

Virtual Meeting Participation Information:

Dial: 1-253-215-8782 Meeting ID No. 83115511004
Webinar link: <https://us02web.zoom.us/j/83115511004>

Physical Meeting Location:

Pierce Transit Training Center
3720 96th Street SW
Lakewood, WA 98499

A special study session meeting will be held prior to this meeting at 3:30 p.m.

Call to Order

Roll Call

Special Business

1. Election of Chair and Vice Chair (*leadership begins in July*) Chair Campbell
2. Honoring Leroy Hall for Operator of the Month for May 2022 and Honoring Honor Roll Operators for 2021 Scott Gaines
Transportation Assistant Manager

Public Comment:

Citizens wishing to provide comment will be given up to three minutes to comment on transit-related matters regardless of whether it is an agenda item or not. The Chair, at his or her discretion, may reduce the comment time to allow sufficient time for the Board to conduct business.

*To request to speak virtually during public comment, please press the Raise Hand button near the bottom of your Zoom window or press *9 on your phone. If speaking in person, please sign in at the table at the back of the room. Your name or the last four digits of your phone number will be called out when it is your turn to speak. Written comments may also be emailed to Djacobson@piercetransit.org.*

Consent Agenda

(Items listed below were distributed to Commissioners in advance for reading and study and are enacted with one motion. Item(s) may be moved to the Action Agenda at the request of a Commissioner.)

1. Approval of Vouchers: May 1- May 31, 2022
2. Approval of Minutes: May 9, 2022, Regular Board Meeting

Action Agenda

1. FS 2022-029, Appointment of Members to the Community Transportation Advisory Group (CTAG) Nathan BeVelle
Community Development Administrator
2. FS 2022-030, Authorization to Execute Contract No. 1097 with Pease Construction, Hope Gibson
Sr. Construction Manager

Inc., to Construct Modernization of Five
Elevators at Tacoma Dome Station East and
West Garages

Staff Updates

1. CEO's Report
 - Juneteenth Holiday
 - Ride Transit Day Review

Mike Griffus
Chief Executive Officer

Informational Board Items

1. Chair Report
2. Sound Transit Update
3. Puget Sound Regional Council
Transportation Policy Board Update
4. Commissioners' Comments

Chair Campbell

Commissioner Keel

Commissioner Mello

Executive Session – None Scheduled

Adjournment

Handouts – N/A



Special Business



**Pierce
Transit**

**May Operator of the Month
and Honor Roll**

524

Pierce Transit

WASHINGTON
C4313C

Leroy Hall

May 2022

- Operator since 1997
- 23 years accident free driving
- Excellent customer service

524

Pierce Transit

WASHINGTON
C4313C

Pierce Transit 2021 Honor Roll

- Perfect year
- No sick absences
- No lates
- No preventable accidents
- No disciplines



2021 Honor Roll Honorees

- Tabitha Bruhn-1
- Carl Cariaga-1
- Clay Chowning-1
- Wilson Corpuz-1
- Charles Dixon-8
- Bun Hem-5
- Tommy Jackson-2
- Alberto Rodriguez-8
- Greg Snyder-1
- Ritchie Warmouth-1
- Ricardo Munoz-1





Consent Agenda

PIERCE TRANSIT
Board Payments Over \$50,000
Payments From: May 1, 2022 to May 31, 2022
Cash and Investment Balance: \$184,331,972.07

Payment Numbers CK 00378396 through CK 00378569
 Wire Numbers EFT 00010499 through EFT 00010729
 No Advance Travel Checks
 Total \$7,487,658.31

Payments in Excess of \$50,000 are as follows:

Operating Fund				
	Check	Vendor	Item/Service	Amount
CHK	00378495	WA ST DEPT OF L&I - ELEVATOR	SELF INS RPT Q122	55,552.35
CHK	00378532	VOYAGER FLEET SYSTEMS INC	FUEL VANPOOL CLS DATE 05/01/22	63,612.61
EFT	00010554	GREAT WEST RETIREMENT	DEF COMP CEO PP9 2022	74,984.77
EFT	00010555	ICMA RETIREMENT	DEF COMP LOAN PP9 2022	211,082.67
EFT	00010610	UNITED ENERGY TRADING LLC	CNG USAGE 04/22	68,235.15
EFT	00010614	ASSOCIATED PETROLEUM	DIESEL USAGE	82,149.31
EFT	00010621	BRIDGESTONE AMERICA	DAMAGED TIRES TAB29087 04/22	54,527.45
EFT	00010630	FIRST TRANSIT	FARES COLLECTED 04/22	600,993.89
EFT	00010666	US BANK CORPORATE PAYMENT SYST	MISC BUSINESS EXPENSES	59,765.45
EFT	00010669	AWC EMPLOYEE BENEFIT TRUST	ER BGLI 05.22	1,184,151.30
EFT	00010670	GREAT WEST RETIREMENT	DEF COMP CEO PP10 2022	73,723.89
EFT	00010671	ICMA RETIREMENT	DEF COMP LOAN PP10 2022	205,396.95
EFT	00010710	SOUND TRANSIT	FARES 04/22	60,472.77
EFT	00010729	ASSOCIATED PETROLEUM	DIESEL USAGE	314,054.27
Payments for Fund 1 Total				\$ 3,108,702.83
Self Insurance Fund				
	Check	Vendor	Item/Service	Amount
CHK	00378495	WA ST DEPT OF L&I - ELEVATOR	SELF INS RPT Q122	50,080.15
Payments for Fund 4 Total				\$ 50,080.15
Capital Fund				
	Check	Vendor	Item/Service	Amount
CHK	00378441	REACTAV AUDIO VISUAL SYSTEMS	EQUIP AV UPGR B5	64,152.74
CHK	00378568	WESTWATER CONSTRUCTION	All Other Work SHMTC 05/22	145,902.96
EFT	00010499	ABSHER CONSTRUCTION COMPANY	B&O TAX BMP FUEL/WASH 03/22	1,697,352.62
EFT	00010519	KPFF CONSULTING ENGINEERS	STUDY BRT EXP 03/25/22	57,854.05
EFT	00010552	WSP USA, INC.	ENG SVC BRT 02/22	368,237.66
EFT	00010568	DELL USA LP	LAPTOPS AND DOCKING STATIONS	54,693.21
EFT	00010666	US BANK CORPORATE PAYMENT SYST	MISC BUSINESS EXPENSES	19,968.64
EFT	00010690	HUITT-ZOLLARS INC.	PROF SV MOBI BLDG 1 04/02/22	55,628.44
EFT	00010703	PARAMETRIX ENGINEERING	ADV SV GCCM BRT 02/27-04/02/22	102,319.98
Payments for Fund 9 Total				\$ 2,566,110.30
Total Payments in Excess of \$50,000.00				\$ 5,724,893.28

Jun 1, 2022 7:38:42 AM

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Pierce Transit
Payment Certification for May 31, 2022
Payments May 1, 2022 to May 31, 2022

Payment Numbers CK 00378396 through CK 00378569
Wire Numbers EFT 00010499 through EFT 00010729
No Advance Travel Checks

Bank ID	Check Numb	Check Date	Amount	Vendor Name
01	CHK	00378396	44686	1,441.00 AAA FIRE PROTECTION INC
01	CHK	00378397	44686	9,521.29 ALL PRO BUILDING MAINTENANCE
01	CHK	00378398	44686	5,563.08 ALL STARZ STAFFING AND CONSULT
01	CHK	00378399	44686	333.33 AMPLIFIED WIRELESS SOLUTIONS I
01	CHK	00378400	44686	134.07 AT&T
01	CHK	00378401	44686	488.00 AT&T
01	CHK	00378402	44686	1,750.00 ATU LOCAL 758 CORP
01	CHK	00378403	44686	443.00 CERTIFIED INSPECTION SERVICE
01	CHK	00378404	44686	911.60 CHAPTER 13 TRUSTEE
01	CHK	00378405	44686	4,509.74 COLONIAL SUPPLEMENTAL LIFE
01	CHK	00378406	44686	245.85 COMCAST
01	CHK	00378407	44686	153.91 COMCAST
01	CHK	00378408	44686	158.85 COMCAST
01	CHK	00378409	44686	83.34 COMM ON POLITICAL EDUCATION
01	CHK	00378410	44686	222.60 DAILY JOURNAL OF COMMERCE INC
01	CHK	00378411	44686	1,509.00 DM RECYCLING CO INC
01	CHK	00378412	44686	6.29 FEDERAL EXPRESS CORP
01	CHK	00378413	44686	3,428.21 FLEET MOBILE LUBE-WASH INC
01	CHK	00378414	44686	108.62 FRUITLAND MUTUAL WATER COMPANY
01	CHK	00378415	44686	3,181.94 GENES TOWING CORP
01	CHK	00378416	44686	55.38 GENSCO INC
01	CHK	00378417	44686	8,836.68 GILCHRIST CHEVROLET
01	CHK	00378418	44686	6,794.15 HAROLD LEMAY ENTERPRISES
01	CHK	00378419	44686	2,862.97 HULTZ BHU ENGINEERS INC.
01	CHK	00378420	44686	737.75 IAM & AW
01	CHK	00378421	44686	220.00 INTERNAL REVENUE SERVICE
01	CHK	00378422	44686	99.75 JEANETTE HARGROVE
01	CHK	00378423	44686	921.50 RPAI US MANAGEMENT LLC
01	CHK	00378424	44686	370.70 LAKEVIEW LIGHT & POWER CO
01	CHK	00378425	44686	129.60 LEMAY MOBILE SHREDDING
01	CHK	00378426	44686	257.80 LOWE'S COMPANIES INC
01	CHK	00378427	44686	974.75 MELYSSA DEAN
01	CHK	00378428	44686	447.00 ANOKA COUNTY HUMAN SERVICES
01	CHK	00378429	44686	3,302.77 MITCHELL INTERNATIONAL
01	CHK	00378430	44686	5,754.30 MULTICARE HEALTH SYSTEM
01	CHK	00378431	44686	70.40 NELSON TRUCK
01	CHK	00378432	44686	136.40 NH DEPT OF H & HS
01	CHK	00378433	44686	662.00 NORBAR TORQUE TOOLS
01	CHK	00378434	44686	1,395.68 NORTHWEST IAM BENEFIT TRUST
01	CHK	00378435	44686	198.19 NORTHWEST SALES GROUP INC
01	CHK	00378436	44686	435.21 NYS CHILD SUPPORT PROCESSING
01	CHK	00378437	44686	26.63 O'REILLY AUTO PARTS
01	CHK	00378438	44686	82.32 OFFICE DEPOT CORP
01	CHK	00378439	44686	310.04 PACIFIC TORQUE
01	CHK	00378440	44686	623.31 PUGET SOUND ENERGY
01	CHK	00378441	44686	64,152.74 REACTAV AUDIO VISUAL SYSTEMS
01	CHK	00378442	44686	21.82 REX PEGG FABRICS INC
01	CHK	00378443	44686	1,766.00 SCHINDLER ELEVATOR CORPORATION
01	CHK	00378444	44686	3,250.00 SIMON AND COMPANY INC
01	CHK	00378445	44686	2,836.62 SMARTSAFETY SOFTWARE INC
01	CHK	00378446	44686	143.00 SNAP-ON TOOLS - Robert Mustain
01	CHK	00378447	44686	373.36 SONITROL PACIFIC
01	CHK	00378448	44686	420.00 T-MOBILE USA, INC
01	CHK	00378449	44686	107.41 TACOMA DAILY INDEX
01	CHK	00378450	44686	4,975.22 TACOMA MALL PARTNERSHIP
01	CHK	00378451	44686	293.35 TX CHILD SUPPORT SDU
01	CHK	00378452	44686	2,694.01 UNITED SITE SERVICES (Everson)
01	CHK	00378453	44686	993.33 UNITED WAY OF PIERCE COUNTY
01	CHK	00378454	44686	9,728.75 WSDOT
01	CHK	00378455	44686	17,301.10 EMPLOYMENT SECURITY DEPT WASHI
01	CHK	00378456	44686	146.00 WILLIAM SCHRADER
01	CHK	00378457	44693	26.60 AT&T
01	CHK	00378458	44693	81.57 CENTURY LINK
01	CHK	00378459	44693	917.70 CENTURY LINK
01	CHK	00378460	44693	67.19 CENTURY LINK
01	CHK	00378461	44693	422.00 CERTIFIED INSPECTION SERVICE
01	CHK	00378462	44693	12.12 CHARLES WHITE
01	CHK	00378463	44693	4,025.38 CITY TREASURER - TPU
01	CHK	00378464	44693	198.90 CITY TREASURER - TPU
01	CHK	00378465	44693	13,506.72 CITY TREASURER - TPU
01	CHK	00378466	44693	141.91 COMCAST
01	CHK	00378467	44693	312.70 DAILY JOURNAL OF COMMERCE INC
01	CHK	00378468	44693	104.07 DISH
01	CHK	00378469	44693	50.00 FORMFOX, INC.

01	CHK	00378470	44693	1,329.49	GENES TOWING CORP
01	CHK	00378471	44693	9.87	GERALD WALTERS
01	CHK	00378472	44693	722.27	GILCHRIST CHEVROLET
01	CHK	00378473	44693	171.40	HARBOR FREIGHT TOOLS
01	CHK	00378474	44693	1,926.26	HAUGEN GRAPHICS
01	CHK	00378475	44693	48.80	HOME DEPOT CREDIT SERVICES
01	CHK	00378476	44693	2,472.75	JAMES GUERRERO ARCHITECT
01	CHK	00378477	44693	49.50	KEVIN SCHULER
01	CHK	00378478	44693	3,771.30	KING COUNTY FINANCE
01	CHK	00378479	44693	556.47	LAKEWOOD FORD
01	CHK	00378480	44693	364.42	LEVEL 3 (CENTURY LINK)
01	CHK	00378481	44693	4.58	O'REILLY AUTO PARTS
01	CHK	00378482	44693	387.82	PENINSULA LIGHT
01	CHK	00378483	44693	45,000.00	PIERCE COUNTY BUDGET & FINANCE
01	CHK	00378484	44693	4,259.71	PIERCE COUNTY BUDGET & FINANCE
01	CHK	00378485	44693	3,975.00	PREMIER MEDIA GROUP
01	CHK	00378486	44693	514.99	PROSHRED SEATTLE
01	CHK	00378487	44693	20.26	REFRIGERATION SUPPLY DIST
01	CHK	00378488	44693	16,455.75	SM STEMPEL ARCHITECTS PLLC
01	CHK	00378489	44693	551.50	STREICH BROTHERS INC
01	CHK	00378490	44693	167.08	TACOMA DAILY INDEX
01	CHK	00378491	44693	131.26	TERMINIX COMMERCIAL
01	CHK	00378492	44693	123.54	TERMINIX COMMERCIAL
01	CHK	00378493	44693	1,400.22	ULINE
01	CHK	00378494	44693	1,362.56	UNITED SITE SERVICES (Everson)
01	CHK	00378495	44693	105,632.50	WA ST DEPT OF L&I - ELEVATOR
01	CHK	00378496	44693	1,250.00	WSDOT
01	CHK	00378497	44693	37.94	WILLIAM VANDERVORT
01	CHK	00378498	44700	2,010.42	ALL STARZ STAFFING AND CONSULT
01	CHK	00378499	44700	88.85	AT&T
01	CHK	00378500	44700	47,902.12	ATU LOCAL 758 CORP
01	CHK	00378501	44700	120.12	BUNCE RENTALS INC
01	CHK	00378502	44700	8,685.80	CENTURY LINK
01	CHK	00378503	44700	911.60	CHAPTER 13 TRUSTEE
01	CHK	00378504	44700	26,689.50	CITY OF FEDERAL WAY
01	CHK	00378505	44700	181.33	COMCAST
01	CHK	00378506	44700	153.85	COMCAST
01	CHK	00378507	44700	153.85	COMCAST
01	CHK	00378508	44700	8,081.78	COMCAST
01	CHK	00378509	44700	1,417.57	FLEET MOBILE LUBE-WASH INC
01	CHK	00378510	44700	28.86	GERALD WALTERS
01	CHK	00378511	44700	293.21	GILCHRIST CHEVROLET
01	CHK	00378512	44700	220.00	INTERNAL REVENUE SERVICE
01	CHK	00378513	44700	421.53	LAWSON PRODUCTS INC
01	CHK	00378514	44700	38,931.36	LAKEVIEW LIGHT & POWER CO
01	CHK	00378515	44700	3,937.00	LEVEL 3 (CENTURY LINK)
01	CHK	00378516	44700	1,597.85	MICHAEL G MALAIER
01	CHK	00378517	44700	447.00	ANOKA COUNTY HUMAN SERVICES
01	CHK	00378518	44700	136.40	NH DEPT OF H & HS
01	CHK	00378519	44700	1,816.92	NORTHWEST SALES GROUP INC
01	CHK	00378520	44700	435.21	NYS CHILD SUPPORT PROCESSING
01	CHK	00378521	44700	128.05	ODP BUSINESS SOLUTIONS LLC
01	CHK	00378522	44700	4,534.15	PACIFIC TORQUE
01	CHK	00378523	44700	16,083.33	PUGET SOUND ENERGY
01	CHK	00378524	44700	805.86	PURCELL TIRE & RUBBER COMPANY
01	CHK	00378525	44700	2,532.98	SENSOR ELECTRONICS CORPS
01	CHK	00378526	44700	349.40	SHERWIN-WILLIAMS (LKWD, CEDR)
01	CHK	00378527	44700	10,950.08	SNIDER ENERGY
01	CHK	00378528	44700	293.35	TX CHILD SUPPORT SDU
01	CHK	00378529	44700	409.55	ULINE
01	CHK	00378530	44700	191.40	UNITED SITE SERVICES (Everson)
01	CHK	00378531	44700	993.33	UNITED WAY OF PIERCE COUNTY
01	CHK	00378532	44700	63,612.61	VOYAGER FLEET SYSTEMS INC
01	CHK	00378533	44700	1,251.03	WALTER E NELSON CO.
01	CHK	00378534	44700	5,180.53	ZEP MANUFACTURING COMPANY
01	CHK	00378535	44707	4,421.70	ALL STARZ STAFFING AND CONSULT
01	CHK	00378536	44707	48,500.00	APTA
01	CHK	00378537	44707	10,597.31	CITY TREASURER - TPU
01	CHK	00378538	44707	127.50	CITY TREASURER - TPU
01	CHK	00378539	44707	10,690.89	CITY TREASURER - TPU
01	CHK	00378540	44707	100.00	CIVICPLUS LLC
01	CHK	00378541	44707	62.63	DEREK BUTTERTON
01	CHK	00378542	44707	32,945.00	ECOMPLY SOLUTIONS LLC
01	CHK	00378543	44707	712.18	GENES TOWING CORP
01	CHK	00378544	44707	506.74	GILCHRIST CHEVROLET
01	CHK	00378545	44707	256.00	KENT KEEL
01	CHK	00378546	44707	6,223.58	LAKEVIEW LIGHT & POWER CO
01	CHK	00378547	44707	155.28	LAKEWOOD WATER DISTRICT
01	CHK	00378548	44707	5,020.74	LEVEL 3 (CENTURY LINK)
01	CHK	00378549	44707	384.86	PARKLAND LIGHT & WATER CO
01	CHK	00378550	44707	398.88	PENINSULA LIGHT
01	CHK	00378551	44707	815.54	PUGET SOUND ENERGY
01	CHK	00378552	44707	519.65	SONITROL PACIFIC
01	CHK	00378553	44707	31,496.31	SM STEMPEL ARCHITECTS PLLC
01	CHK	00378554	44707	7,521.96	VERIZON WIRELESS
01	CHK	00378555	44707	461.84	VERIZON WIRELESS

01	CHK	00378556	44707	576.11	VERIZON WIRELESS
01	CHK	00378557	44707	576.11	VERIZON WIRELESS
01	CHK	00378558	44707	586.43	VERIZON WIRELESS
01	CHK	00378559	44707	686.47	VERIZON WIRELESS
01	CHK	00378560	44707	1,080.18	VERIZON WIRELESS
01	CHK	00378561	44707	1,236.10	VERIZON WIRELESS
01	CHK	00378562	44707	996.11	VERIZON WIRELESS
01	CHK	00378563	44707	392.56	VERIZON WIRELESS
01	CHK	00378564	44707	934.34	VERIZON WIRELESS
01	CHK	00378565	44707	1,896.09	VERIZON WIRELESS
01	CHK	00378566	44707	637.19	VERIZON WIRELESS
01	CHK	00378567	44707	729.51	VERIZON WIRELESS
01	CHK	00378568	44707	145,902.96	WESTWATER CONSTRUCTION
01	CHK	00378569	44707	443.17	WURTH USA INC
01	EFT	00010499	44686	1,697,352.62	ABSHER CONSTRUCTION COMPANY
01	EFT	00010500	44686	39.70	ADAM DAVIS
01	EFT	00010501	44686	350.00	ALICIA MCKINNEY
01	EFT	00010502	44686	7,517.58	AMAZON.COM CORPORATE CREDIT
01	EFT	00010503	44686	5,776.38	BATTERY SYSTEMS
01	EFT	00010504	44686	62.51	BRAUN CORPORATION
01	EFT	00010505	44686	3,227.50	COMMONSTREET CONSULTING LLC
01	EFT	00010506	44686	14,909.39	CUMMINS INC
01	EFT	00010507	44686	3,590.62	DIAMOND PARKING SERVICES LLC
01	EFT	00010508	44686	419.10	DRIVELINES NW INC
01	EFT	00010509	44686	9.44	FINISHMASTER, INC
01	EFT	00010510	44686	1,117.69	GTT COMMUNICATIONS
01	EFT	00010511	44686	42,283.26	GILLIG LLC
01	EFT	00010512	44686	30.00	GLEN JOHNSON
01	EFT	00010513	44686	589.05	GRAINGER
01	EFT	00010514	44686	16,013.68	HUITT-ZOLLARS INC.
01	EFT	00010515	44686	2,626.91	IWG TOWERS ASSETS I LLC
01	EFT	00010516	44686	15,299.14	JENCO DEVELOPMENT
01	EFT	00010517	44686	160.05	WESTERN FLUID COMPONENTS
01	EFT	00010518	44686	147.83	KARIANN NGUYEN
01	EFT	00010519	44686	57,854.05	KPFF CONSULTING ENGINEERS
01	EFT	00010520	44686	1,421.90	LUMINATOR MASS TRANSIT LLC
01	EFT	00010521	44686	7,103.75	MAYES TESTING ENGINEERS INC
01	EFT	00010522	44686	993.39	MCGUIRE BEARING CO
01	EFT	00010523	44686	17,180.47	MEDSTAR CABULANCE INC
01	EFT	00010524	44686	607.39	MICHAEL GRIFFUS
01	EFT	00010525	44686	135.58	MOHAWK MFG & SUPPLY
01	EFT	00010526	44686	115.93	MOOD MEDIA
01	EFT	00010527	44686	8,608.60	MUNCIE RECLAMATION & SUPPLY CO
01	EFT	00010528	44686	13,500.00	MYPAD3D INC
01	EFT	00010529	44686	17.71	NATIONAL AUTO PARTS WAREHOUSE
01	EFT	00010530	44686	1,245.00	NAVIA BENEFIT SOLUTIONS
01	EFT	00010531	44686	19,538.59	PACIFIC POWER PRODUCTS
01	EFT	00010532	44686	545.71	QUALITY PRESS
01	EFT	00010533	44686	2,803.85	R E AUTO ELECTRIC
01	EFT	00010534	44686	166.37	SEATTLE AUTOMOTIVE DIST.
01	EFT	00010535	44686	2,187.50	SITECRAFTING INC.
01	EFT	00010536	44686	34,563.40	SOUND TRANSIT
01	EFT	00010537	44686	1,091.95	SOUTH TACOMA GLASS
01	EFT	00010538	44686	1,385.12	STANDARD PARTS CORP
01	EFT	00010539	44686	635.32	STAPLES
01	EFT	00010540	44686	83.07	SYSTEMS FOR PUBLIC SAFETY INC
01	EFT	00010541	44686	234.79	TACOMA SCREW
01	EFT	00010542	44686	190.00	TECHNICAL SECURITY INTEGRATION
01	EFT	00010543	44686	26,883.47	THE AFTERMARKET PARTS CO LLC
01	EFT	00010544	44686	2,802.49	TITUS WILL FORD INC
01	EFT	00010545	44686	34,007.00	JEANNETTE TWITTY
01	EFT	00010546	44686	39,559.34	TRAPEZE SOFTWARE GROUP
01	EFT	00010547	44686	4,942.00	UNIFIRST CORPORATION
01	EFT	00010548	44686	1,182.85	WA ST CORRECTIONAL IND
01	EFT	00010549	44686	2,872.14	WESTERN PETERBILT
01	EFT	00010550	44686	612.53	WILLIAMS OIL FILTER
01	EFT	00010551	44686	22,536.70	WOOD HARBINGER INC
01	EFT	00010552	44686	368,237.66	WSP USA, INC.
01	EFT	00010553	44686	11,616.00	ZONAR SYSTEMS INC
01	EFT	00010554	44691	74,984.77	GREAT WEST RETIREMENT
01	EFT	00010555	44691	211,082.67	ICMA RETIREMENT
01	EFT	00010556	44691	14,288.24	NAVIA BENEFIT SOLUTIONS
01	EFT	00010557	44691	11,229.78	TACOMA EMPLOYEES RETIREMENT SY
01	EFT	00010558	44691	5,044.90	WA ST CHILD SUPPORT REGISTRY
01	EFT	00010559	44693	24,655.00	ACI CUSTODIAL INC
01	EFT	00010560	44693	1,574.30	ALLSTREAM
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01	EFT	00010562	44693	96.31	BAMBI HANNEKEN
01	EFT	00010563	44693	543.15	BATTERY SYSTEMS
01	EFT	00010564	44693	1,604.53	CLEVER DEVICES
01	EFT	00010565	44693	406.56	COMMERCIAL BRAKE & CLUTCH
01	EFT	00010566	44693	21,072.53	CUMMINS INC
01	EFT	00010567	44693	250.00	CYBERSOURCE CORP.
01	EFT	00010568	44693	54,693.21	DELL USA LP
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01	EFT	00010570	44693	2,160.50	FINISHMASTER, INC

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01	EFT	00010573	44693	19,972.84	GILLIG LLC
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01	EFT	00010576	44693	1,740.26	INTELLICORP RECORDS INC
01	EFT	00010577	44693	1,200.00	INTERCITY TRANSIT
01	EFT	00010578	44693	1,175.76	WESTERN FLUID COMPONENTS
01	EFT	00010579	44693	1,821.36	LINDSEY SEHMEI
01	EFT	00010580	44693	12,922.48	LUMINATOR MASS TRANSIT LLC
01	EFT	00010581	44693	110.00	MALLORY SAFETY & SUPPLY LLC
01	EFT	00010582	44693	39.70	MARAH HARRIS
01	EFT	00010583	44693	203.47	MCGUIRE BEARING CO
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01	EFT	00010590	44693	20,613.33	THERMO KING NW INC
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01	EFT	00010593	44693	332.46	R E AUTO ELECTRIC
01	EFT	00010594	44693	295.66	RED WING SHOE STORE
01	EFT	00010595	44693	1,276.93	SAMBA HOLDINGS INC
01	EFT	00010596	44693	32,569.90	SAYBR CONTRACTORS INC
01	EFT	00010597	44693	548.50	SCHETKY NORTHWEST SALES INC
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01	EFT	00010606	44693	3,106.17	THE AFTERMARKET PARTS CO LLC
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01	EFT	00010608	44693	443.84	TITUS WILL FORD INC
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01	EFT	00010621	44700	54,527.45	BRIDGESTONE AMERICA
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01	EFT	00010627	44700	82.00	EDWARD MITCHELL
01	EFT	00010628	44700	2,995.00	ANA LABORATORIES INC
01	EFT	00010629	44700	95.46	FINISHMASTER, INC
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01	EFT	00010635	44700	147.83	JASON TROTTER
01	EFT	00010636	44700	195.82	JOSEPH MAGER
01	EFT	00010637	44700	350.00	LISA LENOW
01	EFT	00010638	44700	339.00	MALLORY SAFETY & SUPPLY LLC
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01	EFT	00010640	44700	7,081.17	MEDSTAR CABULANCE INC
01	EFT	00010641	44700	895.40	MOHAWK MFG & SUPPLY
01	EFT	00010642	44700	79.44	MUNCIE RECLAMATION & SUPPLY CO
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01	EFT	00010644	44700	253.02	NEOPART TRANSIT LLC
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01	EFT	00010646	44700	15,943.58	PACIFIC POWER PRODUCTS
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01	EFT	00010662	44700	24,684.80	WA ST AUDITOR
01	EFT	00010663	44700	15,113.25	WESTERN PETERBILT
01	EFT	00010664	44700	153.43	WILLIAMS OIL FILTER
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01	EFT	00010667	44705	14,741.43	WA ST DEPT OF REVENUE
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01	EFT	00010673	44706	11,229.78	TACOMA EMPLOYEES RETIREMENT SY
01	EFT	00010674	44706	5,044.90	WA ST CHILD SUPPORT REGISTRY
01	EFT	00010675	44707	4,959.18	AMAZON.COM CORPORATE CREDIT
01	EFT	00010676	44707	2,306.25	BRAVO ENVIRONMENTAL NW INC
01	EFT	00010677	44707	43.97	CALEB FOXX
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01	EFT	00010679	44707	836.13	CINTAS FIRE PROTECTION
01	EFT	00010680	44707	1,300.00	COACHING SYSTEMS, LLC
01	EFT	00010681	44707	2,347.50	COMMONSTREET CONSULTING LLC
01	EFT	00010682	44707	7,433.09	CUMMINS INC
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01	EFT	00010694	44707	850.08	WESTERN FLUID COMPONENTS
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01	EFT	00010697	44707	1,234.06	MCGUIRE BEARING CO
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01	EFT	00010714	44707	765.00	STAPLES
01	EFT	00010715	44707	3,628.14	STELLAR INDUSTRIAL
01	EFT	00010716	44707	86.50	STERICYCLE
01	EFT	00010717	44707	2,885.00	SUMMIT LAW GROUP PLLC
01	EFT	00010718	44707	3,244.78	TACOMA DODGE CHRYSLER JEEP
01	EFT	00010719	44707	152.37	TACOMA SCREW
01	EFT	00010720	44707	7,739.89	TECHNICAL SECURITY INTEGRATION
01	EFT	00010721	44707	25,283.88	THE AFTERMARKET PARTS CO LLC
01	EFT	00010722	44707	1,626.63	TINY'S TIRE
01	EFT	00010723	44707	207.32	TITUS WILL FORD INC
01	EFT	00010724	44707	223.20	UNIFIRST CORPORATION
01	EFT	00010725	44707	1,825.34	VEHICLE MAINTENANCE PROGRAM
01	EFT	00010726	44707	4,906.98	VIX TECHNOLOGY USA INC
01	EFT	00010727	44707	738.54	WAXIE SANITARY SUPPLY
01	EFT	00010728	44707	960.53	WESTERN PETERBILT
01	EFT	00010729	44707	314,054.27	ASSOCIATED PETROLEUM
Total Payments				\$ 7,487,658.31	

**PIERCE TRANSIT
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES**

May 9, 2022

CALL TO ORDER

Chair Campbell called the regular board meeting to order at 4:02 p.m.

ROLL CALL

Commissioners present:

Marty Campbell, Chair of the Board, Pierce County Councilmember
John Hines, City of Tacoma Councilmember
Kent Keel, City of University Councilmember (*representing University Place and Fircrest*)
Ryan Mello, Pierce County Councilmember
John Palmer, Deputy Mayor for City of Puyallup (*representing Puyallup and Edgewood*)
Kim Roscoe, Mayor of Fife (*representing Fife/Milton/Pacific/Auburn/Gig Harbor Ruston/Steilacoom*)
Kristina Walker, Vice Chair of the Board, City of Tacoma Councilmember
Jason Whalen, City of Lakewood Mayor
Victoria Woodards, Mayor of the City of Tacoma

Commissioners excused:

None

Staff present:

Mike Griffus, Chief Executive Officer
Deanne Jacobson, Clerk of the Board
Brittany Carbullido, Assistant to the CEO/Deputy Clerk of the Board
Aaron Millstein, Counsel from K&L Gates

OPENING REMARKS AND HOUSEKEEPING ITEMS

Chair Campbell welcomed board members, staff, and citizens to the virtual meeting and provided attendees with instructions for meeting participation.

PRESENTATIONS

- 1. Honoring Robert Tate for Operator of the Month for April 2022;** presentation by Scott Gaines, Transportation Assistant Manager

Mr. Gaines honored Operator Robert Tate for being selected Operator of the Month for April 2022. He detailed Mr. Tate's accomplishments and achievements and noted that Mr. Tate has been an operator since 2007, has 12 consecutive years of accident-free driving and was recently inducted in the Million Mile Club.

On behalf of the Board, Chair Campbell congratulated Mr. Tate for his accomplishments and thanked him for his service.

2. 2022 State and Federal Legislative Update

Government Affairs Lobbyist Hanna Jones from Gordon Thomas Honeywell provided an overview of the 2022 state legislative session. She discussed the Move Ahead Washington Transportation package that was passed during the session and noted that Pierce Transit is expected to receive an estimated \$8.2 million over the next 16 years upon the adoption of a policy that would allow youth 18 years and younger to ride free. She reviewed Pierce Transit's legislative priorities that were accomplished and reported that Pierce Transit is also expected to receive \$10 million for high-capacity transit expansion over a 16-year period.

Government Affairs Lobbyist Al Ralston from Gordon Thomas Honeywell expressed that 2022 was an incredible year for transit funding. He championed the efforts of Representatives Fey, Leavitt, and Bronoske and Senator Nobles.

Federal lobbyist Jennifer Covino from Simon and Company reviewed the key developments that occurred at the federal level during the 2022 session and gave a thorough overview of grant opportunities available for transportation projects and transit agencies. She reported that Pierce Transit is expected to receive \$3 million in support of the Spanaway Transit Center with the help and efforts of Representative Strickland and Senator Cantwell.

Ms. Covino reviewed Pierce Transit funding requests that are pending and reviewed future funding opportunities and funding programs that could be available for transportation projects. She gave a high-level overview of the new requirements that agencies will need to meet to be eligible to receive grants from the Federal Transportation Administration. She also reported that the BRT small starts program was included in the 2023 Capital Investment Grants (CIG) and the project did receive an overall high rating and is waiting to hear how much it will receive in funding.

3. 2021 Q4 and 2022 Q1 Community Transportation Advisory Group (CTAG) Update

CTAG member Marlene Druker provided an overview of the work the committee has been engaged in during quarter four of 2021 and the first quarter of 2022.

Commissioner Mello offered a process point regarding the utilization of the CTAG committee. He expressed that the committee should be utilized on matters that relate to the customer experience/community experience and that items be properly sequenced to the CTAG before coming to the board for consideration and that the board materials reflect the CTAG's input and/or recommendations.

Upon inquiry, Community Development Administrator Nathan BeVelle provided an update on the status of the bus shelter pilot program.

PUBLIC COMMENT

Chair Campbell provided participation instructions to the public and opened public comment.

No public comment was provided. Public comment was closed.

CONSENT AGENDA

(Items listed below were distributed to Commissioners in advance for reading and study and are enacted with one motion. Item(s) may be moved to the Action Agenda at the request of a commissioner.)

Commissioners Keel and Whalen **moved** and seconded to approve the consent agenda as presented.

Motion **carried**, 9-0.

1. Approval of Vouchers, April 1, 2022 – April 30, 2022
Operating Fund #10
Self-Insurance Fund #40
Capital Fund #90
Payment Nos. 378203 through 378395
Wire Nos. 10277 through 10498
No Advance Travel Checks
Total \$4,827,734.21
2. Approval of Minutes: April 11, 2022, regular meeting.
3. FS 2022-022, Authorized the Chief Executive Officer to increase the spending authority by \$115,000.00 for Lease Agreement No. 1424 with Jenco Development Company, LLC for the property located at 104th Street Court South in Lakewood for a new not to exceed amount of \$901,973.20.
4. FS 2022-023, Approved Resolution 2022-005, ratifying the Memorandum of Agreement as presented in Exhibit A between Pierce Transit and ATU Local 758, increasing the wage rate for the Transit Operator Trainee classification and memorializing other employment conditions, effective for the duration of the 2021-2023 ATU Collective Bargaining Agreement.

ACTION AGENDA

1. **FS 2022-024, Authorize the Chief Executive Officer to Execute a Five-Year Contract with Allied Universal Security Services, Contract No. 1395, for Unarmed Private Security Services within the Pierce Transit System**
2. **FS 2022-025, Authorize the Chief Executive Officer to Execute a Five-Year Interlocal Agreement (ILA) No. 1334 with the City of Puyallup Police Department for Law Enforcement Services**

Emergency Management Administrator Rodney Chandler presented on FS 2022-024 and FS 2022-025, providing an overview of both contracts, the level of service each contract provides and overall costs.

FS 2022-024, Commissioners Whalen and Hines **moved** and seconded to approve FS 2022-024, authorizing the Chief Executive Officer to enter into and execute a five-year contract with Allied Universal Security Services, Contract No. 1395, to provide unarmed Private Security Services within the Pierce Transit System as presented in Exhibit A for a total contract spending authority amount of \$9,515,279.

Motion **carried**, 9-0.

FS 2022-025, Commissioners Palmer and Keel **moved** and seconded to authorize the Chief Executive Officer to enter into and execute ILA No. 1334 with the City of Puyallup Police Department to provide Law Enforcement Services as presented in Exhibit A from May 2022 through May 2027, for a total contract spending authority not to exceed amount of \$2,250,116.

Motion **carried**, 9-0.

- 3. FS 2022-026, Authority to Reallocate Funds in the Capital Budget to Increase the Call Center Software Replacement Project Budget, Project No. 604, in the Amount of \$104,000 and Execute Contract No 1310 with Five9, Inc., for Implementation, and Subscription of Contact Center Software;** presentation by Arun Kalavakolanu, Chief Technology Officer

Mr. Kalavakolanu presented on the item and reported that the current software system needs to be replaced as the technology is no longer compatible with other technology platforms. He reviewed the procurement process and responded to questions relating to the level of confidence he has in the product and the overall maintenance costs to support the software.

Commissioners Keel and Roscoe **moved** and seconded to authorize amending the 2022 Capital Budget to reallocate funds in the Capital Budget to Increase the Call Center Software Replacement Project Budget No. 604 in the amount of \$104,000 and authorize the Chief Executive Officer to execute Contract No. 1310 with Five9, Inc., for software implementation, and subscription services in an amount not to exceed \$539,000.

Motion **carried**, 9-0.

- 4. FS 2022-027, Authorize the Chief Executive Officer to Enter into and Execute Contract No. 1162A with Security Systems Northwest, Inc., to Construct Security Enhancements at Pierce Transit Headquarters, all Transit Centers, and the 512 Park and Ride in the Amount of \$1,950,000.00;** presentation by Hope Gibson, Sr. Project Manager

Ms. Gibson presented on the item and explained how the surveillance improvements will improve the safety and security of the Pierce Transit system, noting that

approximately 180 camera units will be added to the system. She responded to questions about the lifecycle costs and timeline for completion.

Rob Minnick, Physical Security Systems Administrator, also responded to general questions about the functionality/capabilities of the cameras.

Commissioners Hines and Roscoe **moved** and seconded to authorize the Chief Executive Officer to enter into and execute contract No. 1162A with Security Systems Northwest, Inc., to construct security enhancements at Pierce Transit Headquarters, all transit centers, and the 512 Park and Ride in the amount of \$1,950,000.00.

Motion **carried**, 9-0.

- 5. FS 2022-028, Authorize the Chief Executive Officer to Increase the Contract Authority Amount for Parametrix, Inc., Contract No. PT-18-19, for Continued Advisory Services for the Bus Rapid Transit (BRT) Pacific Avenue/State Route 7 (SR 7) Corridor Project;** presentation by Sean Robertson, Sr. Construction Project Manager

Mr. Robertson presented on the item and reviewed the scope of work that will be covered under this new contract amendment and reviewed the historical background of the initial contract purpose. He noted that this amendment will support moving the project to the construction phase.

Mr. Robertson responded to questions relating to the work that the vendor will provide under the contract.

CEO Griffus expressed that he believes that this contract will provide the proper level of staffing and will help keep the project on track. (*Vice Chair Walker left the meeting at 5:47 p.m.*)

Commissioner Mello suggested if the agency is going to build additional BRTs in the future, Pierce Transit should look at conducting the entire project in house.

Commissioner Keel expressed that he supports this action but with trepidation. He noted he is not happy with how the project has gone and the additional costs.

Commissioner Whalen noted he has concerns about the project as well.

Commissioners Palmer and Roscoe **moved** and seconded to authorize the Chief Executive Officer to increase the contract authority not to exceed amount for Parametrix, Inc., Contract No. PT-18-19, by \$2,895,518 for continued advisory services for the BRT Pacific Avenue/SR 7 Corridor Project for a new contract authority not to exceed amount of \$4,170,335.

Motion **carried**, 8-0.

STAFF UPDATES

1. Bus Rapid Transit (BRT) Update

CEO Griffus reported that the BRT is moving forward and that he will be meeting with the FTA next week to ask for more money for the project to support the cost escalation costs.

2. CEO'S Report

CEO Mike Griffus reported on the following items:

- The FTA completed the Triennial Review audit and Pierce Transit received a clean audit. He expressed his appreciation to staff for the good work they do.
- Masks will no longer be required on buses and transit stations as of April 19, 2022.
- The agency is seeing an uptick in Covid cases; however, the infections do not appear to be occurring at work.
- ORCA fees will not be charged May 14-15 while the system transfers over to Next Generation ORCA.
- Reported that the 2021 Annual Report is out and has been distributed to the Board. He encouraged the commissioners to review it as it showcases the agency's work.

Commissioner Mello expressed that he appreciates receiving quarterly reports on ridership and on-time performance and suggested at the next board retreat that the board identify the performance measures they want to see.

CEO Griffus reported that ridership has increased.

INFORMATIONAL BOARD ITEMS

1. Chair's Report

- The next Executive Finance Committee meeting will be held Thursday, May 19, 2022, at 3:00 p.m.
- Beginning in June, Board, Committee and CTAG meetings will have in-person and virtual options to attend the meetings. A study session is scheduled from 3-4 p.m. on June 13 to receive an overview of the agency's finances. Calendar invites for this special meeting have been sent.
- The Board will conduct elections for the Chair and Vice Chair positions at the June 13 board meeting.

2. Sound Transit Update

Commissioner Keel gave a brief update on the Sound Transit CEO search process and noted they hope to hire a CEO in July.

3. Puget Sound Regional Council Transportation Policy Board Update

Commissioner Mello provided a status update on the finalization of the Regional Transportation Plan, noting there were further amendments relating to climate and safety. He noted that final adoption of the plan will occur at the General Assembly meeting. No meeting is scheduled for May. The Transit Caucus is meeting this month on how FTA monies will flow through PSRS. He stated that he will continue to make equity arguments about how money is distributed.

4. Commissioners' Comments

No comments were provided.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

There being no further business before the Board, Chair Campbell adjourned the meeting at 6:10 p.m.

Deanne Jacobson
Clerk of the Board

Marty Campbell, Chair
Board of Commissioners

Handouts provided: 2022 Q1 Public Safety Report
2022 Q1 Ridership Report
2022 Q1 Financial Report



Action Agenda

TITLE: Appoint Members to the Community Transportation Advisory Group (CTAG) DIVISION: Planning & Community Development

SUBMITTED BY: Nathan BeVelle, Community Development Administrator

RELATED ACTION:

Resolution No. 12-026 Authorizing the creation of CTAG

Resolution No. 14-011 Revising CTAG Charter

Resolution No. 15-007 Amending CTAG Charter

ATTACHMENTS: Proposed Resolution
Exhibit A, Candidate Applications

RELATION TO STRATEGIC PLAN: N/A

BUDGET INFORMATION: N/A

BACKGROUND:

The purpose of the CTAG is to offer an opportunity for community stakeholders to provide feedback and suggest improvements and recommendations on plans, policies, and services offered by Pierce Transit. CTAG is an integral part of the Agency's overall public involvement efforts and an important conduit for obtaining public input, communicating to the public and encouraging public support for transit. Pierce Transit's Community Transportation Advisory Group (CTAG) is comprised of no less than nine (9) and no more than twelve (12) community members.

There are currently two vacancies on the CTAG. It is the preference of CTAG to recruit more than the minimum number of members to ensure the minimum is maintained if unexpected departures occur throughout the year.

As provided by the CTAG Charter, the Agency recruits and selects new CTAG members through a competitive application process. The Agency conducts a public application and recruitment process to fill CTAG vacancies with members that represent the broad diversity of the Pierce Transit service area. Advertisements are announced on board buses, shared by Tacoma Public Library online, shared through the Tacoma-Pierce County Chamber of Commerce, and were posted via Pierce Transit's website, Facebook and Twitter accounts, and the agency's community newsletter.

The CTAG Liaison selected applicants for interviews based upon how prior work experience, education or volunteer activities contributed to the improvement of public transit, how they felt public transit benefits people who do not regularly ride the bus, leadership experience and what community networks or groups would be served by their presence on CTAG. Then, a selection committee comprised of CTAG Chair Don Green, CTAG member Diedre Maxwell, and Pierce Transit staff member Nathan BeVelle (CTAG Liaison) participated in the interviews, ranking candidates according to type and size of constituent group represented, leadership experience, community connections and communication opportunities, and ability to bring unique perspective to CTAG.

Following the completion of interviews, Maddie Merton and Ivan Tudela are recommended by the selection committee to fill upcoming CTAG vacancies. Their terms will begin July 28, 2022. Amin (Tony) Hester is recommended by the

selection committee to fill as an alternate appointment for any vacancy that occurs within the next 12 months. Amin's term will begin July 28, 2022.

STAFF RECOMMENDATION:

Appoint Maddie Merton and Ivan Tudela each to a CTAG term beginning July 28, 2022 and ending July 24, 2025. Appoint Amin (Tony) Hester to a CTAG alternate term beginning July 28, 2022 for any vacancy that occurs within the next 12 months.

ALTERNATIVES:

Decline to appoint any or all the proposed candidates for appointment to the CTAG and direct staff to continue the recruitment process to allow additional applicants to materialize.

PROPOSED MOTION:

Move to: Approve Resolution No. 2022-005, appointing Maddie Merton and Ivan Tudela each to a CTAG term beginning July 28, 2022, and ending July 24, 2025, and Amin (Tony) Hester to a CTAG alternate beginning July 28, 2022, for any vacancy that occurs within the next 12 months.

RESOLUTION NO. 2022-005

1 A RESOLUTION of the Board of Commissioners of Pierce Transit to Appoint Members to the Community
2 Transportation Advisory Group
3

4 WHEREAS, the Board adopted the Charter and created the Community Transportation Advisory Group
5 (CTAG) on August 13, 2012; and

6 WHEREAS, the purpose of the CTAG was to offer an opportunity for community stakeholders to
7 provide feedback and suggest improvements and recommendations on plans, policies, and services offered
8 by Pierce Transit; and

9 WHEREAS, the CTAG is an integral part of the Agency's overall public involvement efforts and an
10 important conduit for obtaining public input, communicating to the public and encouraging public support for
11 transit; and

12 WHEREAS, two vacancies currently exist on the CTAG; and

13 WHEREAS, the Agency has conducted a public application and recruitment process to fill CTAG
14 vacancies and bring on additional members that represent the broad diversity of the Pierce Transit service area;
15 and

16 WHEREAS, the Agency has screened applications and interviewed prospective applicants for CTAG and
17 recommended Maddie Merton and Ivan Tudela for regular appointment to the CTAG for a term beginning July
18 28, 2022, and ending July 24, 2025; and

19 WHEREAS, the Agency recommends Amin (Tony) Hester for an alternate appointment to the CTAG,
20 starting July 28, 2022, to fill any vacancy that occurs within the next 12 months.

21 NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Pierce Transit as follows:

22 Section 1. The Board of Commissioners hereby appoints Maddie Merton and Ivan Tudela for
23 regular appointment to the CTAG for a term beginning July 28, 2022, and ending July 24, 2025.

24 Section 2. The Board of Commissioners hereby appoints Amin (Tony) Hester for alternate
25 appointment to the CTAG for a term beginning July 28, 2022, to fill any vacancy that occurs within the
26 next 12 months.
27
28
29

1 ADOPTED by the Board of Commissioners of Pierce Transit at their regular meeting thereof held on the 13th
2 day of June 2022.

3 PIERCE TRANSIT

4
5
6

Marty Campbell, Chair
7 Board of Commissioners
8
9

10 ATTEST/AUTHENTICATED

11
12

Deanne Jacobson, CMC
13 Clerk of the Board
14

Name:	Ivan Tudela
Address	Home Address: [REDACTED] City: Tacoma Zip: [REDACTED]
Contact Phone:	[REDACTED]
Email:	ivan.tudela@piercecountywa.gov
T-shirt size:	xxl
Do you live, work, volunteer, or attend school in the Pierce Transit service area?	Yes
Occupation (former if retired):	Access & Functional Needs Coordinator
Employer (if applicable):	Pierce County Dept. of Emergency Management
In what languages are you fluent?	English
Indicate the areas of interest or group perspectives you bring to CTAG (check all that apply):	Seniors/elders Persons with disabilities Healthcare community Human/social services Rural/unincorporated communities Minority populations
Service user of the following:	Park-n-ride lots Sound Transit Pierce Transit ORCA card
Can you regularly attend monthly CTAG meetings (either virtually or in person) on the fourth Thursday of each month from 5:30 pm to 7:30 pm?	Yes
1. Describe the top three public transportation issues of concern and importance to you.	1) Access to transportation during disasters/emergencies 2) Access to essential medical transportation during disasters/emergencies 3) Communication to limited English proficient, disabled, elderly, unhoused community members (or

those who intersect all of the above) about transportation resources and transportation updates

2. List the communities and groups you belong to and explain how your membership on CTAG would improve communication with and add value to these groups.

I am a member of the Tacoma Area Commission on Disabilities and the Accessible Communities Advisory Committee, both of which discuss various transportation coordination issues, as it relates to people with disabilities. Additionally, the body of work that I support (access & functional needs) includes various discussions/meetings around transportation access issues.

3. Please explain how your background or experience qualifies you for membership on the CTAG. You may upload a brief bio or resume below.

As the Access & Functional Needs Coordinator, I must work with transportation providers/partners to help with planning before, during and after a disaster. "Transportation" is a huge support need for people with disabilities and access/functional needs, as indicated in the CMIST Framework which promotes equity in emergency planning/coordination.

Optional: upload your bio or resume here.

[Linked in PDF - 01-13-22.pdf](#)

Applicant's Signature

Date:

01/13/2022

Name:	Madalain Merton
Address	Home Address: [REDACTED] City: Gig Harbor Zip: [REDACTED]
Contact Phone:	[REDACTED]
Email:	maddie@edbtacomapierce.org
T-shirt size:	S
Do you live, work, volunteer, or attend school in the Pierce Transit service area?	Yes
Occupation (former if retired):	VP, Business Retention & Expansion
Employer (if applicable):	Economic Development Board for Tacoma-Pierce County
Indicate the areas of interest or group perspectives you bring to CTAG (check all that apply):	Rural/unincorporated communities Minority populations Business & economic development
Can you regularly attend monthly CTAG meetings (either virtually or in person) on the fourth Thursday of each month from 5:30 pm to 7:30 pm?	Yes

1. Describe the top three public transportation issues of concern and importance to you.

- 1) Serving the growing industrial regions of Pierce County including Frederickson, Tideflats, Sumner, and DuPont.
- 2) Serving the undeserved regions of Pierce County's BIPOC community
- 3) Advancing Pierce County's competitiveness to compete for federal and statewide funding

2. List the communities and groups you belong to and explain how your membership on CTAG would improve communication with and add value to these groups.

I have the distinct honor of serving Pierce County's business community in helping business leaders access information and resources to grow and succeed.

Transportation has been top of mind for our clients in Frederickson, Sumner, DuPont, and the Tacoma Tideflats. We hope to advance additional investments and resources to help businesses and employees access transportation options to help them.

3. Please explain how your background or experience qualifies you for membership on the CTAG. You may upload a brief bio or resume below.

Please see attached bio.

Optional: upload your bio or resume here.

[2020 maddie merton bio.pdf](#)

Applicant's Signature

Date:

03/28/2022

Name:	Amin Hester
Address	Home Address: [REDACTED] City: Tacoma Zip: [REDACTED]
Contact Phone:	[REDACTED]
Email:	[REDACTED]
T-shirt size:	M Men
Do you live, work, volunteer, or attend school in the Pierce Transit service area?	Yes
Occupation (former if retired):	Program Specialist/ Student Government Vice President of Legislation and Records
Employer (if applicable):	Tacoma Community College
School (if student):	Tacoma Community College
Area of Study (if student):	Paralegal Studies
In what languages are you fluent?	English
Indicate the areas of interest or group perspectives you bring to CTAG (check all that apply):	Persons with disabilities Sound Transit Students Minority populations
Service user of the following:	SHUTTLE paratransit Sound Transit Pierce Transit
Can you regularly attend monthly CTAG meetings (either virtually or in person) on the fourth Thursday of each month from 5:30 pm to 7:30 pm?	Yes

1. Describe the top three public transportation issues of concern and importance to you.

Accessibility, Travel time, and affordability are my top interests.

2. List the communities and groups you belong to and explain how your membership on CTAG would improve communication with and add value to these groups.

I'm a member of the Tacoma Area Commission on Disabilities as well as the Co Chair of the Pierce County Accessible Communities Advisory Committee. As a member of both organizations and a CTAG member, my aim would be to help close the gap between disability and minority issues regarding transportation equity and accessibility. Furthermore, bringing a perspective of being a minority with a disability in a low income area affords me the opportunity to address concerns from multiple groups.

Optional: upload your bio or resume here.



Date:

01/13/2022

TITLE: Authorization to Execute Contract No. 1097 with Pease Construction, Inc., to Construct Modernization of Five Elevators at Tacoma Dome Station East and West Garages

DIVISION: Finance

SUBMITTED BY: Hope Gibson, Senior Capital Project Manager

RELATED ACTION:

Fact Sheet 2020-026, Authority to Execute Contract No. 1037 with Stemper Architecture Collaborative for the Modernization of Five Elevators at the Tacoma Dome Station.

ATTACHMENTS: N/A

RELATION TO STRATEGIC PLAN: Customer

BUDGET INFORMATION

Is it Budgeted? Yes / No

Project Name or Number: TDS Elevator Modernization

Operating Budget

Capital Budget

FUNDING SOURCE:		EXPLANATION:
Local Amount	\$ 750,000	This expenditure includes the construction contract amount of \$2,696,740 and \$303,260 in contingency. This project is being funded at 25% by local funds and 75% by Sound Transit funds, per our operating agreement with Sound Transit
Grant/Other Amounts	\$ 2,250,000	
Total Expenditure	\$ 3,000,000	

BACKGROUND:

In 2019 an Elevator Mid-Life Assessment was conducted on the five parking garage elevators at the Tacoma Dome Station as the elevators were 20 years or older and mechanical issues were occurring intermittently. The assessment concluded that the elevators were reaching the end of their typical life cycle and revealed conditions that may be contributing to the mechanical issues, which could lead to eventual elevator failure. Providing and maintaining accessible elevators for people with mobility issues and disabilities at public transit facilities is a requirement of the American Disabilities Act.

To begin the modernization process, Pierce Transit contracted with Stemper Architecture Collaborative for Design and Engineering Services for the modernization of the five elevators at the Tacoma Dome Station. The design is complete and permitted and Pierce Transit is ready to move to the construction phase.

Assuming there are no supply chain disruptions, the project could take up to 30 months to complete. This is due in part to anticipated long lead times for some of the components, as well as the need to keep at least two elevators in service at all times.

The scope of work includes seismic and other upgrades required to bring the elevator systems up to current code, replacing mechanical components, upgrading the electrical system, replace flooring and interiors, replace call systems, install heating/cooling systems in mechanical rooms, construct new mechanical room for two-stop elevator and other miscellaneous improvements. These improvements will ensure that the elevators are in properly working order to serve the customers at Tacoma Dome Station for many future years to come.

The project was advertised for bid on April 29, 2022, and two bids were received and opened on June 2, 2022. Pease Construction, Inc., was the low bidder, with a bid of \$2,696,740.00.

STAFF RECOMMENDATION:

Authorize the Chief Executive Officer to execute a contract with Pease Construction, Inc., and authorize a total contract spending authority of \$3,000,000.00 for the modernization of the five elevators at Tacoma Dome Station East and West garages.

ALTERNATIVES:

The alternative is to not award the contract. This is not recommended as all of the elevators in the East and West garages at the Tacoma Dome Station are nearing the end of their useful lives and are increasingly at risk of malfunctioning and, eventually, being taken out of service.

PROPOSED MOTION:

Move to: Authorize the Chief Executive Officer to execute a contract No. 1097 with Pease Construction, Inc., and authorize a total contract spending authority of \$3,000,000.00, to construct modernization of the five elevators at Tacoma Dome Station East and West garages.