

PIERCE TRANSIT BOARD MEETING
Training Center, St. Helens Room
May 10, 2010
4:00 P.M.

AGENDA

Page No.

CALL TO ORDER

ROLL CALL

APPROVAL OF VOUCHERS

PUBLIC COMMENT

PRESENTATIONS

- | | |
|---|--|
| 1. Legislative Update | Melissa Gombosky &
Joe King, Legislative Liaisons |
| 2. Pierce County Radio Partnership | Ron Moyer, Project Manager |
| 3. Report out from Citizens' Review
Committee | Andrew Austin |
| 4. Boundary Revision Process | Tom Wolfendale,
Legal Counsel |
| 5. Update and Discussion RE: new "Nonvoting"
Commissioner Position | Legal Counsel |

ACTION AGENDA

- | | |
|---|---------------------|
| 1. Establishing a Policy with Regard to Executive
Sessions and the Board (Option 1) | Lynne Griffith, CEO |
| 2. Establishing a Policy with Regard to Executive
Sessions and the Board (Option 2) | Lynne Griffith |
| 3. Motion to Provide Notice of Code and By-Law
Amendments with respect to 2010 Wash. Laws
Chapter 278 | Lynne Griffith |

INFORMATIONAL BOARD ITEMS

- | | |
|-------------------------------|--|
| 1. Sound Transit Update | Commissioners Fey,
McCarthy, & Thomas |
| 2. Finance Committee Update | Commissioner Thomas |
| 3. Executive Committee Update | Commissioner Lee |

STAFF/POLICY DISCUSSIONS

2010 Budget Update

Wayne Fanshier

EXECUTIVE SESSION

Evaluating Performance of CEO (RCW 42.30.110(1)(g))

ADJOURNMENT