Jay Peterson
Transportation Development Manager |
| 2. Regional Fare Update | Jay Peterson
Transportation Development Manager |

ACTION AGENDA ~ None

EXECUTIVE SESSION ~ None

ADJOURNMENT

American Disability Act (ADA) accommodations are available with a 72-hour notice. An interpreter for the hearing impaired will be provided upon request with a minimum notice of two weeks. Please contact the Clerk's office at 253-581-8066 for special accommodations. Meeting room is wheelchair accessible. Registered SHUTTLE customers may obtain specialized transportation to and from the hearing by calling SHUTTLE at 253-581-8000 from one to five days in advance of the hearing.

**PIERCE TRANSIT
EXECUTIVE FINANCE COMMITTEE MEETING
3720 96th STREET SW, LAKEWOOD, WA,
ALDER CONFERENCE ROOM (FORMERLY CONFERENCE ROOM 1B)**

May 21, 2015

MINUTES

CALL TO ORDER

Chair Vermillion called the meeting to order at 3:00 PM.

ATTENDANCE

Executive Finance Committee Commissioners present:

Steve Vermillion, Chair, City of Puyallup Councilmember
Don Anderson, City of Lakewood Mayor

Executive Finance Committee Commissioners excused:

Lauren Walker, Vice-Chair, City of Tacoma Councilmember
Rick Talbert, Pierce County Councilmember

Staff present:

James L. Walton, Interim Chief Executive Officer
Wayne Fanshier, Chief Financial Officer (arrived 3:03 PM)
Doug Middleton, Chief Operations Officer
Dana Henderson, General Counsel
Deanne Jacobson, Clerk of the Board
Justin Leighton, Government Relations Officer
Kathy Walton, Marketing Manager
Ryan Wheaton, Business Partnerships Administrator
Spiro Manthou, Procurement Manager
Angela Woods, Deputy Clerk of the Board

APPROVAL OF MINUTES

Commissioners Anderson and Vermillion **moved** and seconded to approve the February 19, February 27 and March 20, 2015 meeting minutes as presented.

Motion **carried**, (2-0).

ACTION AGENDA

1. FS 15-035, Authority to Enter Into and Execute a Multi-Year Contract with Electronic Data Magnetics for Fare Media Services

Marketing Manager Kathy Walton presented on the item and handed out documents relating to the projected expenditures.

Ms. Walton and Procurement Manager Spiro Manthou responded to questions relating to the media already in use by the Agency.

Motion **carried**, (2-0).

PRESENTATION

1. NE Tacoma Demonstration Project

Business Partnerships Administrator Ryan Wheaton presented an overview of the project, proposed solution for service and timeline of the proposed project.

Mr. Wheaton responded to questions from the Committee about community outreach in the Northeast Tacoma area and advised that there have been several community meetings with the NE Tacoma Community Investment Teams.

He informed the Committee there will be a public hearing and a request for action at the Board meeting on June 8, 2015.

ADJOURNMENT

The meeting was adjourned at 3:24 PM.

Angela Woods
Deputy Clerk of the Board

Steve Vermillion, Chair
Board Executive Finance Committee