Service Delivery & Capital Committee Meeting Agenda February 15, 2024 - 3:00 p.m.

Virtual Meeting Participation Information:

Dial: 1-253-215-8782 Meeting ID No. 86113667073 Webinar link: https://us02web.zoom.us/j/86113667073



Physical Meeting Location: Pierce Transit Training Center 3720 96th Street SW Lakewood, WA 98499

Call to Order

Special Business

1. Election of Chair and Vice Chair

Approval of Minutes – August 17, 2023, committee meeting

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.

Action Agenda – No items

Discussion/Review

1. 2023 Q4 Public Safety Report

Ed Roberts Chief of Public Safety

2. 2023 Year End Safety Review

Reggie Reese Chief Safety Officer

Commissioner Comments

Executive Session – None Scheduled

Adjournment

PIERCE TRANSIT SERVICE DELIVERY & CAPITAL COMMITTEE MEETING

August 17, 2023

MINUTES

CALL TO ORDER

Vice Chair Walker called the meeting to order at 3:10 p.m.

ATTENDANCE

Service Delivery & Capital Committee members present:

Olgy Diaz, City of Tacoma Councilmember
Daryl Eidinger, Mayor of City of Edgewood
Don Green, CTAG Non-voting Member
Kim Roscoe, Committee Chair, Mayor of the City of Fife
(represents Fife, Milton, Auburn, Pacific, Gig Harbor, Steilacoom, and Ruston)
Kristina Walker, Committee Vice Chair, City of Tacoma Deputy Mayor

APPROVAL OF MINUTES

Commissioners Diaz and Eidinger <u>moved</u> and seconded to approve the June 15, 2023, meeting minutes as presented.

Motion carried, 4-0.

PUBLIC COMMENT

No public comments were received.

ACTION AGENDA

1. FS 2023-034, Authorize the Chief Executive Officer to Execute a Purchase Order with Dell Technologies for new Information Technology Infrastructure Hardware in the Amount of \$641,561

Information Technology Assistant Manager Christian Handsaker introduced the item.

Commissioners Diaz and Eidinger <u>moved</u> and seconded to authorize the Chief Executive Officer to execute a purchase order with Dell Technologies for new Information Technology Infrastructure Hardware in the amount of \$641,561.

Motion carried, 4-0.

2. FS 2023-035, Authorize the Chief Executive Officer to Execute a Multi-Year Contract with Tribologik Corporation (Contract No. 1697) for Oil, Fuel, Transmission Fluid, and Coolant Analysis Services, in the Amount of \$375,000

Parts Procurement Manager Stephanie Prine presented on the item, noting that the analysis services are a proactive way for the agency to save money by identifying engine failures before they occur, which helps keep service safe and reliable for customers.

Ms. Prine responded to questions relating to the schedule of testing vehicles.

Commissioners Eidinger and Walker <u>moved</u> and seconded to authorize the Chief Executive Officer to execute a multi-year contract with Tribologik Corporation (Contract No. 1697) for Oil, Fuel, Transmission Fluid, and Coolant Analysis Services, in the amount of \$375,000.

Motion carried, 4-0.

DISCUSSION AND REVIEW

1. Q2 2023 Safety Report

Chief of Public Safety Ed Roberts reviewed the public safety related data for Q2 and provided an overview of the type of incidents that typically occur in the system and the level of coverage and interaction from the public safety staff within the system. He reported that having a security or officer presence at transit locations appears to lower the level of incidents that occur.

Chair Roscoe shared two stories where she experienced positive interactions with Pierce Transit staff within the system.

COMMITTEE MEMBER COMMENTS

There were no comments provided.

EXECUTIVE SESSION

There was no executive session held.

ADJOURNMENT

There being no further business, Commissioners Walker and Roscoe <u>moved</u> and seconded to adjourn the meeting at 3:30 p.m.

Motion <u>carried</u> , 4-0.	
Deanne Jacobson	Kim Roscoe, Chair
Clerk of the Board	Service Delivery & Capital Committee





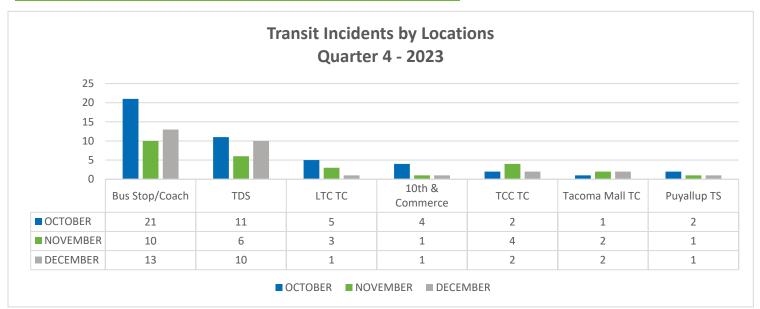
Public Safety Quarterly Report

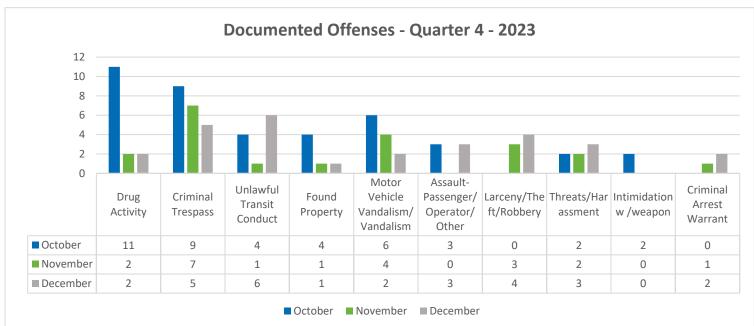
Quarter 4 - 2023

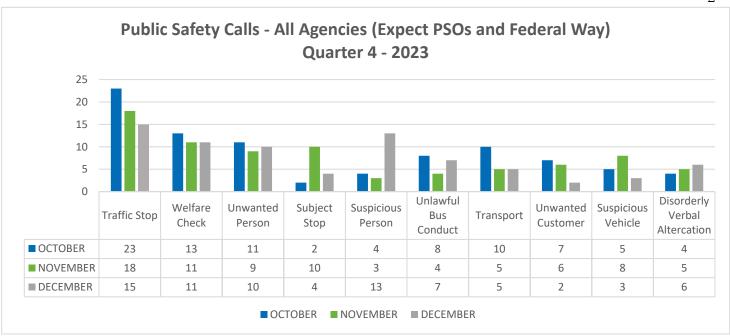
Employee Assaults

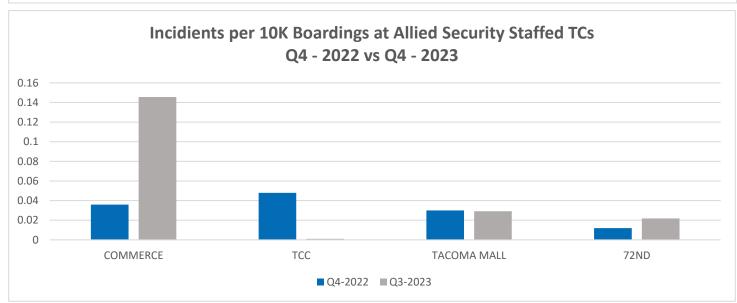
Fourth guarter employee assaults – 5

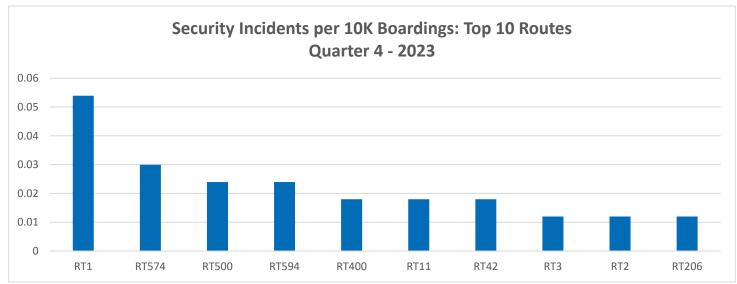
- Airsoft pistol pointed at operator over fare enforcement
- Operator spat on over fare enforcement
- Operator punched
- Operator threatened by armed passenger

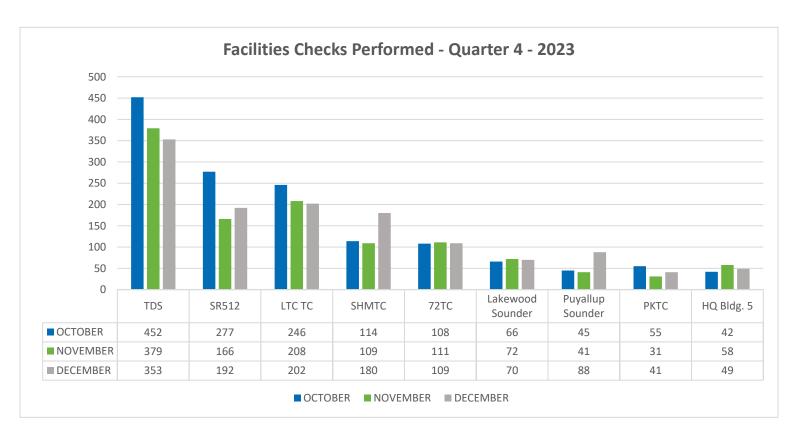


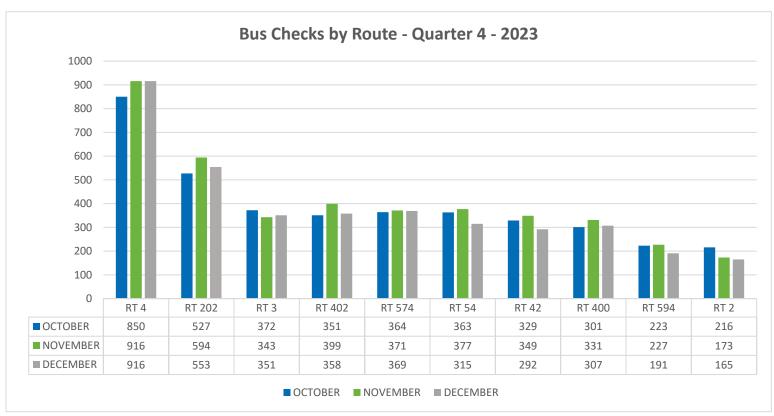










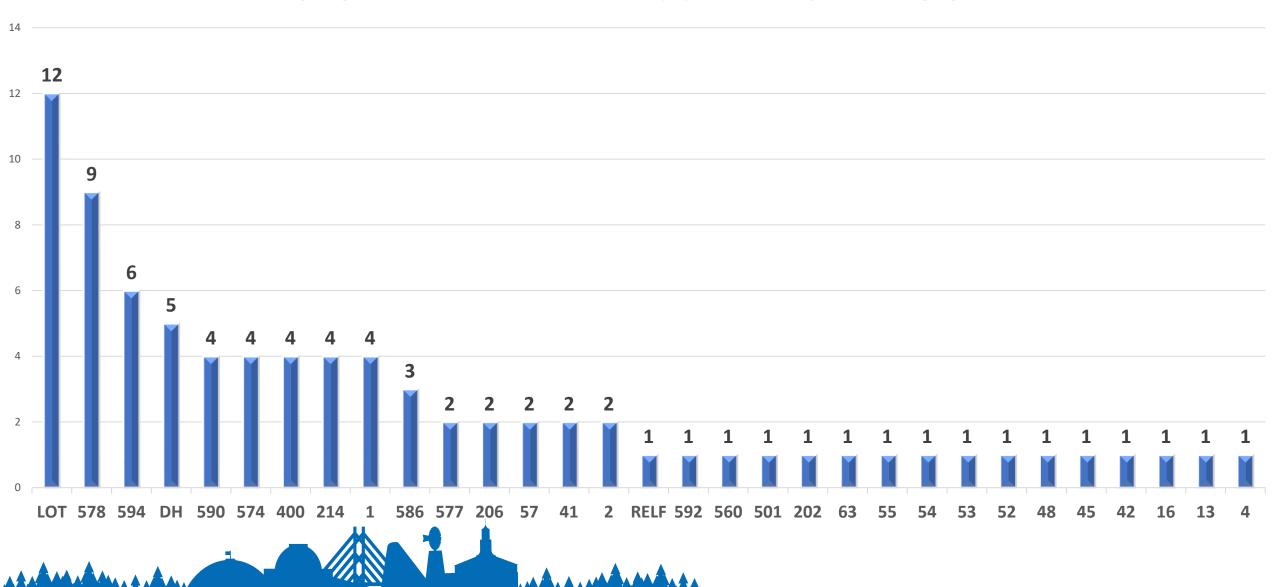




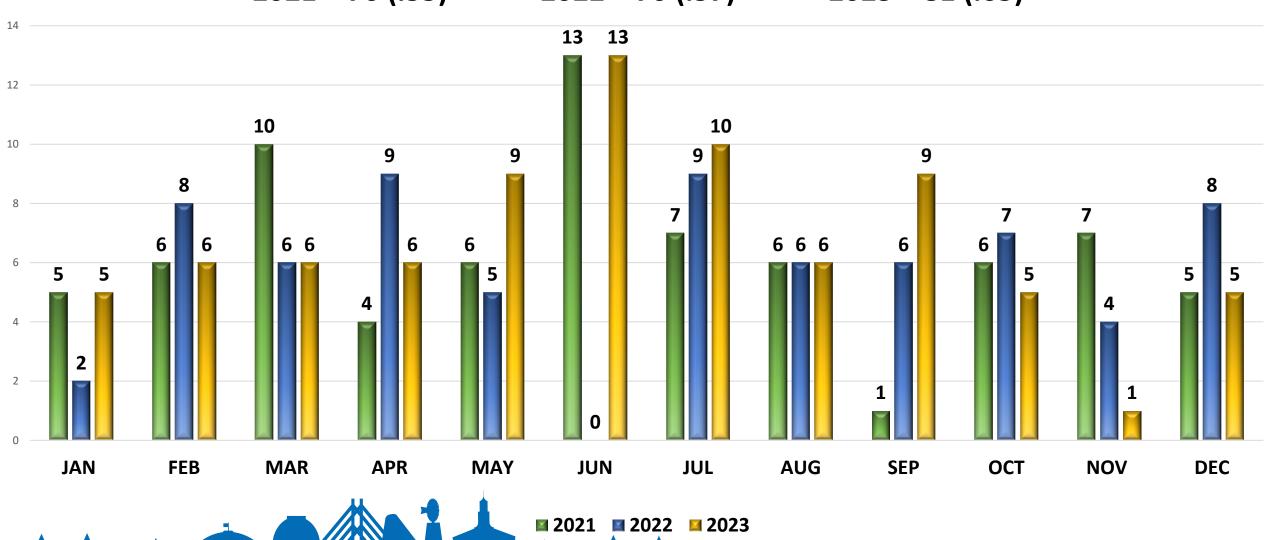


Safety Department Performance and Activities

2023 PREVENTABLE ACCIDENTS BY ROUTE

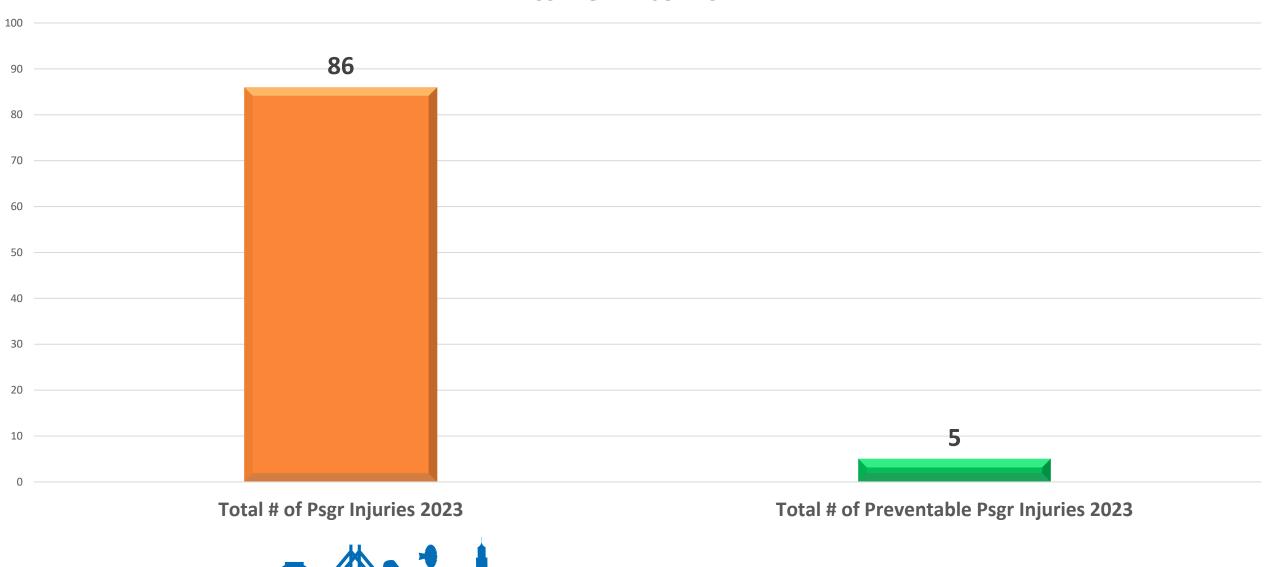


2021 - 2023 MONTH OVER MONTH ACCIDENTS 2021 - 76 (.55) 2022 - 70 (.57) 2023 - 81 (.65)



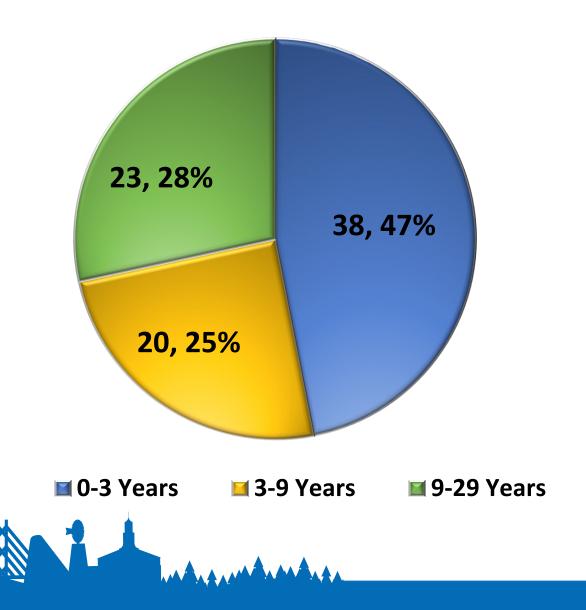


PASSENGER INJURIES YTD





2023 PREVENTABLE ACCIDENTS BY TENURE



Emergency Management

- Completed the Threat Vulnerability Assessment (TVA) for the agency
- Represented Pierce Transit at the Interagency Emergency Management Course for Pierce County Lahar Exercise at the Emergency Management Institute in Maryland
- Facilitated five Active Shooter Tabletops and one Train Derailment Tabletop in collaboration with the TSA for agency personnel
- Facilitated over 90 agency employees receiving Stop the Bleed instruction in collaboration with West Pierce Fire & Rescue and issued Stop the Bleed kits to all participants
- Created and rolled out a Narcan Use Policy and facilitated 45 agency personnel to carry Narcan in the field
- Successfully wrote a proposal and secured grant funding for our Behavioral Health Team
- Facilitated and conducted six Security Enhancement Through Assessment (SETA) exercises in collaboration with the TSA
- Started an agency Security Action Review Team to review and act on TVA findings
- Member of the PC DEM High Profile Trail Planning Team











Training Department

NEW OPERATOR CLASSES 2023			
Classes	Training Day 1-30	TD1 # Trainees	Operator Trainees Graduated
01-23	2/9/2023	15	13
02-23	4/4/2023	10	8
03-23	6/6/2023	12	11
04-23	8/3/2023	13	12
05-23	9/25/2023	31	25
06-23	11/13/2023	17	13
		98	82

MX CLASSES 2023			
Classes	мх	Total MX Graduated	
01-23	1	1	
02-23	5	5	
03-23	3	3	
04-23	6	6	
05-23	2	2	
06-23	6	6	
		23	

