

PIERCE TRANSIT BOARD MEETING

Training Center, Rainier Room

September 8, 2008

4:00 P.M.

AGENDA

Page No.

CALL TO ORDER

ROLL CALL

APPROVAL OF VOUCHERS

1 – 7 **APPROVAL OF MINUTES** August 11, 2008

PUBLIC COMMENT

PUBLIC HEARINGS

January 1, 2009, Fare Increase

8 – 10 February 8, 2009, Service Change

PRESENTATIONS

Update on HCT Project Innovation Discussions of
Tacoma Link/Streetcar Committee

Gregg Snyder, VP of
Capital Development

ACTION AGENDA

- | | | |
|---------|--|---|
| 11 – 13 | 1. Amending the 2008 Operating Budget to Fund the Operation of Sound Transit Route 599 Contracted Service | Louise Bray, VP of Policy, Planning & Public Affairs |
| 14 – 17 | 2. Amend FY 2008 Budget to Decommission Two Underground Waste Oil Storage Tanks | Gregg Snyder, VP of Capital Development |
| 18 – 21 | 3. Authority to Amend the 2008 Capital Budget and Execute a Master Agreement for Consultant Services for Base Master Plan Update and Facility Needs Assessment with Waterleaf Architecture | Gregg Snyder, VP of Capital Development |

INFORMATIONAL BOARD ITEMS

Sound Transit Update

Commissioners Enslow & Thomas

STAFF/POLICY DISCUSSIONS

Interim Staff Report on UP Town Center Proposal – Next Steps

Gregg Snyder, VP of
Capital Development

2008 Budget Update

Wayne Fanshier, VP of Finance,
Audit & Administration

Finance Committee Actions Report

Wayne Fanshier, VP of Finance,
Audit & Administration

EXECUTIVE SESSION

Negotiations Update

Property Acquisition

ADJOURNMENT