



**PIERCE TRANSIT BOARD OF COMMISSIONERS
EXECUTIVE FINANCE COMMITTEE
3701 96th ST SW, Lakewood, WA 98499
Grand Conference Room
September 22, 2016 – 3:00 PM
AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES: August 25, 2016 Meeting Minutes

ACTION AGENDA:

DISCUSSION/UPDATE

2017 Legislative Priorities Preview	Alex Fastle, Govt. & Comm. Relations Officer
Comprehensive Service Analysis Update	Peter Stackpole, Service Planning Asst. Manager
Base Capacity Options	Janine Robinson, Senior Planner
November EFC Meeting	Deanne Jacobson, Clerk of the Board

COMMISSIONER COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

American Disability Act (ADA) accommodations are available with a 72-hour notice. An interpreter for the hearing impaired will be provided upon request with a minimum notice of two weeks. Please contact the Clerk's office at 253-581-8066 for special accommodations. Meeting room is wheelchair accessible. Registered SHUTTLE customers may obtain specialized transportation to and from the hearing by calling SHUTTLE at 253-581-8000 from one to five days in advance of the hearing.

**PIERCE TRANSIT
EXECUTIVE FINANCE COMMITTEE MEETING
3701 96th STREET SW, LAKEWOOD, WA
GRAND CONFERENCE ROOM**

August 25, 2016

MINUTES

CALL TO ORDER

Chair Talbert called the meeting to order at 3:03 pm.

ATTENDANCE

Executive Finance Committee Commissioners present:

Rick Talbert, Chair, Pierce County Councilmember
Kent Keel, City of University Place Mayor Pro Tem
Don Anderson, City of Lakewood Mayor

Executive Finance Committee Commissioners excused:

Daryl Eiding, Vice Chair, City of Edgewood Mayor

Staff present:

Sue Dreier, Chief Executive Officer
Kristol Bias, Records Coordinator/Deputy Clerk of the Board
Dana Henderson, General Counsel
Vivienne Kamphaus, Interim Chief Administration Officer
Dan Pike, Executive Director of Planning and Community Development
Kathy Sullivant, Finance Manager
Alexandra Fastle, Government and Community Relations Officer

Staff excused:

Deanne Jacobson, Assistant to the CEO/Clerk of the Board
Rebecca Japhet, Communications Manager
Doug Middleton, Executive Director of Service Delivery & Support

APPROVAL OF MINUTES

Commissioners Anderson and Keel **moved** and seconded to approve the July 28, 2016 meeting minutes as presented.

Motion **carried**, 3-0.

ACTION AGENDA

1. FS 16-055, Authority to Ratify a Multi-Year Professional Services Contract with Gordon Thomas Honeywell Governmental Affairs (GTHGA) and Authorization to Execute a One-Year Contract Extension, PT-38-11

Government and Community Relations Officer, Alexandra Fastle presented on the item.

Commissioners Anderson and Keel **moved** and seconded to ratify the multi-year contract (PT-38-11) with GTHGA and authorize the Chief Executive Officer to enter into and execute a one-year contract extension, beginning November 1, 2016 in an amount not to exceed \$56,000.

Motion **carried**, 3-0.

2. FS 16-056, Authorization to Execute a Multi-Year Contract with Summit Law Group for Labor Negotiations & Employee Relations/Chief Negotiator

Executive Director of Administration, Vivienne Kamphaus presented on the item.

Commissioners Anderson and Keel **moved** and seconded to authorize the Chief Executive Officer to enter into and execute a multi-year contract with Summit Law Group for Labor Negotiations & Employee Relations/Chief Negotiator Services.

Motion **carried**, 3-0.

DISCUSSION/UPDATE

Chief Executive Officer, Sue Dreier provided an update regarding the Pierce County Sheriff's Department Contract. Ms. Dreier's update included the agency's model for public safety and avenue in which to move forward.

COMMISSIONER COMMENTS ~ None

EXECUTIVE SESSION ~ None

ADJOURNMENT

The meeting was adjourned at 3:40 pm.

Deanne Jacobson
Assistant to the CEO/ Clerk of the Board

Rick Talbert, Chair
Board Executive Finance Committee