

**PIERCE TRANSIT BOARD MEETING**  
**Training Center, Rainier Room**  
**September 14, 2009**  
**4:00 P.M.**

**AGENDA**

Page No.

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF VOUCHERS**

**PUBLIC COMMENT**

**INFORMATIONAL BOARD ITEMS**

- |                             |   |
|-----------------------------|---|
| 1. Sound Transit Update     | Commissioners Enslow, McCarthy,<br>& Thomas |
| 2. Finance Committee Update | Commissioner Thomas                         |

**STAFF/POLICY DISCUSSIONS**

- |                        |  |
|------------------------|--|
| 2009 Budget Update     | Wayne Fanshier, VP of Finance, Audit,<br>& Administration  |
| Sole Source Disclosure | Wayne Fanshier & Gisela Ratajski,<br>Director of Procurement Warehouse, &<br>Administrative Services |

**EXECUTIVE SESSION**

1. *Property Acquisition*
2. *Consultation with Legal Counsel Regarding Potential Litigation  
which the Agency reasonably believes may be commenced against it, pursuant  
to RCW 42.30.110(i).*

**ADJOURNMENT**