

Agenda

Call to Order

Pledge of Allegiance

Roll Call

Special Business

1. FS 2019-033, Election of Vice Chair Chair Henderson
2. FS 2019-034, Election of Chair Chair Henderson
3. FS 2019-035, Donating a Surplus Vehicle to Making a Difference Foundation Pursuant to the Pierce Transit Care-a-van Program Penny Grellier
Business Partnership Administrator

Presentations

1. May 2019 Operator of the Month ~ Abdelhak Qabil Trish Macomber
Transit Operator Assistant Manager
2. Micro Grant Pilot ~ Community Option Tina Lee
Planning Manager

Public Hearing

1. Proposed Service Changes in Northeast Tacoma Impacting Routes 903/63, Effective September 22, 2019 Patrick Blankenship
Principal Planner - Scheduling
2. Proposed Transit Development Plan: 2019-2024 Darin Stavish
Principal Planner

Public Comment

(Citizens wishing to provide comment will be given three minutes to comment on any transit-related matters regardless of whether it is an agenda item or not. The Chair, at his or her discretion, may reduce the comment time allowed to allow sufficient time for the Board to conduct business.)

Consent Agenda

(Items listed below were distributed to Commissioners in advance for reading and study and are enacted with one motion. Item(s) may be moved to the Action Agenda at the request of a Commissioner.)

1. Approval of Vouchers, May 31, 2019

2. Minutes: May 13, 2019 Regular Board Meeting

Action Agenda

1. FS 2019-036, Amending the 2019 Operating Budget for the Operation of Sound Transit Routes 540/541 Pro-rated to the End of 2019 and Adding Seven (7) Positions Mike Griffus
Executive Director of Service Delivery

Staff Updates/Discussion

1. CEO's Report ~ Round-about Briefing Ryan Wheaton
E.D. of Planning & Community Development

Informational Board Items

1. Chair Report Chair Henderson
2. Sound Transit Update Commissioners Keel, Dammeier or Woodards
3. PSRC Transportation Policy Board Update Commissioner Anderson
4. Commissioners' Comments Any Commissioner

Executive Session

Pursuant to RCW 42.30.110 (g), Evaluate the Performance of a Public Employee

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.



Special Business

TITLE: Election of Pierce Transit Board Vice Chair

DIVISION: Executive

RELATED ACTION: N/A

SUBMITTED BY: Deanne Jacobson, Clerk of the Board

ATTACHMENTS: None

RELATION TO STRATEGIC PLAN: N/A

BUDGET INFORMATION: N/A

BACKGROUND:

Pursuant to Pierce Transit Code Section 2.16.020, the vice-chairperson shall be elected from among the members at the first meeting in February of each year. In the event of a vacancy, the members will elect a new vice-chairperson at the next regular meeting. A board member shall not serve as vice-chairperson for more than two consecutive one-year terms.

Last year, Vice Chair Eidinger was elected to the vice-chair position in July of 2018 because he filled a vacancy that was created when Commissioner Henderson was elected Chair in June of 2018. Vice Chair Eidinger has completed almost a full year of his term and is still eligible to serve as Vice Chair for an additional year.

At the May 13, 2019 Board meeting, the Board expressed a desire to hold the elections of the Chair and Vice Chair at the same time as holding the elections at different times does not make sense. In order to conduct the Vice-Chair election at this time, a motion to suspend the bylaws is in order and it would require a two-thirds majority vote to pass.

Assuming two-thirds majority vote is achieved, the next step would be to proceed with the Vice Chair elections.

The procedure for election of vice-chair is as follows:

1. The Chair calls for nominations for vice-chair. No motion or second is needed.
2. When all nominations have been made, Chair asks a final time if there are any further nominations. After all nominations have been offered, a motion to close nominations is in order.
3. The Chair calls for the vote on each person nominated in the order nominations were received.
4. When the first nominee receives a majority of the vote, the Chair declares that person to be elected.
5. If there is only a single nominee provided, the Chair may declare the nominee the vice-chair person.

PROPOSED MOTION:

Board shall elect a Vice-Chair person with a term beginning June of 2019 and ending May of 2020.

TITLE: Election of Pierce Transit Board Chair

DIVISION: Executive

RELATED ACTION: N/A

SUBMITTED BY: Deanne Jacobson, Clerk of the Board

ATTACHMENTS: None

RELATION TO STRATEGIC PLAN: N/A

BUDGET INFORMATION: N/A

BACKGROUND:

Pursuant to Pierce Transit Code Section 2.12.020, the chairperson shall be elected from among the voting members at a first meeting in June of each year. In the event of a vacancy, the voting members will elect a new chairperson at the next regular meeting. A board member shall not serve as chairperson for more than two consecutive one-year terms, effective May 1983. The current chair, Commissioner Nancy Henderson, has served as Chair for one year and is still eligible to serve an additional one-year term.

The proper procedure for election of chair is as follows:

1. The Chair calls for nominations for Chair. No motion or second is needed.
2. When all nominations have been made, Chair asks a final time if there are any further nominations. After all nominations have been offered, a motion to close nominations is in order.
3. Nominees will be voted on in the order in which they were received, and the first nominee to receive a majority vote will be elected.

PROPOSED MOTION:

The Board shall elect a chairperson with a term beginning June 2019 and ending May 2020.

TITLE: Donating Surplus Vehicle to Making A Difference Foundation Pursuant to the Pierce Transit Care-a-van Program

DIVISION: Planning & Community Development

ORIGINATOR: Penny Grellier, Business Partnerships Administrator

RELATED ACTION:

Resolution 15-068 Creating the Care-a-Van Grant Program for Donation of Surplus Vehicles to Qualifying Non-Profit Organizations

ATTACHMENTS: Proposed Resolution Exhibit A, Proposed Agreement

RELATION TO STRATEGIC PLAN: Customer

BUDGET INFORMATION

2018 Budget Amount
\$0

Required Expenditure
\$0

Impact
\$(4,678)
Estimated Kelley Bluebook value in "good" condition

Explanation: The following vehicle has been identified by the Maintenance Department as being appropriate for donation through the Care-a-van program, the approximate Kelley Bluebook value of which if sold in "good" condition is:

VIN: 1FBNE31L98DA96012

Make/Model/Year: Ford E350 2008

Mileage: 160,251

Estimated Kelley Bluebook Value in "good" condition: \$4678

BACKGROUND:

From time to time, Pierce Transit surpluses rolling stock that has exceeded its useful life for public transit and in the past, Pierce Transit has sold surplus rolling stock at auction for relatively small amounts, because when a vehicle is surplus, it typically is beyond its reasonable service life and usually has little to no appreciable market value. Certain non-profit organizations have expressed a need for and interest in utilizing Pierce Transit's surplus vehicles to provide transportation services to Pierce County residents and visitors.

Pierce Transit has identified the above-listed surplus vehicle as having potential to meet the needs of non-profit organizations based on the vehicle's mileage and maintenance history.

By Resolution 15-068, the Board of Commissioners created the Care-a-van program that provides for the donation of surplus vehicles to certain non-profit organizations expected to utilize the vehicle to defray the cost of Pierce Transit's service, since many of those organizations would be providing trips that would otherwise be provided by Pierce Transit, including trips that would be SHUTTLE eligible. Through the Care-a-van vehicle donation program, interested non-profit organizations have applied for the surplus vehicles through a competitive selection process. In the most recent round of applications, Staff received two applications, has ranked those applications based on established criteria, and recommends awarding this vehicle to Making A Difference Foundation based on the strength of this organization's application and ranking.

After review and a competitive assessment of the applications, Staff recommends the award of a Care-a-van vehicle to Making A Difference Foundation. This organization has demonstrated the financial capacity to follow all state and federal laws regarding maintaining and insuring the vehicle and has provided a description of how the vehicle will best meet the transportation needs of Pierce County residents and visitors. This non-profit organization is also able to sign a contract in substantially the same form as Exhibit A hereto.

Making A Difference Foundation (MADF) is a nonprofit, charitable organization with the mission to make a difference in the lives of others, one person at a time, by helping them acquire the most basic needs: food, housing, encouragement, and opportunity. Services in Pierce County include food delivery to elderly and disabled people and a mobile food bank in local areas. A Care-A-Van vehicle will help transport clients to Eloise's Cooking Pot Food Bank in Tacoma. Clients may also be taken to a scheduled mobile food bank location. Applications from organizations that meet donation requirements, but which did not score high enough to be recommended for a vehicle at this time will be kept on file and considered for future donations.

ALTERNATIVES:

An alternative would be to not award this vehicle, in which case, staff will sell the vehicle(s) at auction.

RECOMMENDATION:

Approve Resolution No. 2019-017 awarding a Care-a-van vehicle to Making A Difference Foundation, subject to the terms and conditions of the Care-a-van Agreement in substantially the same form as Exhibit A hereto.

RESOLUTION NO. 2019-017

1 A RESOLUTION of the Board of Commissioners of Pierce Transit Donating Vehicle #7235 to Making A
2 Difference Foundation
3

4 WHEREAS, By Resolution No. 15-068, the Pierce Transit Board of Commissioners adopted the Care-A-
5 Van Program pursuant to which the Agency may donate an otherwise surplussed vehicle to a qualified non-
6 profit organization, provided that the recipient organization agrees, among other contractual requirements, to
7 maintain and insure the vehicle and provide and report on a certain level of transportation services to Pierce
8 County residents and visitors sufficient to cover the approximate value of the surplus vehicle if it were
9 otherwise sold at auction; and

10 WHEREAS, an application has been submitted by Making A Difference Foundation for donation of a
11 surplus vehicle from the Care-A-Van Program; and

12 WHEREAS, Making A Difference Foundation is a qualified social service agency organized under and
13 existing pursuant to the laws of the State of Washington; and

14 WHEREAS, after a competitive evaluation process, Pierce Transit staff has recommended that Making
15 A Difference Foundation be the recipient of a vehicle pursuant to the terms of Pierce Transit's Care-A-Van
16 Grant Program Agreement; and

17 WHEREAS, Pierce Transit has a surplus Ford E350 Van, VIN no. 1FBNE31L98DA96012 (" the Van"), and
18 Pierce Transit's Maintenance Department recommends that the Van be surplussed and has determined that the
19 Van is appropriate for donation through the Care-A-Van program; and

20 WHEREAS, the donation of the Van will aid Making A Difference Foundation in their work for the
21 community while benefiting Pierce Transit by offsetting transportation services that would otherwise be
22 provided by Pierce Transit at greater expense; and

23 WHEREAS, Making A Difference Foundation is an organization that provides access to food to low-
24 income individuals, particularly the elderly and disabled; and

25 WHEREAS, this Board is of the opinion that it is in the best interests of the citizens and residents of
26 Pierce County that the Van be granted to Making A Difference Foundation.

27 NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Pierce Transit as follows:

28 1. The Van is hereby donated to Making A Difference Foundation pursuant to the terms and
29 conditions in substantially the same form as the Care-A-Van Grant Program Agreement attached hereto as
30 Exhibit A.

AGREEMENT RELATING TO THE CONVEYANCE OF VEHICLE FOR
TRANSIT RELATED SERVICES
PIERCE TRANSIT CARE-A-VAN PROGRAM

THIS AGREEMENT (“Agreement”) dated as of June 10, 2019 (the “Effective Date”) is made by and between Pierce County Public Transportation Benefit Area, a Washington municipal corporation (“Pierce Transit”) and Making A Difference Foundation a Washington nonprofit corporation with the mission of serving the community's most vulnerable populations and removing barriers they face to obtaining healthy food. (the “Recipient”)(individually, a “Party” and collectively, the “Parties”) with reference to the following facts:

RECITALS

WHEREAS, Pierce Transit provides public transportation services within Pierce County, Washington; and

WHEREAS, Pierce Transit, from time to time, declares vehicles to be surplus when it has vehicles that have a useful life of more than a year, but has insufficient capacity to continue to maintain, store or insure those vehicles; and

WHEREAS, in order to support its public mission, Pierce Transit desires to increase efficiency, reduce waste and duplication of service and expand and improve the quality of reliable and accessible transportation to better serve the special or other needs of Pierce County residents or visitors to supplement the existing fixed route bus service and paratransit services operated by Pierce Transit within its service area of Pierce County, Washington; and

WHEREAS, an increase in reliable and accessible transportation services will benefit both Pierce Transit and the residents of Pierce County by increasing access to jobs and education, health care, social services and social events for Pierce County residents and better integration of all persons into the economic and social life of the community; and

WHEREAS, pursuant to Pierce Transit Board of Commissioners Resolution No. 15-068, Pierce Transit may, after a competitive evaluation process and subject to Board of Commissioners’ approval, convey title to surplus vehicles to one or more nonprofit corporations that agree to use such vehicle(s) to transport Pierce County residents and visitors on the terms and conditions set forth in this Agreement; and

WHEREAS, Recipient submitted an application to the Pierce Transit Board of Commissioners (“Application”) for a surplus vehicle that Recipient intends to use to provide 624 (#) trips per month for a term of twelve (12) consecutive months (the “Term”) commencing on the Effective Date to individuals who live, work or travel within Pierce County, which transportation services would, if provided by Pierce Transit, exceed the value the vehicle would otherwise have generated had Pierce Transit disposed of the vehicle at public auction; and

WHEREAS, the disposition of the vehicle to Recipient on the terms and conditions set forth in this Agreement is intended to improve the transportation services available in Pierce County and enable Pierce Transit to use the cost savings to make other improvements to transportation services provided within its service area.

NOW, THEREFORE, in consideration of the foregoing recitals and other good and valuable consideration, the Parties agree as follows:

AGREEMENT

1. Definitions; Recitals. All capitalized terms not otherwise defined herein shall have the same definition as set forth in the Application. Each of the Recitals set forth above is by this reference incorporated herein.
2. Description of the Vehicle. Pierce Transit shall transfer its title to the following described vehicle to Recipient on the Effective Date on the express condition that Recipient provide the transportation services set forth in Section 4 this Agreement during the Term.

Make: Ford

Year: 2008

Model: E350

VIN: 1FBNE 31L98DA96012

Estimated Kelley Bluebook Value if sold at public auction in “good” condition: \$4,678

Mileage: 160,251

As used in this Agreement, the term “Vehicle” means the above-described vehicle together with copies of related maintenance records.

3. Inspection and Evaluation of the Vehicle; “AS IS” Transfer. Pierce Transit has provided Recipient with copies of maintenance records for the Vehicle. Recipient acknowledges that during the Application process it had an opportunity to inspect the Vehicle, and/or had the Vehicle inspected by qualified mechanics of its own choosing. Recipient acknowledges and agrees that Recipient has agreed to enter into this Agreement and accept title to the Vehicle based upon Recipient’s inspection and evaluation of the Vehicle and its suitability for Recipient’s intended purpose. Recipient further acknowledges and agrees that Pierce Transit does not make any representations or warranties of any kind, either express or implied, with respect to the Vehicle, including, but not limited to the size, mileage, quality, configuration or condition of, or accessories for, the Vehicle, accuracy or completeness of records for the Vehicle or compliance with federal, state or local laws, rules and regulations governing motor vehicles, including, but not limited to compliance with air emissions or safety regulations. PIERCE TRANSIT SPECIFICALLY DISCLAIMS ANY REPRESENTATION, WARRANTY OR ASSURANCE WHATSOEVER TO RECIPIENT. PIERCE TRANSIT MAKES NO WARRANTIES OR REPRESENTATIONS OF ANY KIND OR CHARACTER, EITHER EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION ANY WARRANTIES OR REPRESENTATIONS WITH RESPECT TO THE MAINTENANCE, REPAIR, CONDITION, FUNCTIONALITY, DESIGN, DEFECTS, SOFTWARE, ACCURACY OF DATA OR SENSORS, OR VALUE OF THE VEHICLE INCLUDING BUT NOT LIMITED TO (A) ANY IMPLIED OR EXPRESS WARRANTY OF MERCHANTABILITY, (B) ANY IMPLIED OR EXPRESS WARRANTY OF FITNESS OR SUITABILITY FOR A PARTICULAR PURPOSE, (C) ANY IMPLIED

OR EXPRESS DUTY OF WORKMANLIKE EFFORT, OF INDEMNIFICATION OR OF LACK OF NEGLIGENCE, OR (D) THE COMPLIANCE OF LACK THEREOF OF THE VEHICLE WITH APPLICABLE GOVERNMENTAL LAWS, RULES AND REGULATIONS, IT BEING THE EXPRESS INTENT OF THE PARTIES THAT THE VEHICLE WILL BE TRANSFERRED AND DELIVERED TO RECIPIENT IN ITS PRESENT CONDITION AND STATE OF REPAIR, **“AS IS”, WHERE IS” WITH ALL FAULTS**. RECIPIENT ACKNOWLEDGES AND AGREES THAT PIERCE TRANSIT HAS NO OBLIGATION TO MAINTAIN, REPAIR, REPLACE OR INSURE THE VEHICLE. THERE IS NO WARRANTY OF TITLE TO THE VEHICLE.

4. Use of the Vehicle. In consideration of Pierce Transit’s transfer of all of its right, title and interest to the Vehicle, Recipient shall at all times during the Term of this Agreement:

(a) use the Vehicle solely to provide a minimum of 17 trips per month for twelve consecutive months providing transportation services for passengers who live, work, or travel within Pierce County as described in Recipient’s application for grant of vehicle at Sec. 2, “Description of Proposed Vehicle’s Use” which is attached hereto as Exhibit A and by this reference incorporated herein. All trips must have an origin or destination within Pierce County. Recipient shall not use the Vehicle to provide general transportation services beyond those described in Section 2 and Exhibit A. Recipient shall not use the Vehicle for any other purpose during the Term of this Agreement without the prior written consent of Pierce Transit, which consent may be granted or withheld by Pierce Transit in its sole discretion.

(b) not accept advertising or use or permit the Vehicle or any transit related facilities associated with the Vehicle including transit shelters, bus stops, or maintenance or storage facilities for such Vehicle to be used in a manner that promotes or opposes a political party, the election of any candidate or group of candidates for federal, state or local government offices, or for the promotion of or opposition to any initiative, referendum or other ballot measures.

(c) at its sole cost and expense, obtain all permits, certificates, licenses and approvals that are required under applicable federal, state and local laws to operate the Vehicle to provide transportation services for persons.

(d) operate and maintain the Vehicle in a safe, sanitary and operable condition and in compliance with all applicable federal, state and local laws. All vehicle parts and accessories must be maintained in a safe and proper working condition at all times. Recipient acknowledges that the Vehicle and associated equipment is subject to inspection as required by federal and state law and may be removed from service if the Vehicle is not being operated or maintained in accordance with applicable legal requirements.

(e) utilize and display the Care-a-van decal on the vehicle, which will be provided by Pierce Transit.

(f) ensure that all drivers operating the Vehicle are properly licensed and identified when operating the Vehicle and have the requisite training, qualification and experience to provide safe and reliable transportation to Recipient’s passengers.

(g) preserve and maintain its legal existence and remain qualified as a nonprofit corporation organized and qualified to do business in the State of Washington exempt from taxation under Section 501(c)(3) of the Internal Revenue Code.

(h) comply with all applicable federal and state nondiscrimination laws including but not limited to the Americans with Disabilities Act, as amended from time to time and Title 49.60, RCW, Washington Law Against Discrimination.

(i) not sell, transfer, donate or lease the Vehicle or otherwise allow any person who is not an employee of Recipient to operate or use the Vehicle without the express prior written consent of Pierce Transit, which consent shall not be unreasonably withheld if the proposed assignee is a nonprofit corporation with the professional qualifications, financial capacity and creditworthiness to perform the Recipient's obligations hereunder and demonstrates to the satisfaction of Pierce Transit in its sole good faith discretion that the assignee intends to use the Vehicle for a community benefit which improves the transportation services available to Pierce Transit residents comparable to the Recipient's plan of use. The proposed assignee shall also execute an assignment and assumption agreement in form and substance satisfactory to Pierce Transit. Any purported assignment that fails to comply with the requirements of this Section 4(h) shall be null and void and will have no force and effect.

In the event that Recipient fails to operate, maintain and use the Vehicle in accordance with the provisions of this Section 4, the Parties acknowledge that Pierce Transit would be damaged by such failure by the loss of the estimated sales price it would have received had the Vehicle been sold at public auction and the resulting transportation needs of the passengers Recipient had agreed to transport during the Term, which actual damages would be extremely difficult or impracticable to determine. Therefore by entering into this Agreement, the Parties acknowledge that the Estimated Fair Market Value of the Vehicle set forth in Section 2 above has been agreed upon, after negotiation, as liquidated damages and as the Parties' reasonable estimate of Pierce Transit's monetary damages in the event of a default by Recipient. Any violation of the terms of this Agreement, including, but not limited to the terms of this Section 4, shall constitute an Event of Default under this Agreement and Pierce Transit shall have the right to exercise the rights and remedies set forth in Sections 7(b) and 9 below.

5. Reports. During the Term of this Agreement, Recipient shall provide Pierce Transit with a complete and accurate report on or before the 10th of each month, containing Vehicle odometer readings, number of passengers carried, hours and miles of service and description of trip purpose(s) made by the Vehicle. For purposes of determining the number of qualifying trips, only trips that have an origin or destination within Pierce County shall be included in the monthly reports. Reports shall be submitted to Penny Grellier, Business Partnership Administrator, Pierce Transit, 3701 96th St SW, Lakewood, WA 98499, or emailed to pgrellier@piercetransit.org. Recipient shall also maintain accurate and complete records relating to its ownership, operation and maintenance of the Vehicle including, but not limited to, maintenance records, drivers' logs and hours of service, and pay all fees and file all reports with federal and state regulators as may be required under applicable federal and state law.

6. Photo and Media Release. Pierce Transit make take a photo or photos of the donated vehicle, or the Care-a-van grant Recipient's representatives, at a public meeting or at other venues. Recipient and its representatives consent to Pierce Transit's use of your name, photo and/or likeness for the purpose of

promoting public transportation and the Care-a-van program in advertising, social media, brochures, and the like.

7. Insurance and Security.

(a) At all times during the Term of this Agreement, Recipient shall, at its sole cost and expense, obtain and maintain in full force and effect, the insurance set forth in Exhibit B.

(b) As security for the performance of its obligations under this Agreement, Recipient shall deposit cash, letter of credit, a bond, or other financial security reasonably acceptable to Pierce Transit in the amount of the Estimated Fair Market Value of the Vehicle set forth in Section 2 above (the "Deposit"). The Deposit shall be held by Pierce Transit to secure the faithful performance by Recipient of all of the terms, covenants and conditions of this Agreement to be kept by Recipient during the Term. If Recipient defaults with respect to any provision of this Agreement, including, but not limited to provisions dealing with insurance, reporting or use of the Vehicle, Pierce Transit may (but shall not be required to) use, apply or retain all or any part of the Deposit for the payment of any amount which Pierce Transit may spend by reason of Recipient's default or to compensate Pierce Transit for any other loss or damage which Pierce Transit may suffer by reason of Recipient's default, including, but not limited to, payment of liquidated damages in the amount set forth in Section 2 above. Pierce Transit shall not be required to keep this Deposit separate from its general funds and Recipient shall not be entitled to interest on such deposit. If Recipient shall fully and faithfully perform all of the terms and conditions of this Agreement, Pierce Transit shall return the Deposit or any balance thereof to Recipient within thirty (30) days following the expiration of the Term of this Agreement.

8. Indemnification.

(a) Recipient assumes all liability and all risk of loss resulting from its acceptance of title to the Vehicle and the use and the operation of the Vehicle in accordance with the terms and conditions of this Agreement. Recipient acknowledges and agrees that Pierce Transit shall have no liability in the event that the Vehicle or any equipment associated therewith is damaged, destroyed, lost or stolen for any reason whatsoever.

(b) Recipient agrees to protect, defend, indemnify and hold Pierce Transit and its appointed and elected officials, officers and employees harmless to the maximum extent possible under law. Accordingly, Recipient agrees for itself, its successors and assigns to protect, defend, indemnify, and hold harmless Pierce Transit, its appointed and elected officials, officers and employees from and against any and all claims, demands, causes of action, suits, sums paid in settlement of any of the foregoing, judgments, losses, damages, injuries, liabilities, penalties, enforcement actions, fines, taxes, liens, encumbrances, costs or expenses (including without limitation, reasonable attorney's fees and costs of defense) and claims for personal injury, death or property damage which is caused by, arises out of or is related to any use of the Vehicle or the exercise of rights under this Agreement by Recipient or any of its officers, members, agents or employees. Recipient's obligation under this Section 8 shall include: (a) Indemnification for such claims whether or not they arise from the negligence of either Pierce Transit or Recipient, the concurrent negligence of both Parties, or the negligence of one or more third parties; (b) The duty to promptly accept tender of defense and provide defense to Pierce Transit at Recipient's own expense; (c) Indemnification of claims made by Recipient's own employees or agents; and (d) Waiver of Recipient's immunity under the industrial insurance provisions of Title 51 RCW, which waiver has been mutually negotiated by the Parties. This indemnification has been the subject of specific negotiation between the Parties and shall survive the expiration or termination of this Agreement.

In the event it is necessary for Pierce Transit to incur attorneys' fees, legal expenses or other costs to enforce the provisions of this Section 8, all such fees, expenses and costs shall be paid by Recipient.

9. Damage, Loss, or Destruction of Vehicle. In the event that the Vehicle is damaged, lost or destroyed for any reason during the Term of this Agreement, Recipient shall immediately notify Pierce Transit of the occurrence and the extent of the damage and availability of insurance proceeds to repair or replace the Vehicle. Unless Pierce Transit agrees otherwise, the insurance proceeds shall be used solely to repair the Vehicle to substantially the condition it was in immediately prior to such damage or destruction or purchase a replacement vehicle in size and utility comparable to the Vehicle that was damaged or destroyed in which event this Agreement shall remain in full force and effect and Recipient shall use the replacement vehicle solely for the purposes set forth in Section 4 above for the remainder of the Term of this Agreement. In the event that the Vehicle is not repaired or replaced, the insurance proceeds shall be paid first to Pierce Transit in the amount of the Estimated Fair Market Value of the Vehicle set forth in Section 2 above, the remainder shall be retained by Recipient, this Agreement shall terminate and except as otherwise expressly provided herein, neither Party shall have any further rights, duties or obligations under this Agreement. In accord with Section 7 of this agreement, upon termination due to a Vehicle not being repaired or replaced, provided that Recipient has fully and faithfully performed all of the terms and conditions of this Agreement (including payment of any insurance proceeds) Pierce Transit shall return the deposit cash, letter of credit, a bond, or other financial security Deposit or any balance thereof to Recipient within thirty (30) days following the termination of the Agreement.

10. Events of Default; Remedies; DAMAGE EXCLUSIONS AND LIMITATIONS OF LIABILITY.

(a) The occurrence of any of the following events shall constitute an "Event of Default" under this Agreement:

(1) The failure by Recipient to (i) obtain any license, permit or certificate required under applicable law, (ii) pay any fee, or (iii) maintain the insurance required to be provided under Exhibit B to this Agreement which failure continues for a period of ten (10) days after the date such performance or payment was due; or

(2) The failure of Recipient to perform any other covenants, conditions or terms of this Agreement where such failure has continued for thirty (30) days after written notice from Pierce Transit

(b) Upon the occurrence of an Event of Default, Pierce Transit shall have the right to the following remedies:

(1) enforce the provisions of this Agreement through injunctive, declaratory or other equitable relief and/or an action for specific performance, it being understood and agreed between the Parties that the non-monetary obligations of Recipient set forth in this Agreement are unique and that monetary damages would be an insufficient remedy for their breach, and/or

(2) Obtain monetary damages in the amount of the Estimated Fair Market Value of the Vehicle set forth in Section 2 of this Agreement as liquidated damages and not as a penalty and Pierce Transit shall have the right to use and apply the Deposit in payment of such liquidated damages.

(c) Notwithstanding any other provision of this Agreement, in no event, whether as a result of breach of contract, tort liability (including negligence), strict liability or any other cause of action, shall either Party be liable to the other Party for indirect, consequential, incidental, special, punitive or exemplary damages of any nature whatsoever, including, but not limited to, losses or damages caused by reason of loss of use, lost profits or revenue, interest charges or cost of capital and each Party expressly releases the other Party therefrom.

(d) IF FOR ANY REASON PIERCE TRANSIT HAS BREACHED THIS AGREEMENT OR IS LIABLE TO RECIPIENT FOR ANY CLAIM (INCLUDING ANY TORT CLAIM), ANY DEMAND, CAUSE OF ACTION, SUIT, SUMS PAID IN SETTLEMENT OF ANY OF THE FOREGOING, JUDGMENT, LOSS, DAMAGE, INJURY, LIABILITY, PENALTY, ENFORCEMENT ACTION, FINE, TAX, LIEN, ENCUMBRANCE, COST OR EXPENSE (INCLUDING WITHOUT LIMITATION, REASONABLE ATTORNEY'S FEES AND COSTS OF DEFENSE) OR CLAIM FOR PERSONAL INJURY, DEATH OR PROPERTY DAMAGE WHICH IS CAUSED BY, ARISES OUT OF OR IS RELATED TO ANY USE OF THE VEHICLE (COLLECTIVELY "CLAIMS"), RECIPIENT'S SOLE AND EXCLUSIVE REMEDY AGAINST PIERCE TRANSIT FOR ANY BREACH OF THIS AGREEMENT OR ANY SUCH CLAIMS SHALL BE LIMITED TO THE ESTIMATED FAIR MARKET VALUE OF THE VEHICLE SET FORTH IN SECTION 2.

(e) The remedies provided in this Section 10 are intended to be in addition to, and not in lieu of, any other remedies available to Pierce Transit at law and in equity, and Pierce Transit shall have, in addition to the remedies set forth in this Section, all such remedies at law and in equity.

11. Miscellaneous.

(a) This Agreement including Recipient's Application, Exhibits A through B which are attached hereto and by this reference incorporated herein, sets forth the entire agreement of the Parties as to the subject matter hereof and supersedes all prior discussions, negotiations and understandings between them, both oral and written. No representation, inducement, promise, understanding, condition or warranty not set forth herein has been made or relied upon by either Party. This Agreement may not be amended or rescinded in any manner except by a non-electronic record signed by a duly authorized officer or representative of each Party hereto. The Parties agree that this Agreement shall not be amended in any manner by any course of dealing between the Parties.

(b) This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Washington. In the event any action is brought to enforce any of the provisions of this Agreement, the Parties agree to be subject to exclusive in personam jurisdiction in the Pierce County Superior Court for the State of Washington and agree that in any such action venue shall lie exclusively in Pierce County, Washington.

(c) Should any of the provisions of this Agreement be found to be invalid, illegal or unenforceable by any court of competent jurisdiction, such provision shall be stricken and the remainder of this Agreement shall nonetheless remain in full force and effect unless striking such provision shall materially alter the allocation of rights, duties and obligations of the Parties under this Agreement.

(d) No delay or forbearance by a Party in exercising any right or remedy accruing to such Party upon the occurrence of any breach or default by the other Party under this Agreement shall impair any such right or remedy of such Party, nor shall it be construed to be a waiver of any such breach or default, or an acquiescence therein, or of any similar breach or default thereafter occurring, nor shall any waiver of any

single breach or default be deemed a waiver of any other breach or default theretofore or thereafter occurring. No waiver of any right under this Agreement shall be effective unless contained in writing signed by a duly authorized officer or representative of the Party sought to be charged with the waiver and no waiver of any right arising from any breach or failure to perform shall be deemed to be a waiver of any future right or of any other right arising under this Agreement.

(e) The Parties acknowledge that this Agreement was negotiated fairly between them at arms' length and that the final terms of this Agreement are the product of the Parties' negotiations. Each Party represents and warrants that it has sought and received legal counsel of its own choosing with regard to the contents of this Agreement and the rights and obligations affected hereby. The Parties intend that this Agreement is deemed to have been jointly and equally drafted by them, and that the provisions of this Agreement, therefore, should not be construed against any Party on the grounds that such Party drafted or was more responsible for drafting such provision.

(f) The headings and titles of the articles, sections and paragraphs of this Agreement shall not be deemed to limit or supersede any of the terms or provisions of this Agreement. As used in this Agreement the masculine shall include the feminine and neuter, the feminine shall include the masculine and neuter, the neuter shall include the masculine and feminine, the singular shall include the plural and the plural shall include the singular, as the context may require.

(g) The Parties are independent contractors for all purposes, and nothing contained in this Agreement shall be construed to create an association, joint venture, trust or partnership, or impose a trust or partnership obligation or liability on or with regard to either Party except that of parties to a contract. Each Party to this Agreement is individually responsible for its own covenants, obligations and liabilities under this Agreement. Each Party shall act hereunder only in its individual capacity and shall not be authorized to act as agent or representative of the other Party nor have the power or authority to bind the other Party for any purpose. No Party shall represent to anyone that it has the authority to bind the other Party, or make any other representation about or on behalf of any other Party.

(h) The provisions of this Agreement are intended solely for the benefit of, and may only be enforced by, the Parties hereto, and their respective successors and permitted assigns. None of the rights or obligations of the Parties herein set forth (or implied) is intended to confer any claim, cause of action, remedy, defense, legal justification, indemnity, contribution claim, set-off, or other right, whatsoever upon or otherwise inure to the benefit of any other person, including but not limited to, any worker, supplier, mechanic, insurer, surety, passenger, customer, invitee, member of the public or other third parties having dealings with either of the Parties or involved, in any manner, with the Vehicle.

(i) Each of the Parties shall from time to time execute and deliver all further documents and instruments and do all things and acts as the other Party may reasonably require to effectively carry out, clarify or more completely evidence or perfect the full intent and meaning of this Agreement.

(j) All notices or requests required or permitted under this Agreement shall be in a non-electronic record (except for notices delivered by facsimile), shall be personally delivered or sent by certified mail, return receipt requested, postage prepaid, by nationally recognized overnight courier or by facsimile transmission and shall be deemed given when so delivered, received or faxed (provided the fax machine has issued a printed confirmation of receipt). All notices or requests shall be sent as follows:

If to Pierce Transit:

Penny Grellier, Business Partnership Administrator
3701 96th St. SW
Lakewood, WA 98499-4431

With copies to:

Dana Henderson, General Counsel
3701 96th St. SW
Lakewood, WA 98499-4431

If to Recipient : Ahndrea Blue
Making A Difference Foundation
PO BOX 94545
Seattle, WA 98124

With a copy to:

Any Party may change the address to which notices shall be sent by notice to the other Party in the manner and with the effect set forth in this Section 11 (j).

(k) Time is of the essence in the performance of each Party's obligations under this Agreement.

(l) WAIVER OF JURY TRIAL. PIERCE TRANSIT AND RECIPIENT HEREBY WAIVE THE RIGHT TO ANY JURY TRIAL IN ANY ACTION, PROCEEDING OR COUNTERCLAIM BROUGHT BY EITHER PIERCE TRANSIT OR RECIPIENT AGAINST THE OTHER.

(m) Each person executing this Agreement in a representative capacity acknowledges, represents and warrants that he or she is an official representative of the entity in whose name he or she is executing this Agreement and that he or she possesses full and complete authority to bind such entity to the full and faithful performance of all conditions, terms, provisions, covenants, warranties and representations as contained in this Agreement.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their respective officers thereunto duly authorized, as of the date first above written.

SIGNATURES ON FOLLOWING PAGE

PIERCE TRANSIT

BY: _____

TITLE: Susan Dreier
Chief Executive Officer

DATE: _____

RECIPIENT

BY: _____

TITLE:

DATE: _____

EXHIBIT A

Description of Proposed Vehicle's Use

Making A Difference Foundation (MADF) is a nonprofit, charitable organization with the mission to make a difference in the lives of others, one person at a time, by helping them acquire the most basic needs: food, housing, encouragement, and opportunity. Services in Pierce County include food delivery to elderly and disabled people and a mobile food bank in local areas. A Care-A-Van vehicle will help transport clients to Eloise's Cooking Pot Food Bank in Tacoma. Clients may also be taken to a scheduled mobile food bank location.

EXHIBIT B

Insurance

Prior to the Effective Date of this Agreement and delivery of a certificate of title to the Vehicle, Recipient shall procure and maintain, for the Term of this Agreement, insurance or coverage against loss, theft or claims for damage to the Vehicle and coverage against claims for injuries to persons or damage to property which may arise from and in connection with the rights and privileges granted by this Agreement to Recipient.

By requiring such minimum insurance coverage, Pierce Transit shall not be deemed or construed to have assessed the risks that may be applicable to Recipient under this Agreement. Recipient shall assess its own risks and, if it deems appropriate and/or prudent, maintain greater limits and/or broader coverage.

Nothing contained within these insurance requirements shall be deemed to limit the scope, application and/or limits of the coverage afforded, which coverage will apply to each insured to the full extent provided by the terms and conditions of the policy(s). Nothing contained within this provision shall affect and/or alter the application of any other provision contained within this Agreement.

For All Coverages: The cost of such insurance shall be paid by Recipient. Each insurance policy shall be written on an "Occurrence Form" and Recipient shall be responsible for all deductibles.

(a) Minimum Scope and Limits of Insurance. Recipient shall carry (1) comprehensive first party coverage for loss, theft, or damage to the Vehicle in an amount sufficient to cover the estimated Fair Market Value of the Vehicle; and (2) bodily injury and property damage liability insurance covering the Vehicle with a minimum limit of \$1,000,000 combined single limit coverage, \$2,000,000 aggregate. The insurance policy must include a "uniform motor carrier bodily injury and property damage liability certificate of insurance" endorsement and the insurance agency or company must submit evidence of insurance on a "uniform motor carrier bodily injury and property damage liability certificate of insurance (Form E). Recipient shall also carry worker's compensation insurance, as required by the Industrial Insurance Act of the State of Washington and such other insurance as may be required under applicable federal and state law for persons providing the transportation services described in the Agreement.

(b) Deductibles and Self-Insured Retentions. The deductible and/or self-insured retention of the policies shall not limit or apply to Recipient's liability to Pierce Transit and shall be the sole responsibility of Recipient.

(c) Other Insurance Provisions. The insurance policies required in this Agreement (other than worker's compensation) are to contain, or be endorsed to contain the following provisions:

1. Pierce Transit, its appointed and elected officers, officials, employees and agents are to be covered as additional insureds as respects liability arising out of activities performed by or on behalf of Recipient in connection with this Agreement.

2. Insurance coverage shall be primary insurance as respects Pierce Transit, its appointed and elected officers, officials, employees and agents. Any insurance and/or self-insurance maintained by Pierce Transit, its officers, officials, employees or agents should not contribute with Recipient's insurance or benefit Recipient in any way.

3. Recipient's insurance shall apply separately to each insured against whom a claim is made and/or lawsuit is brought, except with respect to the limits of the insurer's liability.

(d) All Policies: Coverage shall not be suspended, voided, cancelled, reduced in coverage or in limits prior to the expiration date of this Agreement, unless thirty (30) days prior notice, return receipt requested, has been given to Pierce Transit and the Washington State Utilities and Transportation Commission, if required. The thirty (30) day notice period will commence to run from the date notice is actually received by Pierce Transit and/or the Commission.

(e) Acceptability of Insurers. All insurance must be placed with an insurance company authorized to issue insurance in the state of Washington. Unless otherwise approved by Pierce Transit, insurance is to be placed with insurers with a Best's rating of no less than A: VIII, or, if not rated with Best's, with minimum surpluses the equivalent of Best's surplus size VIII. If at any time, any of the foregoing policies shall fail to meet the above minimum standards, Recipient shall, upon notice to that effect from Pierce Transit, promptly obtain a new policy and shall submit the same to Pierce Transit, with certificates and endorsements for approval.

(f) Verification of Coverage. Recipient shall furnish Pierce Transit with the certificates of insurance required by this Exhibit B prior to transfer of title to the Vehicle.



Presentations



Micro Grant Pilot - Community Option

Introduction

The purpose of the Pierce Transit Community Micro Grant Program is to promote bus ridership in Pierce County. These intentionally small grants (typical grants are up to \$1,000) are designed to stimulate grassroots involvement in helping to increase the number of trips taken on Pierce Transit buses.

Funded by Pierce Transit at \$10,000 for 2019, the Community Micro Grant program is aimed at promoting our mission of improving people's quality of life by providing safe, reliable, and useful transportation services that are locally based and regionally connected.

Program Goals.

The Community Micro Grant Program will provide support to community groups such as coalitions and task forces, that are attempting to improve bus ridership through ideas or efforts that promote health through walking or bicycling to the bus, help people to connect to services through the bus system, provide marketing or education campaign ideas that encourage bus ridership, or other ideas, activities or efforts that lead directly to increasing rides on the bus system.

Eligible Organizations

The Community Micro Grant Program awards grants to projects or programs within Pierce County. The Program will consider proposals from groups, agencies, and organizations whose interests are consistent with the goals of the Program. The Program will not consider grant proposals for retroactive funding of projects already completed.

Types of Projects Eligible

The Community Micro Grant Program will award grants for attempts to increase trips taken by bus or improve access to bus service.

Types of Projects Preferred

Projects with significant involvement by community members who are affected by barriers to bus service, projects that enhance mobility of persons, improve safety and accessibility of transit, or who have an interest in increasing trips by bus to improve health, save money, reduce gasoline consumption, reduce carbon footprint, or enhance personal opportunities are given priority.

Types of Projects Not Eligible

The following projects are not eligible: a) direct subsidy of bus passes; b) direct subsidy of existing services by community organizations; c) projects identified with political parties; d) projects sponsored by for-profit organizations; e) general contributions to capital campaigns; f) construction projects or real estate acquisitions.

Program Timelines:

All grant awards and acceptance must be made prior to December 31, 2019. The awarded grant funds must be used within one year of acceptance.

Application Procedure

Applicants must complete and submit a PT Community Micro Grant Program application by the deadline below. The application requests detailed information about the needs for the project, its goals, plan of action, schedule, and budget. The proposal should be accompanied by letters of support. Complete one application per request. Should the application be reviewed favorably, a memorandum of agreement which provides clarification or more information about the proposed project may be requested.

Applications should be emailed to: Barbara Hunter, Grants Administrator at bhunter@piercetransit.org by August 9, 2019

Applications received late or incomplete will not be considered.

Review Process and Evaluation Criteria

Submissions will be reviewed by designated representatives of Pierce Transit and members of PT's Community Transportation Advisory Group (CTAG), with final determination made by the PT Board of Commissioners.

The following criteria will be used to evaluate applications:

Significance – How well do the goals and activities of the application meet the purpose and goals of the grant program? How clearly are the goals and objectives stated? How many people will benefit?

Action Plan – How well defined is the action plan? How closely tied is the action plan with the stated goals? Are the actions designed to improve bus ridership?

Likelihood of success – How feasible is the project in terms of time, budget request, and available resources?



Public Hearing



**PIERCE TRANSIT
NOTICE OF PUBLIC HEARING
PROPOSED SERVICE CHANGES IN NORTHEAST TACOMA IMPACTING
ROUTES 903/63, EFFECTIVE SEPTEMBER 22, 2019**

A public hearing will be held as part of the Board of Commissioners' meeting on Monday, June 10, 2019. The meeting begins at 4:00 PM and will be held in the Pierce Transit Rainier Conference Room, 3720 96th Street SW, Lakewood, Washington. The purpose of the hearing is to allow public comment on proposed changes to Pierce Transit bus service.

Pierce Transit is considering modifications to the service in Northeast Tacoma which will result in:

- Elimination of King County Metro Route 903 service within Pierce County.
- Extension of Pierce Transit Route 63 to Northshore Pkwy NE & Norpoint Way NE, and an addition of at least 3 weekday trips.

A recommendation on the Routes 903/63 Service change will also go before the Board of Commissioners for final consideration at the July 8, 2019 Board meeting.

For more information on the proposed service change, please visit Pierce Transit's website: www.piercetransit.org, or contact Max Henkle at 253-581-8133, or by email at mhenkle@piercetransit.org.

If you are unable to attend the public hearing, please forward written comments by June 21, 2019. Please address your comments to:

Pierce Transit
ATTN: Max Henkle, Senior Planner
P.O. Box 99070
Lakewood, WA 98496-0070
Or email at mhenkle@piercetransit.org

Registered SHUTTLE customers may obtain specialized transportation to and from the hearing by calling SHUTTLE at 253-581-8000, option 2, from one to five days in advance of the hearing. An interpreter for the hearing impaired will be provided upon request with a minimum notice of five days.

Deanne Jacobson
Clerk of the Board

Published in the Tacoma Daily Index and Tacoma News Tribune on May 31, 2019.



**PIERCE TRANSIT
NOTICE OF PUBLIC HEARING
PROPOSED TRANSIT DEVELOPMENT PLAN: 2019-2024**

Pierce Transit's draft edition of the Transit Development Plan (TDP) covering 2019-2024 has been filed with the Clerk of the Board. A copy will be available for review after June 4, 2019 at www.piercetransit.org/documents/ or by contacting:

Darin L. Stavish, AICP, Principal Planner
Pierce Transit – Planning & Community Development
3701 96th Street SW
Lakewood, WA 98499-4431
Office (Direct): 253-983-3329
Email: dstavish@piercetransit.org

A public hearing will be held as part of the Board of Commissioners' meeting on Monday, June 10, 2019. The meeting begins at 4:00 pm and is held in the Pierce Transit Training Center – Building. 5 - Rainier Conference Room (Ground Floor), 3720 96th Street SW, Lakewood, Washington 98499.

The public is invited to appear at the hearing to offer testimony. Written comments should be submitted to Darin L. Stavish, Principal Planner, 3701 96th Street SW, Lakewood, WA 98499, no later than Friday, July 5, 2019, at 5:00 pm PST.

The Transit Development Plan (TDP) reports on Pierce Transit's annual operating budget, capital investments, and business strategies, and is submitted to the Washington State Department of Transportation (WSDOT) annually. This year's TDP highlights agency work accomplished in 2018; provides a general outline of services and facility changes anticipated from 2019-2024; and financial elements (both operating and capital), budgeted for 2019 plus projected for 2020-2025 and beyond. Once finalized, Pierce Transit will use the TDP to guide specific development of upcoming service designs, business strategies, and budget considerations. The document is scheduled for formal adoption at the July 8, 2019 Board of Commissioners' meeting.

Registered SHUTTLE customers may obtain specialized transportation to and from the hearing by calling SHUTTLE at (253) 581-8000, Option 2, from one to five days in advance of the hearing. An interpreter for the hearing impaired will be provided upon request with a minimum notice of five days.

Deanne Jacobson, Clerk of the Board

Published in the Tacoma Daily Index and Tacoma News Tribune on May 31, 2019.



Consent Agenda

MEMO

TO: Board of Commissioners
 FROM: Brett Freshwaters, Executive Director of Finance/CFO
 Liz Passmore, Finance Manager
 DATE: 5/31/2019

Information included in the agenda packet:

Operating Fund	- Fund # 10	
Self Insurance Fund	- Fund # 40	TOTAL CASH AND INVESTMENT
Capital Fund	- Fund # 90	BALANCE AS OF 05/31/2019
		\$85,364,514.00

Voucher numbers CK 368929 through CK 369530
 Advance Travel Numbers CK 1414 through CK 1423
 Wire numbers WIRE 2483 through WIRE 2504
 Total: \$ 9,545,704.14

Vouchers in Excess of \$50,000 are as follows:

Operating Fund

CHECK	VENDOR	ITEM/SERVICE	AMOUNT
CK 369015	ASSOCIATED PETROLEUM	DIESEL USAGE	\$ 139,680.25
CK 369042	CUMMINS INC	ENGINE AND TRANS INSTALL AT CU	53,775.64
CK 369118	PIERCE COUNTY	COMM SYS ALLOC 2019	921,090.00
CK 369177	BRIDGESTONE AMERICA	TIRE MILES 03/19	65,025.55
CK 369191	COST MANAGEMENT SERVICES INC	CNG USAGE 04/19	83,559.20
CK 369193	CUMMINS INC	MISC INVENTORY PARTS	53,428.14
CK 369250	MULTICARE HEALTH SYSTEM	ADHE SVCS 04/19	67,809.94
CK 369260	PACIFIC POWER GROUP LLC	MISC INVENTORY PARTS	52,875.66
CK 369311	* WA ST DEPT OF L & I	Q119 SELF-INS RPT	53,873.04
CK 369322	ASSOCIATED PETROLEUM	DIESEL USAGE	66,021.65
CK 369323	ATU LOCAL 758 CORP	PP11 2019 EMP DED	50,395.08
CK 369330	BRIDGESTONE AMERICA	TIRE MILES 04/19	61,641.56
CK 369345	CUMMINS INC	MISC INVENTORY PARTS	76,893.80
CK 369428	US BANK VOYAGER FLEET SYSTEMS	VANPOOL FUEL 05/01/19	89,593.55
CK 369437	ASSOCIATED PETROLEUM	DIESEL USAGE	74,142.86
CK 369507	SHI INTERNATIONAL CORP	MICROSOFT EA AGR 04/19-03/20	652,955.26
WIRE 002483	AWC	AWC MEDICAL MAY 19	1,189,396.22
WIRE 002485	ICMA RETIREMENT	PP 10 2019 ICMA	229,288.44
WIRE 002486	GREAT WEST RETIREMENT	PP 10 2019 GW	87,886.63
WIRE 002491	SOUND TRANSIT	ST FAREBOX APR 19	125,480.00
WIRE 002494	* U.S. BANK	MIS BUSINESS EXPENSES	86,144.00
WIRE 002497	FIRST TRANSIT	FIRST TRANSIT SVC APRIL 2019	502,114.68
WIRE 002500	ICMA RETIREMENT	PP 11 2019 ICMA	204,919.16
WIRE 002501	GREAT WEST RETIREMENT	PP 11 2019 GW	89,491.82
	TOTAL EXPENSES OVER \$50,000.00:		\$ 5,077,482.13

Self Insurance Fund

CHECK	VENDOR	ITEM/SERVICE	AMOUNT
CK 369311	* WA ST DEPT OF L & I	Q119 SELF-INS RPT	\$ 39,831.01
	TOTAL EXPENSES OVER \$50,000.00:		\$ 39,831.01

Capital Fund

CHECK	VENDOR	ITEM/SERVICE	AMOUNT
CK 368931	AGREEYA SOLUTIONS, INC.	DESIGN SVC SHAREPT 04/19	\$ 83,061.60
CK 368980	PEASE CONSTRUCTION, INC.	CONSTR TDSE FED GRANT 03/19	50,635.38
CK 369103	NORTHEAST ELECTRIC, LLC	INSTALL LIGHTS BUS LOT	131,031.94
CK 369108	OLYMPIC PENINSULA CONSTR	CONSTR LMTC 04/25/19	90,763.95
CK 369179	CDW GOVERNMENT INC	CISCO CLIENT SWITCH REPLACEMENT	161,811.47
CK 369270	PUGET PAVING & CONSTRUCTION	CONSTR TCC-TC 04/19	98,441.45
CK 369332	CDW GOVERNMENT INC	CISCO CLIENT SWITCH REPLACEMENT	263,534.34
CK 369346	DCS TECHNOLOGIES, INC.	SVC/INSTALL/SUPP CAWS	446,713.62
CK 369347	DKS ASSOCIATES	ENG SVCS TRANS SIG 04/19	132,158.92
CK 369364	HUITT-ZOLLARS INC.	PROF SVC DESIGN BMP 03/02/19	106,909.03
CK 369434	ADVANCED TRAFFIC PRODUCTS INC	EQUIP/SOFT TRAN SIG PRIO	845,517.40
CK 369502	R.C. ZEIGLER COMPANY	REMODEL ELEV BLDG 4	90,282.85
WIRE 002494	* U.S. BANK	AMAZON EPSON DS-770 SCANNERS	6,861.71
	TOTAL EXPENSES OVER \$50,000.00:		\$ 2,507,723.66
	TOTAL VOUCHERS IN EXCESS OF \$50,000.00:		\$ 7,625,036.80

* Indicate payments that span funds. The total check amount is the sum of the fund amounts shown above.
 Supporting invoices are in the Accounting office for reference.
 Attached: Payment Registers

Pierce Transit Board of Commissioners
Payment Certification for 5/31/2019
Payments 05/02/2019 through 05/30/2019
Checks 368929 through 369530
Advance Travel Checks 1414 through 1423
Wires 2483 through 2504

CHECK	DATE	AMOUNT	VENDOR	
CK368929	05/02/2019	\$ 827.49	4IMPRINT	
CK368930	05/02/2019	269.00	A & E IMAGING	
CK368931	05/02/2019	83,061.60	AGREEYA SOLUTIONS, INC.	
CK368932	05/02/2019	380.40	ANGI ENERGY SYSTEMS	
CK368933	05/02/2019	85.34	ASSOCIATED PETROLEUM	
CK368934	05/02/2019	266.59	AT&T	
CK368935	05/02/2019	1,369.36	AWC	
CK368936	05/02/2019	54.94	BATTERIES PLUS	
CK368937	05/02/2019	222.81	BATTERY SYSTEMS INC	
CK368938	05/02/2019	5,150.95	BRIOTIX	
CK368939	05/02/2019	180.75	BUILDERS EXCHANGE OF WA	
CK368940	05/02/2019	330.00	CHAPTER 13 TRUSTEE	
CK368941	05/02/2019	177.84	CITY OF TACOMA	
CK368942	05/02/2019	946.13	CITY OF TACOMA	
CK368943	05/02/2019	12.81	CLF WAREHOUSE	
CK368944	05/02/2019	88.56	COMCAST	
CK368945	05/02/2019	88.56	COMCAST	
CK368946	05/02/2019	238.53	COMCAST	
CK368947	05/02/2019	1,391.04	COMMERCIAL BRAKE & CLUTCH	
CK368948	05/02/2019	7,567.08	CTS	
CK368949	05/02/2019	15,504.40	CUMMINS INC	
CK368950	05/02/2019	1,280.00	CURVED GLASS COMPANY	
CK368951	05/02/2019	7,462.13	DIAMOND PARKING SERVICES LLC	
CK368952	05/02/2019	48,708.66	EMPLOYMENT SECURITY DEPT	
CK368953	05/02/2019	5,795.00	EUROFINS ANA LABORATORIES INC	
CK368954	05/02/2019	2,052.74	FINISHMASTER, INC	
CK368955	05/02/2019	34.06	MATT FUEMMELER	
CK368956	05/02/2019	1,735.30	GENES TOWING CORP	
CK368957	05/02/2019	62.95	GILCHRIST CHEVROLET	
CK368958	05/02/2019	37,201.56	GILLIG LLC	
CK368959	05/02/2019	2,593.36	GRAINGER	
CK368960	05/02/2019	138.20	GUARDIAN SECURITY GROUP INC	
CK368961	05/02/2019	2,404.00	IWG TOWERS ASSETS I LLC	
CK368962	05/02/2019	13,832.00	KAMG DEVELOPMENT	
CK368963	05/02/2019	318.20	JOHNSTONE SUPPLY	
CK368964	05/02/2019	938.40	KELLY SERVICES INC	
CK368965	05/02/2019	0.00	KENT D.BRUCE COMPANY	Voided
CK368966	05/02/2019	2,053.16	KORUM FORD	
CK368967	05/02/2019	36.31	K-D-L HARDWARE SUPPLY INC	
CK368968	05/02/2019	47,112.55	LAKEVIEW LIGHT & POWER CO	
CK368969	05/02/2019	169.47	LARSCO INC	
CK368970	05/02/2019	491.74	MALLORY SAFETY & SUPPLY LLC	
CK368971	05/02/2019	395.53	MCGUIRE BEARING CO	
CK368972	05/02/2019	23,057.79	METRO GLASS CO INC	
CK368973	05/02/2019	2,776.20	MOHAWK MFG & SUPPLY	
CK368974	05/02/2019	95.54	MOOD MEDIA	
CK368975	05/02/2019	161.88	ABC BUS COMPANIES	
CK368976	05/02/2019	25.95	MICHELLE PRICHARD	

CK368977	05/02/2019	4,745.02	PACIFIC POWER GROUP LLC
CK368978	05/02/2019	495.14	PANDORA MEDIA INC
CK368979	05/02/2019	3,079.11	PARAMETRIX ENGINEERING
CK368980	05/02/2019	50,635.38	PEASE CONSTRUCTION, INC.
CK368981	05/02/2019	103.40	PENINSULA LIGHT
CK368982	05/02/2019	9,644.01	PIERCE COUNTY
CK368983	05/02/2019	420.00	PROSHRED SEATTLE
CK368984	05/02/2019	550.00	PUBLIC SAFETY SELECTION, PC
CK368985	05/02/2019	3,450.07	PUGET SOUND ENERGY
CK368986	05/02/2019	1,241.87	QUALITY PRESS
CK368987	05/02/2019	574.49	RED WING BUSINESS ADVANTAGE
CK368988	05/02/2019	538.92	SCA PACIFIC INC
CK368989	05/02/2019	607.39	SEATTLE AUTOMOTIVE DIST.
CK368990	05/02/2019	179.26	SIX ROBBLEES INC
CK368991	05/02/2019	347.28	ROBERT G. MUSTAIN
CK368992	05/02/2019	464.09	SNIDER ENERGY
CK368993	05/02/2019	698.46	SSMC CASE MANAGEMENT
CK368994	05/02/2019	1,620.32	STANDARD PARTS CORP
CK368995	05/02/2019	113.58	STELLAR INDUSTRIAL
CK368996	05/02/2019	855.34	TACOMA DODGE CHRYSLER JEEP
CK368997	05/02/2019	41.84	TACOMA SCREW
CK368998	05/02/2019	10,597.55	TECHNICAL SECURITY INTEGRATION
CK368999	05/02/2019	793.21	TERRYBERRY
CK369000	05/02/2019	29,916.08	THE AFTERMARKET PARTS CO LLC
CK369001	05/02/2019	1,567.68	UNIFIRST CORPORATION
CK369002	05/02/2019	3,052.50	VEHICLE MAINTENANCE PROGRAM
CK369003	05/02/2019	2,826.10	VIX TECHNOLOGY USA INC
CK369004	05/02/2019	121.98	WALTER E. NELSON CO.
CK369005	05/02/2019	797.04	WESTERN PETERBILT
CK369006	05/02/2019	1,474.42	WILLIAMS OIL FILTER
CK369007	05/07/2019	1,579.07	PATRICK BLANKENSHIP
CK369008	05/09/2019	878.40	A & E IMAGING
CK369009	05/09/2019	2,062.50	ACI CUSTODIAL INC
CK369010	05/09/2019	923.16	ADVANCED TRAFFIC PRODUCTS INC
CK369011	05/09/2019	294.25	AIR SYSTEMS ENGINEERING INC
CK369012	05/09/2019	68.29	AIRGAS USA LLC
CK369013	05/09/2019	90.68	ALLIED ELECTRONICS, INC.
CK369014	05/09/2019	256.00	DONALD L ANDERSON
CK369015	05/09/2019	139,680.25	ASSOCIATED PETROLEUM
CK369016	05/09/2019	185.86	ATLAS SUPPLY INC
CK369017	05/09/2019	3,206.56	ATU LOCAL 758 CORP
CK369018	05/09/2019	78.53	AUTO PLUS PARTS
CK369019	05/09/2019	11,437.20	AWC
CK369020	05/09/2019	143.80	AXLETECH INTERNATIONAL LLC
CK369021	05/09/2019	2,456.25	BATTERY SYSTEMS INC
CK369022	05/09/2019	53.08	BLANCHARD AUTO ELECTRIC CO
CK369023	05/09/2019	180.90	BRAUN CORPORATION
CK369024	05/09/2019	2,841.90	BRIOTIX
CK369025	05/09/2019	1,169.60	BUD CLARY CHEVROLET
CK369026	05/09/2019	245.08	BUNCE RENTALS INC
CK369027	05/09/2019	103.50	CALIFORNIA STATE DISBURSEMENT
CK369028	05/09/2019	56.51	CAMPING WORLD
CK369029	05/09/2019	68.96	CENTURY LINK
CK369030	05/09/2019	56.99	CENTURY LINK
CK369031	05/09/2019	883.60	CHAPTER 13 TRUSTEE
CK369032	05/09/2019	1,189.72	CHEVRON PRODUCTS CO.
CK369033	05/09/2019	495.00	CHILD SUPPORT ENFORCEMEN

CK369034	05/09/2019	512.38	CINTAS FAS LOCKBOX 636525
CK369035	05/09/2019	1,950.00	COACHING SYSTEMS, LLC
CK369036	05/09/2019	6,001.53	COLONIAL SUPPLEMENTAL LIFE
CK369037	05/09/2019	270.64	COMCAST
CK369038	05/09/2019	57.51	COMM ON POLITICAL EDUCATION
CK369039	05/09/2019	443.31	COMMERCIAL BRAKE & CLUTCH
CK369040	05/09/2019	1,046.47	CONDUENT BUSINESS SERVICES LLC
CK369041	05/09/2019	108.00	CTS
CK369042	05/09/2019	53,775.64	CUMMINS INC
CK369043	05/09/2019	79.13	CUMMINS-ALLISON CORP
CK369044	05/09/2019	250.00	CYBERSOURCE CORP.
CK369045	05/09/2019	146.40	DAILY JOURNAL OF COMMERCE INC
CK369046	05/09/2019	7,652.21	DELL MARKETING LP
CK369047	05/09/2019	12,611.00	DKS ASSOCIATES
CK369048	05/09/2019	975.58	DM RECYCLING CO INC
CK369049	05/09/2019	1,090.44	DRIVELINES NW INC
CK369050	05/09/2019	75.00	DSHS
CK369051	05/09/2019	256.00	DARYL EIDINGER
CK369052	05/09/2019	2,970.00	EISENHOWER & CARLSON PLLC
CK369053	05/09/2019	2,075.44	ELTEC SYSTEMS LLC
CK369054	05/09/2019	50.00	EMPLOYMENT SECURITY COLLECTION
CK369055	05/09/2019	8.94	FEDEX
CK369056	05/09/2019	184.63	FERGUSON
CK369057	05/09/2019	592.55	FINISHMASTER, INC
CK369058	05/09/2019	5,184.54	FLEET MOBILE LUBE-WASH INC
CK369059	05/09/2019	221.89	FREIGHTLINER NORTHWEST PACIFIC
CK369060	05/09/2019	123.57	FRUITLAND MUTUAL WATER COMPANY
CK369061	05/09/2019	5,254.40	GALLS LLC
CK369062	05/09/2019	3,648.82	GENES TOWING CORP
CK369063	05/09/2019	2,569.96	GENFARE
CK369064	05/09/2019	1,195.13	GILCHRIST CHEVROLET
CK369065	05/09/2019	43,679.76	GILLIG LLC
CK369066	05/09/2019	99.09	GLOBAL CALIBRATION
CK369067	05/09/2019	5,500.00	GORDON THOMAS HONEYWELL
CK369068	05/09/2019	1,264.75	GRAINGER
CK369069	05/09/2019	1,480.36	GUARDIAN SECURITY GROUP INC
CK369070	05/09/2019	5,560.46	HAROLD LEMAY ENTERPRISES
CK369071	05/09/2019	384.00	NANCY HENDERSON
CK369072	05/09/2019	681.39	HERC RENTALS INC
CK369073	05/09/2019	15.51	HI-STRENGTH BOLT
CK369074	05/09/2019	1,031.13	HOME DEPOT CREDIT SERVICES
CK369075	05/09/2019	708.75	IAM & AW
CK369076	05/09/2019	47.45	IDAHO CHILD SUPPORT RECEIPTING
CK369077	05/09/2019	870.00	UNITED STATES TREASURY
CK369078	05/09/2019	936.36	K&L GATES LLP
CK369079	05/09/2019	256.00	KENT KEEL
CK369080	05/09/2019	6,200.00	WILLIAM KESSLER
CK369081	05/09/2019	66.12	KLEEN BLAST
CK369082	05/09/2019	1,315.46	KORUM FORD
CK369083	05/09/2019	340.97	LAKEVIEW LIGHT & POWER CO
CK369084	05/09/2019	298.71	LARSCO INC
CK369085	05/09/2019	186.30	LEMAY MOBILE SHREDDING
CK369086	05/09/2019	986.35	THE LINEUP
CK369087	05/09/2019	15,116.65	MACHINISTS HEALTH &
CK369088	05/09/2019	115.50	TRISH MACOMBER
CK369089	05/09/2019	372.94	MALLORY SAFETY & SUPPLY LLC
CK369090	05/09/2019	2,170.03	MB ELECTRIC LLC

CK369091	05/09/2019	538.99	MCGUIRE BEARING CO	
CK369092	05/09/2019	256.00	RYAN MELLO	
CK369093	05/09/2019	0.00	MELLUM'S MOBILE SERVICE	Voided
CK369094	05/09/2019	53.44	METAL SUPERMARKETS	
CK369095	05/09/2019	1,518.46	MICHAEL G MALAIER	
CK369096	05/09/2019	3,607.75	MINUTEMAN PRESS	
CK369097	05/09/2019	814.16	MOHAWK MFG & SUPPLY	
CK369098	05/09/2019	680.00	MOSS ADAMS LLP	
CK369099	05/09/2019	752.43	MSC INDUSTRIAL SUPPLY CO	
CK369100	05/09/2019	442.09	ABC BUS COMPANIES	
CK369101	05/09/2019	1,167.14	NATIONAL SPECIALTIES LLC	
CK369102	05/09/2019	136.40	NH DEPT OF H & HS	
CK369103	05/09/2019	131,031.94	NORTHEAST ELECTRIC, LLC	
CK369104	05/09/2019	165.40	NORTHWEST FASTENERS	
CK369105	05/09/2019	458.78	NORTHWEST PUMP & EQUIPMENT CO	
CK369106	05/09/2019	1,744.60	NORTHWEST IAM BENEFIT TRUST	
CK369107	05/09/2019	393.61	NYS CHILD SUPPORT	
CK369108	05/09/2019	90,763.95	OLYMPIC PENINSULA CONSTR	
CK369109	05/09/2019	245.00	NATURAL CONYERS	
CK369110	05/09/2019	255.00	NATURAL CONYERS	
CK369111	05/09/2019	37.35	CHARLES LEE	
CK369112	05/09/2019	20.50	DENNIS MCCARLEY	
CK369113	05/09/2019	20.50	DENNIS MCCARLEY	
CK369114	05/09/2019	11.00	ROBIN OKI	
CK369115	05/09/2019	5,206.46	PACIFIC POWER GROUP LLC	
CK369116	05/09/2019	474.76	PACIFIC TORQUE LLC	
CK369117	05/09/2019	189.49	PACIFIC WELDING SUPPLY INC	
CK369118	05/09/2019	921,090.00	PIERCE COUNTY	
CK369119	05/09/2019	5,277.17	PIERCE COUNTY SEWER	
CK369120	05/09/2019	237.37	PLATT ELECTRIC SUPPLY	
CK369121	05/09/2019	124.00	AUSHA POTTS	
CK369122	05/09/2019	632.93	PUGET SOUND ENERGY	
CK369123	05/09/2019	711.09	CITY OF PUYALLUP	
CK369124	05/09/2019	1,632.00	QGAC INC	
CK369125	05/09/2019	3,568.08	R E AUTO ELECTRIC	
CK369126	05/09/2019	72.18	SCHETKY NORTHWEST SALES INC	
CK369127	05/09/2019	366.79	SEATTLE AUTOMOTIVE DIST.	
CK369128	05/09/2019	3,273.30	SIMON AND COMPANY INC	
CK369129	05/09/2019	1,430.62	SIRENNET.COM	
CK369130	05/09/2019	35,143.51	STEMPER ARCHITECTURE COLLABORA	
CK369131	05/09/2019	147.83	TONY SMITH	
CK369132	05/09/2019	373.36	SONITROL PACIFIC	
CK369133	05/09/2019	2,083.34	SOUTH SOUND TOGETHER	
CK369134	05/09/2019	356.58	SOUTH TACOMA GLASS	
CK369135	05/09/2019	2,914.94	STANDARD PARTS CORP	
CK369136	05/09/2019	2,043.47	STAPLES BUSINESS ADVANTAGE	
CK369137	05/09/2019	61.95	STAPLES BUSINESS CREDIT	
CK369138	05/09/2019	1,916.00	SUMMIT LAW GROUP PLLC	
CK369139	05/09/2019	47,902.27	SUPERION LLC	
CK369140	05/09/2019	1,965.02	SUTTELL, HAMMER & WHITE	
CK369141	05/09/2019	282.72	TACOMA DAILY INDEX	
CK369142	05/09/2019	437.34	TACOMA DODGE CHRYSLER JEEP	
CK369143	05/09/2019	108.88	TACOMA RUBBER STAMP & MARKING	
CK369144	05/09/2019	522.41	TACOMA SCREW	
CK369145	05/09/2019	1,478.83	TACOMA TROPHY	
CK369146	05/09/2019	273.32	TERRYBERRY	
CK369147	05/09/2019	46,855.99	THE AFTERMARKET PARTS CO LLC	

CK369148	05/09/2019	124.45	THE TRUCK SHOP
CK369149	05/09/2019	335.00	TX CHILD SUPPORT SDU
CK369150	05/09/2019	247.40	UHEAA
CK369151	05/09/2019	1,017.49	UNIFIRST CORPORATION
CK369152	05/09/2019	755.00	UNITED WAY OF PIERCE COUNTY
CK369153	05/09/2019	606.62	VEHICLE MAINTENANCE PROGRAM
CK369154	05/09/2019	240.68	WEST COAST PAPER CO
CK369155	05/09/2019	2,600.47	WESTERN PETERBILT
CK369156	05/09/2019	206.39	WHELEN ENGINEERING CO INC
CK369157	05/09/2019	1,453.76	WILLIAMS OIL FILTER
CK369158	05/09/2019	171.91	WOODWARD EQUIPMENT
CK369159	05/09/2019	25,670.79	WSP USA, INC.
CK369160	05/09/2019	153.00	CITY OF LAKEWOOD
CK369161	05/10/2019	7,047.04	U S POSTMASTER
CK369162	05/10/2019	686.74	PATRICK BLANKENSHIP
CK369163	05/14/2019	8,207.03	SMS CLEANING INC
CK369164	05/14/2019	955.38	PATRICK BLANKENSHIP
CK369165	05/16/2019	27,653.00	ACI CUSTODIAL INC
CK369166	05/16/2019	1,574.30	ALLSTREAM
CK369167	05/16/2019	206.28	ALLSTREAM
CK369168	05/16/2019	128.00	DONALD L ANDERSON
CK369169	05/16/2019	26.22	ANGI ENERGY SYSTEMS
CK369170	05/16/2019	100.56	JO ANN ARTIS
CK369171	05/16/2019	380.00	ASSET CONTROL
CK369172	05/16/2019	26.12	AT&T
CK369173	05/16/2019	47.70	AT&T
CK369174	05/16/2019	2,416.26	AUDIOSEARS CORPORATION
CK369175	05/16/2019	206.94	BATTERY SYSTEMS INC
CK369176	05/16/2019	236.02	BRAUN CORPORATION
CK369177	05/16/2019	65,025.55	BRIDGESTONE AMERICA
CK369178	05/16/2019	27.46	C C'S CLASSY CHASSIS CAR WASH
CK369179	05/16/2019	161,811.47	CDW GOVERNMENT INC
CK369180	05/16/2019	617.62	CENTURY LINK
CK369181	05/16/2019	7,221.12	CENTURY LINK
CK369182	05/16/2019	167.31	CINTAS FAS LOCKBOX 636525
CK369183	05/16/2019	1,216.66	CITY OF TACOMA
CK369184	05/16/2019	19,230.28	CITY TREASURER
CK369185	05/16/2019	91.66	CLF WAREHOUSE
CK369186	05/16/2019	1,650.00	COACHING SYSTEMS, LLC
CK369187	05/16/2019	138.53	COMCAST
CK369188	05/16/2019	155.57	COMCAST
CK369189	05/16/2019	153.53	COMCAST
CK369190	05/16/2019	1,129.03	COMMERCIAL BRAKE & CLUTCH
CK369191	05/16/2019	83,559.20	COST MANAGEMENT SERVICES INC
CK369192	05/16/2019	11,763.00	CSCHED
CK369193	05/16/2019	53,428.14	CUMMINS INC
CK369194	05/16/2019	2,845.31	CUSTOM EDGE, INC.
CK369195	05/16/2019	760.80	DAILY JOURNAL OF COMMERCE INC
CK369196	05/16/2019	211.93	DATA SECURITY CORP
CK369197	05/16/2019	765.47	DESIGNER DECAL
CK369198	05/16/2019	312.49	DEVON INDUSTRIES, INC.
CK369199	05/16/2019	89.00	DISH
CK369200	05/16/2019	50.00	DOMETOP NEIGHBORHOOD ALLIANCE
CK369201	05/16/2019	176.00	SUSAN DREIER
CK369202	05/16/2019	244.00	DRUG FREE BUSINESS
CK369203	05/16/2019	128.00	DARYL EIDINGER
CK369204	05/16/2019	2,009.89	EMERALD SERVICES, INC

CK369205	05/16/2019	41,400.28	E-BUILDER INC	
CK369206	05/16/2019	707.65	FERRELLGAS	
CK369207	05/16/2019	2,874.77	FINISHMASTER, INC	
CK369208	05/16/2019	3,864.51	GALLS LLC	
CK369209	05/16/2019	544.04	GC PIVOTAL LLC	
CK369210	05/16/2019	547.99	GC PIVOTAL LLC	
CK369211	05/16/2019	1,071.22	GC PIVOTAL LLC	
CK369212	05/16/2019	227.35	GENE PADILLA	
CK369213	05/16/2019	216.66	GENFARE	
CK369214	05/16/2019	786.26	GILCHRIST CHEVROLET	
CK369215	05/16/2019	20,973.07	GILLIG LLC	
CK369216	05/16/2019	1,938.18	GRAINGER	
CK369217	05/16/2019	102.27	GRAYBAR ELECTRIC	
CK369218	05/16/2019	913.11	GUARDIAN SECURITY GROUP INC	
CK369219	05/16/2019	971.86	HAROLD LEMAY ENTERPRISES	
CK369220	05/16/2019	907.86	KELLY HARP	
CK369221	05/16/2019	128.00	NANCY HENDERSON	
CK369222	05/16/2019	4,291.00	HIGH LINE SOFTWARE INC	
CK369223	05/16/2019	51.47	HI-STRENGTH BOLT	
CK369224	05/16/2019	1,843.68	HOLMES DISTRIBUTING	
CK369225	05/16/2019	47.00	DEANNE JACOBSON	
CK369226	05/16/2019	146.54	KCDA PURCHASING COOPERATIVE	
CK369227	05/16/2019	3,808.80	KELLY SERVICES INC	
CK369228	05/16/2019	128.00	KENT KEEL	
CK369229	05/16/2019	0.00	KING COUNTY DES FLEET SERVICES	Voided
CK369230	05/16/2019	18.13	KLEEN BLAST	
CK369231	05/16/2019	1,480.21	KORUM FORD	
CK369232	05/16/2019	268.50	DUANE LACY	
CK369233	05/16/2019	40.28	LANGUAGE LINE SERVICES	
CK369234	05/16/2019	56.27	LARSCO INC	
CK369235	05/16/2019	197.82	LARSEN SIGN COMPANY	
CK369236	05/16/2019	1,245.44	LEGACY TELECOMMUNICATIONS, INC	
CK369237	05/16/2019	1,486.07	LEGEND ID	
CK369238	05/16/2019	3,435.66	LEVEL 3 COMMUNICATIONS LLC	
CK369239	05/16/2019	11.00	JAMES C LONG	
CK369240	05/16/2019	1,302.04	LOWE'S COMPANIES INC	
CK369241	05/16/2019	102.00	GLENN LOWREY	
CK369242	05/16/2019	485.01	LUMINATOR MASS TRANSIT LLC	
CK369243	05/16/2019	6,266.16	LYFT INC	
CK369244	05/16/2019	451.47	L.N. CURTIS & SONS	
CK369245	05/16/2019	37.98	RON MACKENZIE	
CK369246	05/16/2019	4,279.88	MALLORY SAFETY & SUPPLY LLC	
CK369247	05/16/2019	395.53	MCGUIRE BEARING CO	
CK369248	05/16/2019	2,730.75	MOHAWK MFG & SUPPLY	
CK369249	05/16/2019	40.97	MOUNTAIN MIST WATER	
CK369250	05/16/2019	67,809.94	MULTICARE HEALTH SYSTEM	
CK369251	05/16/2019	5,095.00	MULTICARE CENTERS OF OCC	
CK369252	05/16/2019	178.41	ABC BUS COMPANIES	
CK369253	05/16/2019	1,435.00	NAVIA BENEFIT SOLUTIONS	
CK369254	05/16/2019	1,550.54	NORTHWEST PUMP & EQUIPMENT CO	
CK369255	05/16/2019	75.93	OFFICE DEPOT CORP	
CK369256	05/16/2019	634.47	OPEN SQUARE	
CK369257	05/16/2019	52.39	O'REILLY AUTO PARTS	
CK369258	05/16/2019	5,541.93	PACIFIC AIR CONTROL INC	
CK369259	05/16/2019	522.03	PACIFIC FITNESS PRODUCTS	
CK369260	05/16/2019	52,875.66	PACIFIC POWER GROUP LLC	
CK369261	05/16/2019	2,375.50	PACIFIC TORQUE LLC	

CK369262	05/16/2019	1,085.00	PACIFICA LAW GROUP
CK369263	05/16/2019	12,005.28	PARAMETRIX ENGINEERING
CK369264	05/16/2019	361.82	PENINSULA LIGHT
CK369265	05/16/2019	23,899.44	PETROCARD SYSTEMS INC
CK369266	05/16/2019	99.92	PIERCE COUNTY RECYCLING LLC
CK369267	05/16/2019	132.94	PREVOST CAR (US), INC.
CK369268	05/16/2019	1,629.68	PRINT NW
CK369269	05/16/2019	132.51	PROTECTION 1 / ADT
CK369270	05/16/2019	98,441.45	PUGET PAVING & CONSTRUCTION
CK369271	05/16/2019	15,370.84	QBSI-XEROX
CK369272	05/16/2019	2,244.00	QGAC INC
CK369273	05/16/2019	1,069.44	QUALITY PRESS
CK369274	05/16/2019	840.80	R E AUTO ELECTRIC
CK369275	05/16/2019	6,427.84	RED WING BUSINESS ADVANTAGE
CK369276	05/16/2019	16.86	REFRIGERATION SUPPLY DIST
CK369277	05/16/2019	49.88	REX PEGG FABRICS INC
CK369278	05/16/2019	77.59	SEATTLE AUTOMOTIVE DIST.
CK369279	05/16/2019	64.96	IAN SHAY
CK369280	05/16/2019	4,471.69	SHERWIN-WILLIAMS
CK369281	05/16/2019	8,567.17	SHI INTERNATIONAL CORP
CK369282	05/16/2019	649.00	SITECRAFTING INC.
CK369283	05/16/2019	21.87	SIX ROBBLEES INC
CK369284	05/16/2019	8,140.25	STEMPER ARCHITECTURE COLLABORA
CK369285	05/16/2019	55.23	ROBERT G. MUSTAIN
CK369286	05/16/2019	13,970.75	SNIDER ENERGY
CK369287	05/16/2019	86.35	ROBERT W. SODON
CK369288	05/16/2019	500.00	SOURCE PANEL
CK369289	05/16/2019	2,083.34	SOUTH SOUND TOGETHER
CK369290	05/16/2019	384.87	SOUTH TACOMA GLASS
CK369291	05/16/2019	1,009.38	STANDARD PARTS CORP
CK369292	05/16/2019	2,124.79	STAPLES BUSINESS ADVANTAGE
CK369293	05/16/2019	86.50	STERICYCLE
CK369294	05/16/2019	163.50	TACOMA DAILY INDEX
CK369295	05/16/2019	105.62	TACOMA DODGE CHRYSLER JEEP
CK369296	05/16/2019	17.63	TACOMA RUBBER STAMP & MARKING
CK369297	05/16/2019	533.14	TACOMA SCREW
CK369298	05/16/2019	836.23	TACOMA TROPHY
CK369299	05/16/2019	1,896.71	TECHNICAL SECURITY INTEGRATION
CK369300	05/16/2019	105.79	TERMINIX PROCESSING CENTER
CK369301	05/16/2019	105.79	TERMINIX PROCESSING CENTER
CK369302	05/16/2019	73.63	TERMINIX PROCESSING CENTER
CK369303	05/16/2019	176.32	TERMINIX PROCESSING CENTER
CK369304	05/16/2019	276.91	TESSCO TECHNOLOGIES INC
CK369305	05/16/2019	16,469.49	THE AFTERMARKET PARTS CO LLC
CK369306	05/16/2019	10,223.25	THERMO KING NW INC
CK369307	05/16/2019	115.00	TRANSITTALENT.COM LLC
CK369308	05/16/2019	3,681.64	UNIFIRST CORPORATION
CK369309	05/16/2019	501.00	UNITED SITE SERVICES
CK369310	05/16/2019	1,715.76	VEHICLE MAINTENANCE PROGRAM
CK369311	05/16/2019	93,704.05	WA ST DEPT OF L & I
CK369312	05/16/2019	1,594.76	WALTER E. NELSON CO.
CK369313	05/16/2019	1,383.27	WAXIE SANITARY SUPPLY
CK369314	05/16/2019	73.21	WESTERN FLUID COMPONENTS
CK369315	05/16/2019	2,244.36	WESTERN PETERBILT
CK369316	05/16/2019	63.51	WILLIAMS OIL FILTER
CK369317	05/16/2019	3,550.63	WJE ASSOCIATES INC
CK369318	05/16/2019	128.00	VICTORIA R WOODARDS

CK369319	05/16/2019	3,518.77	XEROX FINANCIAL SERVICES
CK369320	05/23/2019	12.69	ALLIED ELECTRONICS, INC.
CK369321	05/23/2019	5,060.60	AMAZON.COM
CK369322	05/23/2019	66,021.65	ASSOCIATED PETROLEUM
CK369323	05/23/2019	50,395.08	ATU LOCAL 758 CORP
CK369324	05/23/2019	27.07	AT&T
CK369325	05/23/2019	111.39	AT&T
CK369326	05/23/2019	41.39	AUTOZONE
CK369327	05/23/2019	747.32	BATTERY SYSTEMS INC
CK369328	05/23/2019	59.02	BLANCHARD AUTO ELECTRIC CO
CK369329	05/23/2019	2,146.70	SOUND UNIFORM SOLUTIONS
CK369330	05/23/2019	61,641.56	BRIDGESTONE AMERICA
CK369331	05/23/2019	103.50	CALIFORNIA STATE DISBURSEMENT
CK369332	05/23/2019	263,534.34	CDW GOVERNMENT INC
CK369333	05/23/2019	911.60	CHAPTER 13 TRUSTEE
CK369334	05/23/2019	495.00	CHILD SUPPORT ENFORCEMEN
CK369335	05/23/2019	6,576.08	CITY OF TACOMA
CK369336	05/23/2019	145.25	CITY TREASURER
CK369337	05/23/2019	602.50	CLARK CONCEPTS LLC
CK369338	05/23/2019	102.00	AMY CLEVELAND
CK369339	05/23/2019	630.80	CLF WAREHOUSE
CK369340	05/23/2019	1,701.75	CLINICAL REFERENCE LABORATORY
CK369341	05/23/2019	88.53	COMCAST
CK369342	05/23/2019	88.53	COMCAST
CK369343	05/23/2019	148.58	COMCAST
CK369344	05/23/2019	819.64	COMMERCIAL BRAKE & CLUTCH
CK369345	05/23/2019	76,893.80	CUMMINS INC
CK369346	05/23/2019	446,713.62	DCS TECHNOLOGIES, INC.
CK369347	05/23/2019	132,158.92	DKS ASSOCIATES
CK369348	05/23/2019	75.00	DSHS
CK369349	05/23/2019	63.40	KRISTINE DUPILLE
CK369350	05/23/2019	8,543.63	ECOLUBE RECOVERY LLC
CK369351	05/23/2019	27,255.20	ELECTRONIC DATA MAGNETIC
CK369352	05/23/2019	50.00	EMPLOYMENT SECURITY COLLECTION
CK369353	05/23/2019	1,363.70	FINISHMASTER, INC
CK369354	05/23/2019	1,335.29	FLEET MOBILE LUBE-WASH INC
CK369355	05/23/2019	7,853.62	GALLS LLC
CK369356	05/23/2019	609.51	GARDA CL WEST
CK369357	05/23/2019	2,107.85	GENES TOWING CORP
CK369358	05/23/2019	4,085.63	GENFARE
CK369359	05/23/2019	522.39	GILCHRIST CHEVROLET
CK369360	05/23/2019	21,320.05	GILLIG LLC
CK369361	05/23/2019	865.92	GRAINGER
CK369362	05/23/2019	2,454.99	GRAY & OSBORNE, INC.
CK369363	05/23/2019	604.07	HOERBIGER SERVICE INC
CK369364	05/23/2019	106,909.03	HUITT-ZOLLARS INC.
CK369365	05/23/2019	47.45	IDAHO CHILD SUPPORT RECEIPTING
CK369366	05/23/2019	564.12	INTELLICORP RECORDS INC
CK369367	05/23/2019	870.00	UNITED STATES TREASURY
CK369368	05/23/2019	531.62	JOHNSON CONTROLS
CK369369	05/23/2019	3,920.58	KELLY SERVICES INC
CK369370	05/23/2019	169.40	KING COUNTY
CK369371	05/23/2019	44,742.06	LAKEVIEW LIGHT & POWER CO
CK369372	05/23/2019	3,295.77	LEVEL 3 COMMUNICATIONS LLC
CK369373	05/23/2019	460.89	METAL SUPERMARKETS
CK369374	05/23/2019	1,518.46	MICHAEL G MALAIER
CK369375	05/23/2019	191.57	MINUTEMAN PRESS

CK369376	05/23/2019	54.93	MINUTEMAN PRESS
CK369377	05/23/2019	591.21	MOHAWK MFG & SUPPLY
CK369378	05/23/2019	17.67	ABC BUS COMPANIES
CK369379	05/23/2019	160.00	MUNICODE
CK369380	05/23/2019	136.40	NH DEPT OF H & HS
CK369381	05/23/2019	191.38	NORBAR TORQUE TOOLS
CK369382	05/23/2019	1,086.03	NYS CHILD SUPPORT
CK369383	05/23/2019	98.07	OFFICE DEPOT CORP
CK369384	05/23/2019	1,860.00	WESTROCK
CK369385	05/23/2019	6,098.16	PACIFIC POWER GROUP LLC
CK369386	05/23/2019	9,777.50	PARAMETRIX ENGINEERING
CK369387	05/23/2019	380.28	PARKLAND LIGHT & WATER CO
CK369388	05/23/2019	27,145.30	PERFICIENT INC
CK369389	05/23/2019	23,981.60	PETROCARD SYSTEMS INC
CK369390	05/23/2019	187.26	PIERCE COUNTY
CK369391	05/23/2019	2,081.51	PMI TRUCK BODIES
CK369392	05/23/2019	2,453.76	PUGET SOUND ENERGY
CK369393	05/23/2019	191.43	QUALITY PRESS
CK369394	05/23/2019	400.43	RED WING BUSINESS ADVANTAGE
CK369395	05/23/2019	32.84	REX PEGG FABRICS INC
CK369396	05/23/2019	5,627.82	SAFEGUARD BY ADVENT
CK369397	05/23/2019	3,295.98	SAFETY VISION
CK369398	05/23/2019	14,654.22	SCHACHT ASLANI ARCHITECTS
CK369399	05/23/2019	232.76	SCHETKY NORTHWEST SALES INC
CK369400	05/23/2019	716.30	SCHNEIDER-SIMPSON SHEET METAL
CK369401	05/23/2019	590.94	SEATTLE AUTOMOTIVE DIST.
CK369402	05/23/2019	4,605.63	SHI INTERNATIONAL CORP
CK369403	05/23/2019	947.34	SIR SPEEDY
CK369404	05/23/2019	649.00	SITECRAFTING INC.
CK369405	05/23/2019	3,159.83	SNAP-ON INDUSTRIAL ICSC
CK369406	05/23/2019	131.88	ROBERT G. MUSTAIN
CK369407	05/23/2019	850.47	HEIDI SOULE
CK369408	05/23/2019	616.83	SOUTH TACOMA GLASS
CK369409	05/23/2019	519.72	STANDARD PARTS CORP
CK369410	05/23/2019	1,025.92	STAPLES BUSINESS ADVANTAGE
CK369411	05/23/2019	581.59	STELLAR INDUSTRIAL
CK369412	05/23/2019	1,521.08	TACOMA DODGE CHRYSLER JEEP
CK369413	05/23/2019	523.66	TACOMA SCREW
CK369414	05/23/2019	334.60	TACOMA TROPHY
CK369415	05/23/2019	68.44	JEROME TAVARES
CK369416	05/23/2019	23,666.10	TELAMON TECHNOLOGIES CORP.
CK369417	05/23/2019	28,836.92	THE AFTERMARKET PARTS CO LLC
CK369418	05/23/2019	329.70	THOMSON REUTERS-WEST
CK369419	05/23/2019	1,959.38	TINY'S TIRE
CK369420	05/23/2019	335.00	TX CHILD SUPPORT SDU
CK369421	05/23/2019	3,623.18	U S POSTMASTER
CK369422	05/23/2019	21.01	UHEAA
CK369423	05/23/2019	514.26	UNIFIRST CORPORATION
CK369424	05/23/2019	753.00	UNITED WAY OF PIERCE COUNTY
CK369425	05/23/2019	1,661.00	UNITED SITE SERVICES
CK369426	05/23/2019	2,037.66	VEHICLE MAINTENANCE PROGRAM
CK369427	05/23/2019	2,036.01	VIX TECHNOLOGY USA INC
CK369428	05/23/2019	89,593.55	US BANK VOYAGER FLEET SYSTEMS
CK369429	05/23/2019	19,383.52	WA ST AUDITOR
CK369430	05/23/2019	1,670.26	WALTER E. NELSON CO.
CK369431	05/23/2019	369.40	WAXIE SANITARY SUPPLY
CK369432	05/23/2019	31.84	WESTERN PETERBILT

CK369433	05/23/2019	290.07	WILLIAMS OIL FILTER
CK369434	05/30/2019	845,517.40	ADVANCED TRAFFIC PRODUCTS INC
CK369435	05/30/2019	934.72	AMERICAN DRIVING RECORDS
CK369436	05/30/2019	931.05	ANGI ENERGY SYSTEMS
CK369437	05/30/2019	74,142.86	ASSOCIATED PETROLEUM
CK369438	05/30/2019	69.75	AXLETECH INTERNATIONAL LLC
CK369439	05/30/2019	1,180.73	BATTERY SYSTEMS INC
CK369440	05/30/2019	180.75	BUILDERS EXCHANGE OF WA
CK369441	05/30/2019	101.48	BUNCE RENTALS INC
CK369442	05/30/2019	3,998.16	CDW GOVERNMENT INC
CK369443	05/30/2019	318.88	CINTAS FAS LOCKBOX 636525
CK369444	05/30/2019	15,303.35	CITY OF FEDERAL WAY
CK369445	05/30/2019	4,199.85	CITY OF TACOMA
CK369446	05/30/2019	109.09	CLF WAREHOUSE
CK369447	05/30/2019	148.53	COMCAST
CK369448	05/30/2019	88.58	COMCAST
CK369449	05/30/2019	9,136.66	COMCAST
CK369450	05/30/2019	34.73	COMMERCIAL BRAKE & CLUTCH
CK369451	05/30/2019	393.86	CONSOLIDATED ELECTRICAL DIST
CK369452	05/30/2019	3,594.38	CONSOLIDATED PRESS
CK369453	05/30/2019	23,582.91	GORDON PRODUCTS INC
CK369454	05/30/2019	15,844.16	CUMMINS INC
CK369455	05/30/2019	1,300.62	KELLI A. DION
CK369456	05/30/2019	148.00	SAMANTHA EINARSON
CK369457	05/30/2019	8.63	FEDEX
CK369458	05/30/2019	4.37	FERRELLGAS
CK369459	05/30/2019	373.13	FINISHMASTER, INC
CK369460	05/30/2019	153.77	FOOTPRINT PROMOTIONS, INC.
CK369461	05/30/2019	50.00	FORMFOX, INC.
CK369462	05/30/2019	289.52	BRETT FRESHWATERS
CK369463	05/30/2019	1,048.27	GENFARE
CK369464	05/30/2019	128.19	GILCHRIST CHEVROLET
CK369465	05/30/2019	24,428.07	GILLIG LLC
CK369466	05/30/2019	710.00	GFOA
CK369467	05/30/2019	1,935.16	GRAINGER
CK369468	05/30/2019	186.82	HARBOR FREIGHT TOOLS USA INC
CK369469	05/30/2019	1,192.71	HERITAGE-CRYSTAL CLEAN LLC
CK369470	05/30/2019	32.57	LAURA HIMES
CK369471	05/30/2019	27.46	HI-STRENGTH BOLT
CK369472	05/30/2019	575.18	H-E PARTS
CK369473	05/30/2019	5,890.00	KIDDER MATHEWS, INC.
CK369474	05/30/2019	186.93	KING COUNTY
CK369475	05/30/2019	134.81	KORUM FORD
CK369476	05/30/2019	132.96	LAKEWOOD WATER DISTRICT
CK369477	05/30/2019	38,838.39	CITY OF LAKEWOOD
CK369478	05/30/2019	428.38	TRISH MACOMBER
CK369479	05/30/2019	801.16	MALLORY SAFETY & SUPPLY LLC
CK369480	05/30/2019	2,192.50	MATERIALS TESTING & CONSULTING
CK369481	05/30/2019	261.16	MCGUIRE BEARING CO
CK369482	05/30/2019	31.32	MINUTEMAN PRESS
CK369483	05/30/2019	1,898.96	MOHAWK MFG & SUPPLY
CK369484	05/30/2019	49,649.97	MOTOROLA SOLUTIONS, INC.
CK369485	05/30/2019	126.00	ABC BUS COMPANIES
CK369486	05/30/2019	550.00	MUNICIPAL CODE CORPORATION
CK369487	05/30/2019	521.56	NORTHWEST PUMP & EQUIPMENT CO
CK369488	05/30/2019	801.24	NORTHWEST TANK
CK369489	05/30/2019	52.11	OFFICE DEPOT CORP

CK369490	05/30/2019	760.52	HAL LONGAN	
CK369491	05/30/2019	178.20	OUTFITTER SATELLITE INC	
CK369492	05/30/2019	3,137.90	PACIFIC POWER GROUP LLC	
CK369493	05/30/2019	105.12	PACIFIC TORQUE LLC	
CK369494	05/30/2019	4,822.00	PARAMETRIX ENGINEERING	
CK369495	05/30/2019	1,355.94	ELIZABETH A PASSMORE	
CK369496	05/30/2019	401.98	PENINSULA LIGHT	
CK369497	05/30/2019	24,218.65	PETROCARD SYSTEMS INC	
CK369498	05/30/2019	878.36	PLATT ELECTRIC SUPPLY	
CK369499	05/30/2019	6,043.87	PRINTWEST	
CK369500	05/30/2019	750.00	PUBLIC SAFETY SELECTION, PC	
CK369501	05/30/2019	669.43	PUGET SOUND ENERGY	
CK369502	05/30/2019	90,282.85	R.C. ZEIGLER COMPANY	
CK369503	05/30/2019	33.71	REFRIGERATION SUPPLY DIST	
CK369504	05/30/2019	1,557.59	REX PEGG FABRICS INC	
CK369505	05/30/2019	843.30	RPAI US MANAGEMENT LLC	
CK369506	05/30/2019	2,202.51	SEATTLE AUTOMOTIVE DIST.	
CK369507	05/30/2019	652,955.26	SHI INTERNATIONAL CORP	
CK369508	05/30/2019	169.80	SOUTH TACOMA GLASS	
CK369509	05/30/2019	367.92	STANDARD PARTS CORP	
CK369510	05/30/2019	702.73	STAPLES BUSINESS ADVANTAGE	
CK369511	05/30/2019	1,796.95	TACOMA DODGE CHRYSLER JEEP	
CK369512	05/30/2019	4,685.64	TACOMA MALL PARTNERSHIP	
CK369513	05/30/2019	843.78	TACOMA SCREW	
CK369514	05/30/2019	3,550.22	TECHNICAL SECURITY INTEGRATION	
CK369515	05/30/2019	31,001.02	THE AFTERMARKET PARTS CO LLC	
CK369516	05/30/2019	4,620.89	THERMO KING NW INC	
CK369517	05/30/2019	5,870.65	TINY'S TIRE	
CK369518	05/30/2019	2,273.10	UNIFIRST CORPORATION	
CK369519	05/30/2019	14,877.76	VERIZON WIRELESS	
CK369520	05/30/2019	7,590.46	VERIZON WIRELESS	
CK369521	05/30/2019	911.88	VERIZON WIRELESS	
CK369522	05/30/2019	3,317.47	VERIZON WIRELESS	
CK369523	05/30/2019	62.08	LENAYA WATKINS	
CK369524	05/30/2019	46.25	TROY WESEMAN	
CK369525	05/30/2019	1,317.70	WESMAR	
CK369526	05/30/2019	234.94	WESTERN FLUID COMPONENTS	
CK369527	05/30/2019	1,506.91	WESTERN PETERBILT	
CK369528	05/30/2019	21.10	WILLIAMS OIL FILTER	
CK369529	05/30/2019	75.00	WA ST TRANSIT INSURANCE POOL	
CK369530	05/30/2019	892.92	XEROX FINANCIAL SERVICES	
ATCK001414	05/10/2019	207.00	ADAM DAVIS	
ATCK001415	05/10/2019	422.00	LARRY DELGADO	
ATCK001416	05/10/2019	233.00	SAMANTHA EINARSON	
ATCK001417	05/10/2019	343.00	FRAN DRAXTON	
ATCK001418	05/10/2019	295.00	ERIC GALLAGHER	
ATCK001419	05/10/2019	233.00	RON MACKENZIE	
ATCK001420	05/10/2019	0.00	JOHN RIGGS	Voided
ATCK001421	05/10/2019	422.00	CHRIS SAFFER	
ATCK001422	05/10/2019	292.00	JOHN WAIGHT	
ATCK001423	05/10/2019	233.00	DENA WITHROW	
WIRE 002483	05/09/2019	1,189,396.22	AWC	
WIRE 002484	05/10/2019	15,545.29	NAVIA BENEFIT SOLUTIONS	
WIRE 002485	05/10/2019	229,288.44	ICMA RETIREMENT	
WIRE 002486	05/10/2019	87,886.63	GREAT WEST RETIREMENT	
WIRE 002487	05/10/2019	1,410.19	GREAT WEST RETIREMENT	
WIRE 002488	05/10/2019	4,922.35	TACOMA EMPLOYEES RETIREMENT SY	

WIRE 002489	05/10/2019	6,848.66	WA ST CHILD SUPPORT REGISTRY
WIRE 002490	05/13/2019	3,551.18	SOUND TRANSIT
WIRE 002491	05/13/2019	125,480.00	SOUND TRANSIT
WIRE 002492	05/16/2019	3,599.00	UPACK
WIRE 002493	05/16/2019	652.50	INTERCITY TRANSIT
WIRE 002494	05/21/2019	93,005.71	U.S. BANK
WIRE 002495	05/24/2019	11,912.95	WA ST DEPT OF REVENUE
WIRE 002496	05/24/2019	10,399.93	SOUND TRANSIT
WIRE 002497	05/24/2019	502,114.68	FIRST TRANSIT
WIRE 002498	05/24/2019	20,702.11	WA ST TRANSIT INSURANCE POOL
WIRE 002499	05/24/2019	15,739.04	NAVIA BENEFIT SOLUTIONS
WIRE 002500	05/24/2019	204,919.16	ICMA RETIREMENT
WIRE 002501	05/24/2019	89,491.82	GREAT WEST RETIREMENT
WIRE 002502	05/24/2019	1,410.19	GREAT WEST RETIREMENT
WIRE 002503	05/24/2019	4,884.84	TACOMA EMPLOYEES RETIREMENT SY
WIRE 002504	05/24/2019	6,519.16	WA ST CHILD SUPPORT REGISTRY
TOTAL PAYMENTS:		\$ 9,545,704.14	

Information in **BOLD** is listed in more detail at the beginning of this report.

**PIERCE TRANSIT
BOARD OF COMMISSIONERS
MINUTES**

May 13, 2019

CALL TO ORDER

Chair Henderson called the Board meeting to order at 4:08 p.m.

PLEDGE OF ALLEGIANCE

For those attendees who chose to participate, Chair Henderson led attendees in the pledge of allegiance.

ROLL CALL

Commissioners present:

Nancy Henderson, Chair of the Board, Town of Steilacoom Councilmember
(representing Auburn/Gig Harbor/Fircrest/Pacific/Ruston/Steilacoom)
Daryl Eidinger, Vice Chair of the Board, City of Edgewood Mayor
(representing Fife/Milton/Edgewood)
Don Anderson, City of Lakewood Mayor
Kent Keel, City of University Place Mayor
Victoria Woodards, Mayor of City of Tacoma
Marty Campbell, Pierce County Councilmember

Commissioners excused:

Ryan Mello, City of Tacoma Councilmember
Robin Farris, Puyallup City Councilmember
Bruce Dammeier, Pierce County Executive

Staff present:

Sue Dreier, Chief Executive Officer
Dana Henderson, General Counsel
Deanne Jacobson, Clerk of the Board

PRESENTATIONS

1. Recognition Award Recipients – First Quarter of 2019

Learning and Development Manager Larry Delgado presented on the item. He introduced the recipients of these awards and spoke about their achievements and contributions to the agency. *(Commissioner Woodards arrived at 4:10 p.m.)*

Transit Operator Assistant Manager Trish Macomber was honored for receiving the **Excellence in Safety Award**. She received this award for implementing the Million Miler Recognition Program

SHUTTLE Data Specialist Valen Diaz and Senior Systems Analyst Liem Hong were honored for receiving the **Effectiveness and Efficiency Award**. They received this award for implementing a process that imports data into the agency's trip-planning software, thus eliminating manual updates and saving approximately five hours of work daily.

All recipients noted their appreciation for receiving the award, and Chair Henderson thanked them for their service and contributions to the agency.

2. Strategic Plan Update

Lean and Change Management Administrator Samantha Einarson presented on the item. She reviewed metrics for the five elements of the strategic plan that were developed in 2017: Customer Focused, Culture of Excellence, Financially Responsible and Dedicated Employees. (Commissioner Keel arrived at 4:26 p.m.)

She reviewed metrics on the following: reliability/on-time performance, ridership by the different service modes, financial comparisons of expenditures versus revenues, and data relating to customer satisfaction.

3. 2018 Good to Give Update

Government and Community Relations Officer Alex Mather presented on the item. She reviewed the charitable events that employees volunteered to the community, noting that employees generated \$40,329 in volunteered activity and volunteered 234 hours for Pierce County in 2018. She reviewed upcoming charitable events scheduled for 2019. The Good to Give 2018 Annual Report was distributed to the Board Members.

PUBLIC COMMENT

Chair Henderson provided directions for participating in public comment and the following individuals spoke:

- Walt Hurd, Tacoma, reported that the 202 has been late since March 28 and the 594 is crowded when there are Mariner games.

CONSENT AGENDA

(Items listed below were distributed to Commissioners in advance for reading and study and are enacted with one motion. Item(s) may be moved to the Action Agenda at the request of a Commissioner.)

Commissioners Woodards and Eidinger **moved** and seconded to approve the consent agenda as presented.

Motion **carried**, 6-0.

1. Approval of Vouchers, May 2, 2019

Operating Fund #10
Capital Fund #90
Voucher CK Nos. 368443 through 368928
Wire Nos. 2460 through 2482
Total \$14,637,494.61

2. Minutes: April 8, 2019, Regular Board Meeting; April 11, 2019 Board Retreat Meeting.
3. 2019 First Quarter Sole Source Report/Sole Source Contracts Over \$10,000 and Contracts and Amendments Between \$100,000-\$200,000.
4. FS 2019-024, Approved Resolution No. 2019-010, amending the 2019 Capital budget to increase funding for the Zonar Project in the amount of \$95,453 and authorizing the CEO to enter into and execute a sole source contract with Zonar Systems in the not to exceed amount of \$580,673.
5. FS 2019-025, Approved Resolution No. 2019-011, authorizing the Chief Executive Officer to extend an agreement with Lyft, Pierce College Puyallup, and Sound Transit for the Limited Access Connections Project through December 31, 2019.
6. FS 2019-026, Authorized the Chief Executive Officer to enter into and execute the a one-year extension with IPKeys, Contract No. PT-45-14, through December 31, 2020 and increase the contract amount by \$350,000 for a total not to exceed amount of \$1,300,000.
7. FS 2019-027, Approved Resolution No. 2019-012, adopting the Operating Procedures for the Executive Finance Committee in substantially the same form as Exhibit A.
8. FS 2019-028, Approved Resolution No. 2019-013, Establishing A New Committee – The Service Delivery and Capital Committee – and adopting related operating procedures in substantially the same form as presented in Exhibit A.
9. FS 2019-029, Approved Resolution No. 2019-014, adopting the Pierce Transit Compensation Guidelines for Board of Commissioners in substantially the same form as those attached as Exhibit A.
10. FS 2019-030, Approved Resolution 2019-015, authorizing the Chief Executive Officer to enter into and execute the multi-party Interlocal Cooperation Agreement for design, implementation, operation, and maintenance of the Next Generation Regional Fare Coordination System (Next Generation ORCA) in substantially the same form as attached as Exhibit A.

ACTION AGENDA

1. FS 2019-031, Establishing and Supporting an Employee Wellness Program

Lean and Change Management Administrator Samantha Einarson presented on the item. She reviewed the history of the agency's Wellness Program. She reminded the Board that the agency moved to the AWC Benefit Trust in 2018 and reviewed the criteria that must be achieved in order to be a recipient of the WellCity Award.

She reviewed the elements of the 2019 Program and the benefits the program gives to employees and to the agency.

Commissioners Woodards and Campbell **moved** and seconded to approve Resolution No. 2019-016, establishing and supporting Pierce Transit's Employee Wellness Program.

Motion **carried**, 6-0.

STAFF UPDATES/DISCUSSION

CEO's Report

CEO Dreier reported on the following information:

- The National Transportation Safety Board will hold a meeting on May 21, 2019 to determine probable cause of the December 18, 2018 Amtrak accident near DuPont.
- The Washington to Washington trip she attended with the Tacoma-Pierce County Chamber of Commerce.
- Provided an update on the Collision Avoidance Warning System and Autonomous Emergency Braking Test Project with the FTA at Virginia Tech Transportation Institute that occurred on May 8, 2019, noting that the bus has been in alpha testing (configuration and engineering) at VTTI over the past couple of months under varying weather conditions. Overall, the FTA representative seems to be impressed with the system.
- Pierce Transit is hosting a mobility event featuring Derek Taylor from the Netherlands on May 28 from 1:00 – 2:00 p.m.
- Pierce Transit recently honored the Million Miler Club earners. She thanked Commissioner Keel for attending this event and she also shared a heart-felt story about Commissioner Keel recognizing two Million Miler Club earners for this achievement at the church they attend.

INFORMATIONAL BOARD ITEMS

Chair Report

Chair Henderson reported on the following information:

April 25 was national "Get on Board Day," and she rode the bus with Government Relations Officer Alex Mather. She expressed that some college students reported that they were not aware of the college bus pass program and overall riders gave positive feedback; however, they requested longer hours.

She mentioned that Pierce Transit is in alignment with Pierce County in helping to combat Human Trafficking and that the Pierce County Library Systems is holding a speaker series on human trafficking over the upcoming weeks.

Sound Transit Update

Commissioner Keel provided a short update about Sound Transit light rail expansion south of the Kent station.

He announced that he has started some planning with some local agencies about the future development/vision/Transit Oriented Development of the four corners at the intersection of 19th and Mildred in Tacoma for when the Tacoma Link is expected to arrive in 2039.

PSRC Transportation Policy Board Update – No report.

Commissioners' Comments

Commissioner Anderson provided additional information on the Amtrak accident decision that is scheduled later in the month.

EXECUTIVE SESSION

At 5:02 p.m., Chair Henderson recessed the meeting into Executive Session to evaluate the performance of a public employee pursuant to RCW 42.30.110 (g) for approximately 15 minutes. [*Time beginning after citizens vacate the meeting room.*] It was noted that it is anticipated that the Board will take formal action after the meeting is reconvened into open session.

At 5:20 p.m., the executive session was extended by 10 minutes. The extension was announced to attendees.

At 5:30 p.m., the executive session was extended an additional seven minutes. The extension was announced to attendees. [*Commissioner Campbell left the meeting during the executive session.*]

RECONVENE/ADJOURNMENT

At 5:40 p.m. the meeting was reconvened to open session.

Commissioners Woodards and Anderson **moved** and seconded to adjourn the meeting at 5:41 p.m.

Motion **carried**, 5-0.

Deanne Jacobson
Clerk of the Board

Nancy Henderson, Chair
Board of Commissioners



Action Agenda

TITLE: Amending the 2019 Operating Budget in the Amount of \$1,599,594 to Operate Sound Transit Express Service on Routes 540/541, Pro-rated to the End of 2019 and Adding Seven (7) Positions

DIVISION: Service Delivery & Support

SUBMITTED BY: Mike Griffus, Executive Director of Service Delivery and Support

RELATED ACTION:

Resolution No. 2015-038, a New Multi-Year Interlocal Agreement with Sound Transit for Sound Transit Express Bus Service Operations and Maintenance, Effective July 1, 2015.

Resolution No. 2018-046, Amendment No. 1 to Extend the Sound Transit Express Bus Service Operations and Maintenance Contract Through December 31, 2019 Which Includes a Revised Cost Allocation Model.

ATTACHMENTS: Proposed Resolution

RELATION TO STRATEGIC PLAN: Financial

BUDGET INFORMATION

Is it Budgeted? Yes / No

Project Name or Number:

Operating Budget

Capital Budget

FUNDING SOURCE:		EXPLANATION:
Local Amount	\$ 1,599,594	2019 Operating Budget would be increased by \$1,599,594, whereby Sound Transit provides the aforementioned funds so Pierce Transit can operate Routes 540/541 as specified in the agreement.
Grant/Other Amounts	\$	
Total Expenditure	\$ 1,599,594	

BACKGROUND:

Pierce Transit operates and maintains Sound Transit's express bus service and related equipment pursuant to an Interlocal Agreement for Express Bus Service. Sound Transit will reimburse Pierce Transit for the service according to the agreed upon cost allocation model. Sound Transit agrees to reimburse Pierce Transit's total operating costs of these routes at the 2019 CAM rate of \$152.69 per vehicle hour, pro-rated 9,250 service hours for the balance of 2019. Sound Transit will reimburse \$1,599,594 for service costs including hiring an additional seven (7) positions. 2020 related Operating costs will be included in the 2020 Budget.

The Pierce Transit Board of Commissioners is now requested to approve the increase in the Operating Budget and an increase in positions to accommodate this additional service for Routes 540/541 for the balance of 2019. Sound Transit will fully fund all expenses for operating this service including all startup costs. There will be no net operating expense to Pierce Transit.

ALTERNATIVES:

Reject the agreement with Sound Transit and the amendment to the 2019 Budget; however, operating this service preserves Pierce Transit's relationship with Sound Transit. Sound Transit will be unable to provide services to passengers on these specific routes. Sound Transit has no alternative for a service provider and non-service of these routes will have an impact on regional services.

PROPOSED MOTION:

Approve Resolution No. 2019-018, amending the 2019 Operating Budget in the amount of \$1,599,594 for the Operation of Routes 540/541 and adding an additional seven (7) positions.

RESOLUTION NO. 2019-018

1 A RESOLUTION of the Board of Commissioners of Pierce Transit
2 Amending the 2019 Operating Budget in the Amount of \$1,599,594 for the Operation of Sound
3 Transit Routes 540/541, Pro-rated to the end of 2019 and Adding Seven (7) Positions
4

5 WHEREAS, by Resolution No. 2018-052, approved on the 19th day of December 2018, the Board of
6 Commissioners of Pierce Transit adopted the 2019 Agency Budget; and

7 WHEREAS, the 2019 Budget did not include funds for operation of Sound Transit Routes 540/541 service
8 between Kirkland and University District and Redmond/Overlake and University District; and

9 WHEREAS, an agreement for service between Sound Transit and Pierce Transit has been duly approved
10 by the Sound Transit Board of Directors; and

11 WHEREAS, the Service Delivery and Support Division recommends operation of the above service
12 beginning September 21, 2019 for Pierce Transit's operation of Sound Transit's Routes 540/541; and

13 WHEREAS, a one-time non-service start-up cost of \$187,211 which includes seven (7) positions, CAT
14 Training, software set up and licensing and 1 laptop; with \$1,412,383 pro-rated 2019 service cost; and

15 WHEREAS, this service is to be operated for a period of one (1) year from September 21, 2019 to
16 September 19, 2020; and

17 WHEREAS, the Board of Commissioners of Pierce Transit considers it in the best interest of
18 Pierce Transit to amend the 2019 Operating Budget to include the additional operating and startup costs,
19 including seven (7) positions, to be reimbursed by Sound Transit for the recommended service.

20 NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Pierce Transit as follows:

21 Section 1. The Board of Commissioners authorizes the increase of the 2019 Operating Budget in the
22 amount of \$1,599,594 and adding seven (7) positions for the purpose of operating Sound Transit's Routes
23 540/541 service between Kirkland and University District and Redmond/Overlake and University District.

24 ADOPTED by the Board of Commissioners of Pierce Transit at their regular meeting thereof held on
25 the 10th day of June 2019.
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PIERCE TRANSIT

Nancy Henderson, Chair
Board of Commissioners

ATTEST/AUTHENTICATED

Deanne Jacobson, CMC
Clerk of the Board