

**PIERCE TRANSIT BOARD MEETING**  
**Training Center, St. Helens Room**  
**February 8, 2010**  
**4:00 P.M.**

**AGENDA**

Page No.

**CALL TO ORDER**

**ROLL CALL**

**ELECTION OF OFFICERS**

**APPROVAL OF VOUCHERS**

**APPROVAL OF MINUTES**      October 9, 2009 (Board Work Session)  
December 14, 2009  
January 11, 2010

**PUBLIC COMMENT**

**COMMITTEE APPOINTMENTS**

**INFORMATIONAL BOARD ITEMS**

Sound Transit Update      Commissioners Enslow,  
Strickland, & Thomas

**STAFF/POLICY DISCUSSIONS**

- |                                     |   |
|-------------------------------------|---|
| 1. Citizens' Review Committee       | Jessyn Farrell, Strategic Advisor                   |
| 2. Transit Police Proposal          | Rod Baker, Chief of<br>Public Safety/Transit Police |
| 3. System Redesign Conceptual Plans | Tina Lee, Senior Planner                            |

**ADJOURNMENT**