

Agenda

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**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Special Business**

1. Chair Appointments to the Service Delivery and Capital Committee, Executive Finance Committee and Combined Communications Network Chair Woodards

**Presentations**

1. 2019 Legislative Update Alex Mathers  
Government Relations Officer
2. Second Quarter Community Transportation Advisory Group (CTAG) Sandy Paul  
Chair of CTAG

**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, July 1, 2019
2. Minutes: June 10, 2019 Regular Board Meeting
3. FS 2019-037, Housekeeping – Authorization to Amend the 2019 Capital Budget to Combine two (2) Project Budgets into one (1) Security and Emergency Warning system Project Budget
4. FS 2019-039, Amending the 2019 Budget to Add One (1) Full Time Equivalent Position in Support of the Maintenance Apprentice Program

**Action Agenda**

1. FS 2019-040, Authorizing the Termination of the Funding Agreement Ryan Wheaton  
E.D. of Planning and Community Devt.

with King County Metro for the Operation of KCM Route 903 Extension and Subsequent Termination of Route 903 into Northeast Tacoma, Effective September 22, 2019; and Authorizing the Extension of Pierce Transit Route 63 to Northshore Pkwy NE and Norpoint Way NE and the Addition of At Least Three (3) Weekday Trips, Effective September 22, 2019

2. FS 2019-041, Adopting the 2019-2024 Transit Development Plan

Darin Stavish  
Principal Planner

### **Staff Updates/Discussion**

1. CEO's Report

Sue Dreier

### **Informational Board Items**

1. Chair Report

Chair Woodards

2. Sound Transit Update

Commissioners Keel, Dammeier or Woodards

3. PSRC Transportation Policy Board Update

Commissioner Anderson

4. Commissioners' Comments

Any Commissioner

### **Executive Session**

Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency, pursuant to RCW 42.30.110 1 (i) (iii).

### **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.



# Presentations



**Pierce  
Transit**

# **2019 State & Federal Legislative Update**

524

Pierce Transit

WASHINGTON  
C4313C

# 2019 State Legislative Session Review

## Accomplishments

- Secured \$4.2M for BRT 1 Stations
- Successfully Championed Unit Priced Contracting
- Supported and Passed Driving Record Abstract Law



# 2020 State Legislative Session Planning

## Opportunities

- Request \$2M for BRT 2 Feasibility Study
- Continue to coalition build for a dependable revenue solution
- Advocate for contract award integrity
- Newly identified Pierce Transit priorities



# Federal Legislative Update

## Congress, FTA & Grants

- Opportunity Zone & Transit Investment
- Bus Rapid Transit
- Electric Buses (LoNo)
- Fuel & Bus Wash (Bus & Bus Facilities)





# Consent Agenda



**PIERCE TRANSIT**  
**Payments Over \$50,000**  
**Payments From: Jun 1, 2019 to Jun 30, 2019**  
**JULY 1,2019**

Payment Numbers CK 00369531 through CK 00370014  
 Wire Numbers EFT 00002505 through EFT 00002524  
 Advance Travel Numbers CK 00001424 through CK 00001425

Cash & Investment Total \$95,518,880.18

Total \$8,409,600.76

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

**Operating Fund**

Check	Vendor	Item/Service	Amount
CHK 00369577	NEGOV	LIC & SUBSCR LI \$	53,341.27
CHK 00369582	HIGH LINE SOFTWARE INC	S/W SUPP 01/1/2	53,982.88
CHK 00369618	PIERCE COUNTY	POLICING SVC 0	287,634.08
CHK 00369701	CITY TREASURER POB 11367	USE FEE KIMBAL	72,300.34
CHK 00369727	MULTICARE HEALTH SYSTEM	ADHE SVC 05/19	64,343.30
CHK 00369747	VOYAGER FLEET SYSTEMS INC	VANPOOL FUEL I	91,417.41
CHK 00369764	ATU LOCAL 758 CORP	PP13 2019 EMP I	51,008.46
CHK 00369782	COST MANAGEMENT SERVICES INC	CNG USAGE 05/1	78,734.41
CHK 00369849	PACIFIC POWER PRODUCTS	BUS TRANSMISS	154,435.13
CHK 00369854	PIERCE COUNTY BUDGET & FINANCE	FERRY SYS ALLC	1,143,468.00
CHK 00369908	ASSOCIATED PETROLEUM	DIESEL USAGE	164,123.36
CHK 00369935	GOVERNMENTJOBS.COM INC	EFORMS SETUP,	54,518.52
CHK 00369973	PETROCARD SYSTEMS INC	DIESEL USAGE	61,426.05
CHK 00369974	PIERCE COUNTY BUDGET & FINANCE	POLICING SVC 0	293,122.00
EFT 00002510	ICMA RETIREMENT	PP 12 2019 ICMA	206,189.40
EFT 00002511	GREAT WEST RETIREMENT	PP 12 2019 EMP	79,700.52
EFT 00002515	FIRST TRANSIT	FIRST TRANSIT F	518,142.12
EFT 00002516	AWC	AWC BGLI JUNE	1,200,705.68
EFT 00002517	US BANK CORPORATE PAYMENT SYST	MISC BUSN EXPI	102,094.50
EFT 00002518	SOUND TRANSIT	ST FAREBOX RE	130,174.93
EFT 00002519	GREAT WEST RETIREMENT	PP 13 2019 EMP	79,537.61
EFT 00002520	ICMA RETIREMENT	PP 13 2019 ICMA	195,289.18
<b>Payments for Fund 1 Total</b>			<b>\$ 5,135,689.15</b>

**Capital Fund**

Check	Vendor	Item/Service	Amount
CHK 00369647	SUPERION LLC	CONS SVC O/S 0 \$	116,106.68
CHK 00369668	WSP USA, INC.	CONSSV HCT ST	62,186.10
CHK 00369810	HUITT-ZOLLARS INC.	DESIGN SVC BM	109,851.51
CHK 00369853	PEASE CONSTRUCTION, INC.	CONSTR TDSE 0	130,137.40
CHK 00369866	SCHETKY NORTHWEST SALES INC	2019 SPIRIT OF /	328,682.52
CHK 00369875	SUPERION LLC	CONS SVC FMS I	99,708.19
CHK 00369902	TRANSIT TRAINING SOLUTIONS	CONTRACT TERI	110,000.00
CHK 00369922	CONSTRUCT, INC.	CONSTR 72ND T	68,273.41
CHK 00369981	SCHETKY NORTHWEST SALES INC	2019 SPIRIT OF /	657,365.04
<b>Payments for Fund 9 Total</b>			<b>1,682,310.85</b>

**Total Payments in Excess of \$50,000.00**

**\$ 6,818,000.00**

Piere Transit

Payments

Payments June 1, 2019 through June 30, 2019

July 1, 2019

Check Number	Check Date	Amount	Vendor Name
CHK 00369531	06/05/2019	\$ 256.00	DONALD L ANDERSON
CHK 00369532	06/05/2019	433.30	ANIXTER
CHK 00369533	06/05/2019	819.85	APOLLO VIDEO TECHNOLOGY
CHK 00369534	06/05/2019	490.00	ASSET CONTROL
CHK 00369535	06/05/2019	44,397.54	ASSOCIATED PETROLEUM
CHK 00369536	06/05/2019	266.59	AT&T
CHK 00369537	06/05/2019	27.94	AT&T
CHK 00369538	06/05/2019	47.70	AT&T
CHK 00369539	06/05/2019	218.04	AUDIOSEARS CORPORATION
CHK 00369540	06/05/2019	2,576.38	BATTERY SYSTEMS INC
CHK 00369541	06/05/2019	1,122.20	BEN'S CLEANER SALES INC
CHK 00369542	06/05/2019	175.71	SOUND UNIFORM SOLUTIONS
CHK 00369543	06/05/2019	180.93	BRAUN CORPORATION
CHK 00369544	06/05/2019	5,408.01	BRIDGESTONE AMERICA
CHK 00369545	06/05/2019	3,690.55	BRIOTIX
CHK 00369546	06/05/2019	13,407.80	CDW GOVERNMENT INC
CHK 00369547	06/05/2019	565.20	CITY OF TACOMA
CHK 00369548	06/05/2019	88.58	COMCAST
CHK 00369549	06/05/2019	238.58	COMCAST
CHK 00369550	06/05/2019	349.03	COMMERCIAL BRAKE & CLUTCH
CHK 00369551	06/05/2019	773.69	CONSOLIDATED ELECTRICAL DIST
CHK 00369552	06/05/2019	925.33	COPIERS NORTHWEST INC
CHK 00369553	06/05/2019	21,009.47	CUMMINS INC
CHK 00369554	06/05/2019	2,560.00	CURVED GLASS COMPANY
CHK 00369555	06/05/2019	857.22	CUSTOM EDGE, INC.
CHK 00369556	06/05/2019	250.00	CYBERSOURCE CORP.
CHK 00369557	06/05/2019	208.80	DAILY JOURNAL OF COMMERCE INC
CHK 00369558	06/05/2019	803.19	ADAM DAVIS
CHK 00369559	06/05/2019	181.34	JAMES DAVIS
CHK 00369560	06/05/2019	57.42	LARRY DELGADO
CHK 00369561	06/05/2019	5,265.00	EASTER SEALS WASHINGTON
CHK 00369562	06/05/2019	384.00	DARYL EIDINGER
CHK 00369563	06/05/2019	1,875.00	EQUALUS
CHK 00369564	06/05/2019	41,400.27	E-BUILDER INC
CHK 00369565	06/05/2019	49.86	FEDEX
CHK 00369566	06/05/2019	900.44	FINISHMASTER, INC
CHK 00369567	06/05/2019	60.00	FRAN DRAXTON
CHK 00369568	06/05/2019	119.83	FRUITLAND MUTUAL WATER COMPANY
CHK 00369569	06/05/2019	4,241.36	GALLS LLC
CHK 00369570	06/05/2019	60.00	ERIC GALLAGHER
CHK 00369571	06/05/2019	104.41	GARDENSPHERE LLC
CHK 00369572	06/05/2019	2,231.86	GENES TOWING CORP
CHK 00369573	06/05/2019	3,380.93	GENFARE
CHK 00369574	06/05/2019	146.80	GILCHRIST CHEVROLET
CHK 00369575	06/05/2019	33,815.16	GILLIG LLC
CHK 00369576	06/05/2019	5,500.00	GORDON THOMAS HONEYWELL
<b>CHK 00369577</b>	<b>06/05/2019</b>	<b>53,341.27</b>	<b>NEGOV</b>
CHK 00369578	06/05/2019	1,064.01	GRAINGER
CHK 00369579	06/05/2019	119.97	GROENEVELD LUBRICATION SOLUTIO
CHK 00369580	06/05/2019	256.00	NANCY HENDERSON
CHK 00369581	06/05/2019	143.25	MARC W HERITAGE
<b>CHK 00369582</b>	<b>06/05/2019</b>	<b>53,982.88</b>	<b>HIGH LINE SOFTWARE INC</b>
CHK 00369583	06/05/2019	264.31	HOGAN MANUFACTURING
CHK 00369584	06/05/2019	602.58	HULTZ BHU ENGINEERS INC.
CHK 00369585	06/05/2019	1,625.00	IMWRF
CHK 00369586	06/05/2019	411.84	K&L GATES LLP
CHK 00369587	06/05/2019	2,491.59	KELLY SERVICES INC
CHK 00369588	06/05/2019	128.00	KENT KEEL
CHK 00369589	06/05/2019	965.45	WILLIAM KESSLER
CHK 00369590	06/05/2019	38,323.08	KING COUNTY FINANCE
CHK 00369591	06/05/2019	3,420.68	KING COUNTY FINANCE
CHK 00369592	06/05/2019	4,319.80	KORUM FORD
CHK 00369593	06/05/2019	1,590.39	KPFF CONSULTING ENGINEERS INC
CHK 00369594	06/05/2019	244.82	LAKEVIEW LIGHT & POWER CO
CHK 00369595	06/05/2019	1,515.07	LARSCO INC

CHK	00369596	06/05/2019	2,268.89	LEGEND DATA SYSTEMS
CHK	00369597	06/05/2019	322.01	LYTX INC
CHK	00369598	06/05/2019	146.04	L.N. CURTIS & SONS
CHK	00369599	06/05/2019	30.00	RON MACKENZIE
CHK	00369600	06/05/2019	3,814.50	MASSANA CONSTRUCTION, INC.
CHK	00369601	06/05/2019	401.92	MCGUIRE BEARING CO
CHK	00369602	06/05/2019	13,068.65	METRO GLASS CO INC
CHK	00369603	06/05/2019	134.07	STEVEN J MILLER
CHK	00369604	06/05/2019	2,340.68	MOHAWK MFG & SUPPLY
CHK	00369605	06/05/2019	396.79	ABC BUS COMPANIES
CHK	00369606	06/05/2019	1,425.00	NAVIA BENEFIT SOLUTIONS
CHK	00369607	06/05/2019	641.41	NORTHWEST PUMP & EQUIPMENT CO
CHK	00369608	06/05/2019	419.26	OFFICE DEPOT CORP
CHK	00369609	06/05/2019	39,947.50	OLYMPIC PENINSULA CONSTR
CHK	00369610	06/05/2019	22.50	MAXIME BOCQUET
CHK	00369611	06/05/2019	56.43	KARRIE MCKENCHNIE
CHK	00369612	06/05/2019	100.00	PEACE LUTHERAN CHURCH
CHK	00369613	06/05/2019	82.25	CONSTANCE SUMMERLIN
CHK	00369614	06/05/2019	40.00	MEGAN WILBUR
CHK	00369615	06/05/2019	9,383.32	PACIFIC POWER GROUP LLC
CHK	00369616	06/05/2019	195.97	PACIFIC WELDING SUPPLY INC
CHK	00369617	06/05/2019	89.19	PENINSULA LIGHT
<b>CHK</b>	<b>00369618</b>	<b>06/05/2019</b>	<b>287,634.08</b>	<b>PIERCE COUNTY</b>
CHK	00369619	06/05/2019	1,432.75	PLATT ELECTRIC SUPPLY
CHK	00369620	06/05/2019	1,783.52	PRINT NW
CHK	00369621	06/05/2019	33.51	PROTERRA INC
CHK	00369622	06/05/2019	314.23	PUGET SOUND ENERGY
CHK	00369623	06/05/2019	1,000.00	PUYALLUP MAIN STREET ASSOC
CHK	00369624	06/05/2019	235.14	QUALITY PRESS
CHK	00369625	06/05/2019	514.52	R E AUTO ELECTRIC
CHK	00369626	06/05/2019	6,090.74	RACKMOUNT SOLUTIONS
CHK	00369627	06/05/2019	1,237.46	RED WING BUSINESS ADVANTAGE
CHK	00369628	06/05/2019	165.54	REX PEGG FABRICS INC
CHK	00369629	06/05/2019	162.90	ROSEN SUPPLY
CHK	00369630	06/05/2019	675.00	ROTARY CLUB OF TACOMA #8
CHK	00369631	06/05/2019	33.64	CHRIS SAFFER
CHK	00369632	06/05/2019	646.92	SCA PACIFIC INC
CHK	00369633	06/05/2019	78.64	SCHETKY NORTHWEST SALES INC
CHK	00369634	06/05/2019	523.25	SEATTLE AUTOMOTIVE DIST.
CHK	00369635	06/05/2019	19,000.00	SEGAL WATERS CONSULTING
CHK	00369636	06/05/2019	695.36	SHERWIN-WILLIAMS
CHK	00369637	06/05/2019	3,276.45	SIMON AND COMPANY INC
CHK	00369638	06/05/2019	39.26	SIX ROBBLEES INC
CHK	00369639	06/05/2019	38,573.03	SMS CLEANING INC
CHK	00369640	06/05/2019	1,086.91	ROBERT G. MUSTAIN
CHK	00369641	06/05/2019	352.28	SNIDER ENERGY
CHK	00369642	06/05/2019	2,083.34	SOUTH SOUND TOGETHER
CHK	00369643	06/05/2019	753.96	SSMC CASE MANAGEMENT
CHK	00369644	06/05/2019	884.26	STANDARD PARTS CORP
CHK	00369645	06/05/2019	4,264.59	STAPLES BUSINESS ADVANTAGE
CHK	00369646	06/05/2019	7,455.26	SUMMIT LAW GROUP PLLC
<b>CHK</b>	<b>00369647</b>	<b>06/05/2019</b>	<b>116,106.68</b>	<b>SUPERION LLC</b>
CHK	00369648	06/05/2019	110.89	TACOMA DAILY INDEX
CHK	00369649	06/05/2019	634.38	TACOMA DODGE CHRYSLER JEEP
CHK	00369650	06/05/2019	25.07	TACOMA RUBBER STAMP & MARKING
CHK	00369651	06/05/2019	1,138.21	TACOMA SCREW
CHK	00369652	06/05/2019	6,486.19	TECHNICAL SECURITY INTEGRATION
CHK	00369653	06/05/2019	392.91	TERRYBERRY
CHK	00369654	06/05/2019	32,936.79	THE AFTERMARKET PARTS CO LLC
CHK	00369655	06/05/2019	96.84	CHERRY THOMAS
CHK	00369656	06/05/2019	29.99	MYRON THOMAS
CHK	00369657	06/05/2019	672.94	TINY'S TIRE
CHK	00369658	06/05/2019	3,885.95	UNIFIRST CORPORATION
CHK	00369659	06/05/2019	2,925.72	VEHICLE MAINTENANCE PROGRAM
CHK	00369660	06/05/2019	4,892.42	WA DEPT OF CORRECTIONS
CHK	00369661	06/05/2019	567.00	JOHN WRIGHT
CHK	00369662	06/05/2019	232.34	WALTER E. NELSON CO.
CHK	00369663	06/05/2019	52.17	WESTERN FLUID COMPONENTS
CHK	00369664	06/05/2019	670.38	WESTERN PETERBILT
CHK	00369665	06/05/2019	415.94	WILLIAMS OIL FILTER
CHK	00369666	06/05/2019	6,790.77	WJE ASSOCIATES INC
CHK	00369667	06/05/2019	128.00	VICTORIA R WOODARDS
<b>CHK</b>	<b>00369668</b>	<b>06/05/2019</b>	<b>62,186.10</b>	<b>WSP USA, INC.</b>

CHK	00369669	06/10/2019	2,354.61	ATU LOCAL 758 CORP
CHK	00369670	06/10/2019	498.50	CALIFORNIA STATE DISBURSEMENT
CHK	00369671	06/10/2019	1,191.30	CHAPTER 13 TRUSTEE
CHK	00369672	06/10/2019	495.00	CHILD SUPPORT ENFORCEMEN
CHK	00369673	06/10/2019	5,956.09	COLONIAL SUPPLEMENTAL LIFE
CHK	00369674	06/10/2019	57.51	COMM ON POLITICAL EDUCATION
CHK	00369675	06/10/2019	75.00	DSHS
CHK	00369676	06/10/2019	50.00	EMPLOYMENT SECURITY DEPA
CHK	00369677	06/10/2019	708.75	IAM & AW
CHK	00369678	06/10/2019	47.45	IDAHO CHILD SUPPORT RECEIPTING
CHK	00369679	06/10/2019	870.00	INTERNAL REVENUE SERVICE
CHK	00369680	06/10/2019	14,500.07	MACHINISTS HEALTH &
CHK	00369681	06/10/2019	1,518.46	MICHAEL G MALAIER
CHK	00369682	06/10/2019	136.40	NH DEPT OF H & HS
CHK	00369683	06/10/2019	1,744.60	NORTHWEST IAM BENEFIT TRUST
CHK	00369684	06/10/2019	1,086.03	NYS CHILD SUPPORT PROCESSING
CHK	00369685	06/10/2019	335.00	TX CHILD SUPPORT SDU
CHK	00369686	06/10/2019	743.00	UNITED WAY OF PIERCE COUNTY
CHK	00369687	06/13/2019	27,653.00	ACI CUSTODIAL INC
CHK	00369688	06/13/2019	1,574.30	ALLSTREAM
CHK	00369689	06/13/2019	595.32	AMERICAN DRIVING RECORDS
CHK	00369690	06/13/2019	48,500.00	APTA
CHK	00369691	06/13/2019	11,628.35	AWC EMPLOYEE BENEFIT TRUST
CHK	00369692	06/13/2019	33,390.00	BUD CLARY CHEVROLET
CHK	00369693	06/13/2019	1,043.48	CDW GOVERNMENT INC
CHK	00369694	06/13/2019	59.38	CENTURY LINK
CHK	00369695	06/13/2019	71.35	CENTURY LINK
CHK	00369696	06/13/2019	617.62	CENTURY LINK
CHK	00369697	06/13/2019	355.92	CHERRY THOMAS (EMPLOYEE)
CHK	00369698	06/13/2019	116.00	CHRIS BARRY
CHK	00369699	06/13/2019	545.99	CITY OF GIG HARBOR
CHK	00369700	06/13/2019	5,326.46	CITY TREASURER - TPU
<b>CHK</b>	<b>00369701</b>	<b>06/13/2019</b>	<b>72,300.34</b>	<b>CITY TREASURER POB 11367</b>
CHK	00369702	06/13/2019	525.00	CLARK CONCEPTS LLC
CHK	00369703	06/13/2019	138.58	COMCAST
CHK	00369704	06/13/2019	270.64	COMCAST
CHK	00369705	06/13/2019	153.53	COMCAST
CHK	00369706	06/13/2019	88.53	COMCAST
CHK	00369707	06/13/2019	155.57	COMCAST
CHK	00369708	06/13/2019	151.20	DAILY JOURNAL OF COMMERCE INC
CHK	00369709	06/13/2019	69.00	DARIN KEYS
CHK	00369710	06/13/2019	82.25	DEAN MARTIN
CHK	00369711	06/13/2019	60.00	DENA WITHROW
CHK	00369712	06/13/2019	657.03	DM RECYCLING CO INC
CHK	00369713	06/13/2019	196.00	DRUG FREE BUSINESS
CHK	00369714	06/13/2019	1,765.44	ELTEC SYSTEMS LLC
CHK	00369715	06/13/2019	544.04	GTT COMMUNICATIONS
CHK	00369716	06/13/2019	551.94	GTT COMMUNICATIONS
CHK	00369717	06/13/2019	1,071.22	GTT COMMUNICATIONS
CHK	00369718	06/13/2019	6,301.84	HAROLD LEMAY ENTERPRISES
CHK	00369719	06/13/2019	2,404.00	IWG TOWERS ASSETS I LLC
CHK	00369720	06/13/2019	13,832.00	JENCO DEVELOPMENT
CHK	00369721	06/13/2019	41.87	KING COUNTY
CHK	00369722	06/13/2019	3,420.68	KING COUNTY FINANCE
CHK	00369723	06/13/2019	800.00	LAKEWOOD CHAMBER OF COMMERCE
CHK	00369724	06/13/2019	3,460.09	LEVEL 3 (CENTURY LINK)
CHK	00369725	06/13/2019	378.00	MARK W VEACH
CHK	00369726	06/13/2019	28.56	MATT FUEMMELER
<b>CHK</b>	<b>00369727</b>	<b>06/13/2019</b>	<b>64,343.30</b>	<b>MULTICARE HEALTH SYSTEM</b>
CHK	00369728	06/13/2019	3,000.00	NEOFUNDS
CHK	00369729	06/13/2019	12,605.35	OPEN SQUARE
CHK	00369730	06/13/2019	671.14	PACIFIC AIR CONTROL INC
CHK	00369731	06/13/2019	310.92	PENINSULA LIGHT
CHK	00369732	06/13/2019	5,277.17	PIERCE COUNTY SEWER
CHK	00369733	06/13/2019	26.00	PROTECTION 1
CHK	00369734	06/13/2019	1,256.82	QUALITY PRESS
CHK	00369735	06/13/2019	59.90	RON MACKENZIE
CHK	00369736	06/13/2019	50.00	SHANE PETERSON
CHK	00369737	06/13/2019	2,111.93	SHI INTERNATIONAL CORP
CHK	00369738	06/13/2019	2,307.90	SIR SPEEDY
CHK	00369739	06/13/2019	373.36	SONITROL PACIFIC
CHK	00369740	06/13/2019	817.00	SOUTH HILL MALL
CHK	00369741	06/13/2019	86.50	STERICYCLE

CHK	00369742	06/13/2019	500.00	SWARNER COMMUNICATIONS
CHK	00369743	06/13/2019	76.26	TACOMA DAILY INDEX
CHK	00369744	06/13/2019	239.12	TINA LEE (Employee)
CHK	00369745	06/13/2019	1,504.82	UNIFIRST CORPORATION
CHK	00369746	06/13/2019	501.00	UNITED SITE SERVICES (Everson)
<b>CHK</b>	<b>00369747</b>	<b>06/13/2019</b>	<b>91,417.41</b>	<b>VOYAGER FLEET SYSTEMS INC</b>
CHK	00369748	06/13/2019	3,798.22	WILLIAM KESSLER
CHK	00369749	06/13/2019	3,518.77	XEROX FINANCIAL SERVICES
CHK	00369750	06/20/2019	1,289.45	A & E IMAGING
CHK	00369751	06/20/2019	10,771.20	ADCi
CHK	00369752	06/20/2019	4,090.90	AGREEMENT DYNAMICS INC
CHK	00369753	06/20/2019	70.16	AIRGAS-NOR PAC INC
CHK	00369754	06/20/2019	79.25	ALLIED ELECTRONICS
CHK	00369755	06/20/2019	206.37	ALLSTREAM
CHK	00369756	06/20/2019	455.40	ALPINE PRODUCTS INC
CHK	00369757	06/20/2019	6,551.97	AMAZON.COM CORPORATE CREDIT
CHK	00369758	06/20/2019	143.23	AMERICAN AIR FILTER
CHK	00369759	06/20/2019	2,930.09	APOLLO VIDEO TECHNOLOGY
CHK	00369760	06/20/2019	231.87	APPLIED INDUSTRIAL TECHNOLOGIE
CHK	00369761	06/20/2019	34,454.85	ASSOCIATED PETROLEUM
CHK	00369762	06/20/2019	112.67	AT&T
CHK	00369763	06/20/2019	27.11	AT&T
<b>CHK</b>	<b>00369764</b>	<b>06/20/2019</b>	<b>51,008.46</b>	<b>ATU LOCAL 758 CORP</b>
CHK	00369765	06/20/2019	125.50	AUTOZONE
CHK	00369766	06/20/2019	53.40	AXLETECHTRUCK TRAILER TRANSIT
CHK	00369767	06/20/2019	288.82	BEN'S CLEANER SALES INC
CHK	00369768	06/20/2019	43.80	BRATWEAR
CHK	00369769	06/20/2019	363.92	BRAUN CORPORATION
CHK	00369770	06/20/2019	498.50	CALIFORNIA STATE DISBURSEMENT
CHK	00369771	06/20/2019	412.13	CDW GOVERNMENT INC
CHK	00369772	06/20/2019	7,343.03	CENTURY LINK
CHK	00369773	06/20/2019	1,191.30	CHAPTER 13 TRUSTEE
CHK	00369774	06/20/2019	495.00	CHILD SUPPORT ENFORCEMEN
CHK	00369775	06/20/2019	50.18	CHRISTOPHER GEORGE
CHK	00369776	06/20/2019	8,955.39	CITY TREASURER - TPU
CHK	00369777	06/20/2019	185.00	CITY TREASURER POB 11367
CHK	00369778	06/20/2019	88.53	COMCAST
CHK	00369779	06/20/2019	703.52	COMMERCIAL BRAKE & CLUTCH
CHK	00369780	06/20/2019	20,690.18	CONDUENT TRANSPORT SOLUTIONS
CHK	00369781	06/20/2019	1,458.61	CONSOLIDATED ELECTRICAL DIST
<b>CHK</b>	<b>00369782</b>	<b>06/20/2019</b>	<b>78,734.41</b>	<b>COST MANAGEMENT SERVICES INC</b>
CHK	00369783	06/20/2019	757.47	CTS (CABLING & TECH SVCS)
CHK	00369784	06/20/2019	17,578.33	CUMMINS INC
CHK	00369785	06/20/2019	135.00	DARIUS JOHNSON-WILSON
CHK	00369786	06/20/2019	89.00	DISH
CHK	00369787	06/20/2019	318.55	DM RECYCLING CO INC
CHK	00369788	06/20/2019	75.00	DSHS
CHK	00369789	06/20/2019	9,244.07	EMERALD SERVICES, INC
CHK	00369790	06/20/2019	50.00	EMPLOYMENT SECURITY DEPA
CHK	00369791	06/20/2019	6.18	FEDERAL EXPRESS CORP
CHK	00369792	06/20/2019	363.50	FINISHMASTER, INC
CHK	00369793	06/20/2019	50.00	FORMFOX, INC.
CHK	00369794	06/20/2019	180.35	FRANK GOFINCH (EMPLOYEE)
CHK	00369795	06/20/2019	232.44	GCR TIRE & SERVICE AUBURN
CHK	00369796	06/20/2019	2,140.93	GENES TOWING CORP
CHK	00369797	06/20/2019	329.95	GENFARE
CHK	00369798	06/20/2019	4,449.14	GILCHRIST CHEVROLET
CHK	00369799	06/20/2019	11,308.98	GILLIG LLC
CHK	00369800	06/20/2019	305.28	GRAINGER
CHK	00369801	06/20/2019	8,487.11	GRAY & OSBORNE, INC.
CHK	00369802	06/20/2019	140.49	GREGORY NELSON
CHK	00369803	06/20/2019	52.72	HARBOR FREIGHT TOOLS
CHK	00369804	06/20/2019	973.81	HAROLD LEMAY ENTERPRISES
CHK	00369805	06/20/2019	406.63	HERC RENTALS INC
CHK	00369806	06/20/2019	600.00	HERITAGE-CRYSTAL CLEAN LLC
CHK	00369807	06/20/2019	4,291.00	HIGH LINE SOFTWARE INC
CHK	00369808	06/20/2019	1,104.50	HOLMES DISTRIBUTING
CHK	00369809	06/20/2019	357.13	HOME DEPOT CREDIT SERVICES
<b>CHK</b>	<b>00369810</b>	<b>06/20/2019</b>	<b>109,851.51</b>	<b>HUITT-ZOLLARS INC.</b>
CHK	00369811	06/20/2019	47.45	IDAHO CHILD SUPPORT RECEIPTING
CHK	00369812	06/20/2019	2,017.54	INTELLICORP RECORDS INC
CHK	00369813	06/20/2019	870.00	INTERNAL REVENUE SERVICE
CHK	00369814	06/20/2019	4,288.00	IPKEYS TECHNOLOGIES LLC

CHK	00369815	06/20/2019	263.76	JANEK CORPORATION
CHK	00369816	06/20/2019	36.93	JASON EDWARDS
CHK	00369817	06/20/2019	132.61	JEFFREY W DYKES
CHK	00369818	06/20/2019	36.19	JEREMY HIGGINS
CHK	00369819	06/20/2019	37.82	JOHNSTONE SUPPLY
CHK	00369820	06/20/2019	41.01	JOSHUA DESMOND
CHK	00369821	06/20/2019	52.00	JUSTICE HECKART
CHK	00369822	06/20/2019	1,465.20	K & L GATES
CHK	00369823	06/20/2019	181.83	KIM HUYNH
CHK	00369824	06/20/2019	953.50	KORUM FORD
CHK	00369825	06/20/2019	44,289.63	LAKEVIEW LIGHT & POWER CO
CHK	00369826	06/20/2019	373.93	LARSCO INC
CHK	00369827	06/20/2019	210.30	LEMAY MOBILE SHREDDING
CHK	00369828	06/20/2019	3,295.77	LEVEL 3 (CENTURY LINK)
CHK	00369829	06/20/2019	62.00	LEVY AITKEN
CHK	00369830	06/20/2019	1,185.71	LOWE'S COMPANIES INC
CHK	00369831	06/20/2019	233.04	LYFT INC
CHK	00369832	06/20/2019	223.48	MALLORY SAFETY & SUPPLY LLC
CHK	00369833	06/20/2019	30.00	MARK SCHMIDT
CHK	00369834	06/20/2019	899.00	MAXWELL PR
CHK	00369835	06/20/2019	2,768.00	MB ELECTRIC LLC
CHK	00369836	06/20/2019	1,449.23	MICHAEL G MALAIER
CHK	00369837	06/20/2019	133.40	MINUTEMAN PRESS
CHK	00369838	06/20/2019	800.62	MOHAWK MFG & SUPPLY
CHK	00369839	06/20/2019	40.97	MOUNTAIN MIST WATER
CHK	00369840	06/20/2019	336.12	MUNCIE RECLAMATION & SUPPLY CO
CHK	00369841	06/20/2019	14,605.89	NETBRAIN TECHNOLOGIES IN
CHK	00369842	06/20/2019	661.26	NEWS TRIBUNE, THE
CHK	00369843	06/20/2019	136.40	NH DEPT OF H & HS
CHK	00369844	06/20/2019	2,167.20	NORTHWEST PUMP & EQUIPMENT CO
CHK	00369845	06/20/2019	27.56	NORTHWEST WIRE ROPE & SLING CO
CHK	00369846	06/20/2019	1,086.03	NYS CHILD SUPPORT PROCESSING
CHK	00369847	06/20/2019	52.39	O'REILLY AUTO PARTS
CHK	00369848	06/20/2019	14.28	OFFICE DEPOT CORP
<b>CHK</b>	<b>00369849</b>	<b>06/20/2019</b>	<b>154,435.13</b>	<b>PACIFIC POWER PRODUCTS</b>
CHK	00369850	06/20/2019	3,522.83	PACIFIC TORQUE
CHK	00369851	06/20/2019	787.50	PACIFICA LAW GROUP
CHK	00369852	06/20/2019	133.35	PATRICK MILNER
<b>CHK</b>	<b>00369853</b>	<b>06/20/2019</b>	<b>130,137.40</b>	<b>PEASE CONSTRUCTION, INC.</b>
<b>CHK</b>	<b>00369854</b>	<b>06/20/2019</b>	<b>1,143,468.00</b>	<b>PIERCE COUNTY BUDGET &amp; FINANCE</b>
CHK	00369855	06/20/2019	78.63	PIERCE COUNTY RECYCLING LLC
CHK	00369856	06/20/2019	43.28	PIERCE COUNTY SEWER
CHK	00369857	06/20/2019	4,912.53	PRINT NW
CHK	00369858	06/20/2019	131.90	PROTERRA INC
CHK	00369859	06/20/2019	450.00	PUBLIC SAFETY SELECTION, PC
CHK	00369860	06/20/2019	349.41	R E AUTO ELECTRIC
CHK	00369861	06/20/2019	19.12	RAINIER SUPPLY
CHK	00369862	06/20/2019	195.57	REDDAWAY
CHK	00369863	06/20/2019	34,604.77	REDMON GROUP INC.
CHK	00369864	06/20/2019	134.22	REX PEGG FABRICS INC
CHK	00369865	06/20/2019	39.54	ROSEN SUPPLY
<b>CHK</b>	<b>00369866</b>	<b>06/20/2019</b>	<b>328,682.52</b>	<b>SCHETKY NORTHWEST SALES INC</b>
CHK	00369867	06/20/2019	852.11	SEATTLE AUTOMOTIVE DIST.
CHK	00369868	06/20/2019	159.71	SHERWIN-WILLIAMS (S TAC WAY)
CHK	00369869	06/20/2019	979.00	SITECRAFTING INC.
CHK	00369870	06/20/2019	1,734.96	SM STEMPER ARCHITECTS PLLC
CHK	00369871	06/20/2019	963.55	SNAP-ON TOOLS - Robert Mustain
CHK	00369872	06/20/2019	615.44	SOUTH TACOMA GLASS
CHK	00369873	06/20/2019	188.24	STANDARD PARTS CORP
CHK	00369874	06/20/2019	238.51	STAPLES
<b>CHK</b>	<b>00369875</b>	<b>06/20/2019</b>	<b>99,708.19</b>	<b>SUPERION LLC</b>
CHK	00369876	06/20/2019	207.46	TACOMA DAILY INDEX
CHK	00369877	06/20/2019	826.98	TACOMA DODGE CHRYSLER JEEP
CHK	00369878	06/20/2019	537.82	TACOMA SCREW
CHK	00369879	06/20/2019	5,683.77	TECHNICAL SECURITY INTEGRATION
CHK	00369880	06/20/2019	105.79	TERMINIX COMMERCIAL
CHK	00369881	06/20/2019	176.32	TERMINIX COMMERCIAL
CHK	00369882	06/20/2019	73.63	TERMINIX COMMERCIAL
CHK	00369883	06/20/2019	105.79	TERMINIX COMMERCIAL
CHK	00369884	06/20/2019	335.00	TX CHILD SUPPORT SDU
CHK	00369885	06/20/2019	29,384.78	THE AFTERMARKET PARTS CO LLC
CHK	00369886	06/20/2019	3,884.12	THERMO KING NW INC
CHK	00369887	06/20/2019	509.32	TINY'S TIRE

CHK	00369888	06/20/2019	34.81	TITUS WILL FORD INC
CHK	00369889	06/20/2019	9.50	TITUS-WILL TOYOTA
CHK	00369890	06/20/2019	105.96	UHEAA
CHK	00369891	06/20/2019	770.84	UNIFIRST CORPORATION
CHK	00369892	06/20/2019	1,661.00	UNITED SITE SERVICES (Everson)
CHK	00369893	06/20/2019	753.00	UNITED WAY OF PIERCE COUNTY
CHK	00369894	06/20/2019	88.96	VANCE LIFT TRUCK SERVICE
CHK	00369895	06/20/2019	2,069.56	VEHICLE MAINTENANCE PROGRAM
CHK	00369896	06/20/2019	1,594.76	WALTER E NELSON CO.
CHK	00369897	06/20/2019	236.90	WESTERN FLUID COMPONENTS
CHK	00369898	06/20/2019	1,515.21	WESTERN PETERBILT
CHK	00369899	06/20/2019	22.03	WILLIAMS OIL FILTER
CHK	00369900	06/20/2019	139.69	WURTH USA INC
CHK	00369901	06/20/2019	1,099.00	ZUMAR INDUSTRIES
<b>CHK</b>	<b>00369902</b>	<b>06/25/2019</b>	<b>110,000.00</b>	<b>TRANSIT TRAINING SOLUTIONS</b>
CHK	00369903	06/27/2019	588.76	A & E IMAGING
CHK	00369904	06/27/2019	1,780.24	ACCOUNTING PRINCIPALS INC
CHK	00369905	06/27/2019	187.00	ALPINE PRODUCTS INC
CHK	00369906	06/27/2019	2,995.00	ANA LABORATORIES INC
CHK	00369907	06/27/2019	68.44	ARCHITECTURAL WOODS INC
<b>CHK</b>	<b>00369908</b>	<b>06/27/2019</b>	<b>164,123.36</b>	<b>ASSOCIATED PETROLEUM</b>
CHK	00369909	06/27/2019	64.14	AUTO PLUS PARTS
CHK	00369910	06/27/2019	130.67	BIG BELLY SOLAR
CHK	00369911	06/27/2019	1,185.94	BUD CLARY CHEVROLET
CHK	00369912	06/27/2019	300.00	BUILDERS EXCHANGE OF WA
CHK	00369913	06/27/2019	524.15	BUNCE RENTALS INC
CHK	00369914	06/27/2019	14,341.95	CDW GOVERNMENT INC
CHK	00369915	06/27/2019	38,789.46	CITY OF LAKEWOOD
CHK	00369916	06/27/2019	2,063.76	CITY TREASURER - TPU
CHK	00369917	06/27/2019	372.38	CLF WAREHOUSE
CHK	00369918	06/27/2019	148.58	COMCAST
CHK	00369919	06/27/2019	148.53	COMCAST
CHK	00369920	06/27/2019	1,901.43	COMMERCIAL BRAKE & CLUTCH
CHK	00369921	06/27/2019	187.34	CONSOLIDATED ELECTRICAL DIST
<b>CHK</b>	<b>00369922</b>	<b>06/27/2019</b>	<b>68,273.41</b>	<b>CONSTRUCT, INC.</b>
CHK	00369923	06/27/2019	74.64	CORNWELL TOOL
CHK	00369925	06/27/2019	38,498.66	CUMMINS INC
CHK	00369926	06/27/2019	8,299.67	DIAMOND PARKING SERVICES LLC
CHK	00369927	06/27/2019	2,582.65	FENCE SPECIALISTS INC
CHK	00369928	06/27/2019	1,543.72	FINISHMASTER, INC
CHK	00369929	06/27/2019	733.68	FOOTPRINT PROMOTIONS INC.
CHK	00369930	06/27/2019	609.51	GARDA CL NORTHWEST INC
CHK	00369931	06/27/2019	4,339.75	GENES TOWING CORP
CHK	00369932	06/27/2019	1,323.58	GENFARE
CHK	00369933	06/27/2019	1,529.14	GILCHRIST CHEVROLET
CHK	00369934	06/27/2019	20,426.43	GILLIG LLC
<b>CHK</b>	<b>00369935</b>	<b>06/27/2019</b>	<b>54,518.52</b>	<b>GOVERNMENTJOBS.COM INC</b>
CHK	00369936	06/27/2019	343.39	GRAINGER
CHK	00369937	06/27/2019	435.09	GUARDIAN SECURITY GROUP INC
CHK	00369938	06/27/2019	69.16	HARBOR FREIGHT TOOLS
CHK	00369939	06/27/2019	1,388.85	HAUGEN GRAPHICS
CHK	00369940	06/27/2019	450.00	HIGH LINE SOFTWARE INC
CHK	00369941	06/27/2019	80.24	HOGAN MANUFACTURING
CHK	00369942	06/27/2019	27,347.86	HUITT-ZOLLARS INC.
CHK	00369943	06/27/2019	54.61	JEAN MCCONNELL
CHK	00369944	06/27/2019	536.26	JOHNSON CONTROLS
CHK	00369945	06/27/2019	147.83	JOSHUA STRANGE
CHK	00369946	06/27/2019	2,215.84	K & L GATES
CHK	00369947	06/27/2019	2,539.20	KELLY SERVICES INC
CHK	00369948	06/27/2019	1,775.00	KIDDER MATHEWS, INC.
CHK	00369949	06/27/2019	707.18	KING COUNTY
CHK	00369950	06/27/2019	1,793.32	KORUM FORD
CHK	00369951	06/27/2019	6,003.34	LAKEWOOD WATER DISTRICT
CHK	00369952	06/27/2019	28,444.16	LEGACY TELECOMMUNICATIONS, INC
CHK	00369953	06/27/2019	8,023.81	LYFT INC
CHK	00369954	06/27/2019	2,050.70	MALLORY SAFETY & SUPPLY LLC
CHK	00369955	06/27/2019	836.25	MATERIALS TESTING & CONSULTING
CHK	00369956	06/27/2019	174.97	MINUTEMAN PRESS
CHK	00369957	06/27/2019	1,149.97	MOHAWK MFG & SUPPLY
CHK	00369958	06/27/2019	95.54	MOOD MEDIA
CHK	00369959	06/27/2019	637.92	MUNCIE RECLAMATION & SUPPLY CO
CHK	00369960	06/27/2019	1,924.23	NORTHWEST PUMP & EQUIPMENT CO
CHK	00369961	06/27/2019	399.83	NORTHWEST STEEL & PIPE CO

CHK	00369962	06/27/2019	18.18	NORTHWEST WIRE ROPE & SLING CO
CHK	00369963	06/27/2019	306.97	OFFICE DEPOT CORP
CHK	00369964	06/27/2019	178.20	OUTFITTER SATELLITE INC
CHK	00369965	06/27/2019	76.22	OWEN EQUIPMENT
CHK	00369966	06/27/2019	5,029.22	PACIFIC AIR CONTROL INC
CHK	00369967	06/27/2019	2,160.27	PACIFIC POWER PRODUCTS
CHK	00369968	06/27/2019	713.68	PACIFIC TORQUE
CHK	00369969	06/27/2019	450.08	PAPE MATERIAL HANDLING
CHK	00369970	06/27/2019	226.49	PARKLAND LIGHT & WATER CO
CHK	00369971	06/27/2019	492.22	PENINSULA LIGHT
CHK	00369972	06/27/2019	496.20	PERFORMANCE RADIATOR
<b>CHK</b>	<b>00369973</b>	<b>06/27/2019</b>	<b>61,426.05</b>	<b>PETROCARD SYSTEMS INC</b>
<b>CHK</b>	<b>00369974</b>	<b>06/27/2019</b>	<b>293,122.00</b>	<b>PIERCE COUNTY BUDGET &amp; FINANCE</b>
CHK	00369975	06/27/2019	78.78	PLATT ELECTRIC SUPPLY
CHK	00369976	06/27/2019	1,469.33	PUGET SOUND ENERGY
CHK	00369977	06/27/2019	9,039.77	R E AUTO ELECTRIC
CHK	00369978	06/27/2019	560.26	REX PEGG FABRICS INC
CHK	00369979	06/27/2019	17.57	RON JONES POWER EQUIPMENT INC
CHK	00369980	06/27/2019	69.83	SARCO SUPPLY
<b>CHK</b>	<b>00369981</b>	<b>06/27/2019</b>	<b>657,513.70</b>	<b>SCHETKY NORTHWEST SALES INC</b>
CHK	00369982	06/27/2019	1,124.75	SEATTLE AUTOMOTIVE DIST.
CHK	00369983	06/27/2019	229.50	SHERWIN-WILLIAMS (S TAC WAY)
CHK	00369984	06/27/2019	285.74	SIR SPEEDY
CHK	00369985	06/27/2019	851.50	SM STEMPEL ARCHITECTS PLLC
CHK	00369986	06/27/2019	356.19	SNAP-ON TOOLS - Robert Mustain
CHK	00369987	06/27/2019	7,813.30	SOUTH TACOMA GLASS
CHK	00369988	06/27/2019	833.38	STANDARD PARTS CORP
CHK	00369989	06/27/2019	1,136.45	STAPLES
CHK	00369990	06/27/2019	403.55	STELLAR INDUSTRIAL
CHK	00369991	06/27/2019	4,585.31	TACOMA COMMUNITY COLLEGE
CHK	00369992	06/27/2019	2,781.07	TACOMA DODGE CHRYSLER JEEP
CHK	00369993	06/27/2019	4,553.03	TACOMA MALL PARTNERSHIP
CHK	00369994	06/27/2019	1,397.89	TACOMA SCREW
CHK	00369995	06/27/2019	13,491.00	THE AFTERMARKET PARTS CO LLC
CHK	00369996	06/27/2019	1,109.99	THE LINEUP
CHK	00369997	06/27/2019	1,262.70	THERMO KING NW INC
CHK	00369998	06/27/2019	348.38	THOMSON REUTERS-WEST
CHK	00369999	06/27/2019	3,030.64	TINY'S TIRE
CHK	00370000	06/27/2019	478.02	TRANSLITE ENTERPRISES
CHK	00370001	06/27/2019	5,376.00	TRICERAT INC.
CHK	00370002	06/27/2019	102.78	UNITED STATES SEATING
CHK	00370003	06/27/2019	2,157.82	VEHICLE MAINTENANCE PROGRAM
CHK	00370004	06/27/2019	12,910.17	VERIZON WIRELESS
CHK	00370005	06/27/2019	7,323.31	VERIZON WIRELESS
CHK	00370006	06/27/2019	911.97	VERIZON WIRELESS
CHK	00370007	06/27/2019	25,464.26	WA ST AUDITOR
CHK	00370008	06/27/2019	988.28	WESMAR
CHK	00370009	06/27/2019	81.09	WESTERN FLUID COMPONENTS
CHK	00370010	06/27/2019	574.70	WESTERN PETERBILT
CHK	00370011	06/27/2019	186.84	WILLIAM STRANGE
CHK	00370012	06/27/2019	1,700.17	WILLIAMS OIL FILTER
CHK	00370013	06/27/2019	892.92	XEROX FINANCIAL SERVICES
CHK	00370014	06/27/2019	32.97	ZUMAR INDUSTRIES
EFT	00002505	06/04/2019	23,918.11	SOUND TRANSIT
EFT	00002506	06/06/2019	8,443.50	INTERCITY TRANSIT
EFT	00002507	06/01/2019	20,668.70	WA ST TRASNIT INSURNANCE POOL
EFT	00002508	06/01/2019	7,691.72	WA ST DEPT OF REVENUE
EFT	00002509	06/07/2019	16,085.70	NAVIA BENEFIT SOLUTIONS
<b>EFT</b>	<b>00002510</b>	<b>06/07/2019</b>	<b>206,189.40</b>	<b>ICMA RETIREMENT</b>
<b>EFT</b>	<b>00002511</b>	<b>06/07/2019</b>	<b>79,700.52</b>	<b>GREAT WEST RETIREMENT</b>
EFT	00002512	06/07/2019	1,410.19	GREAT WEST RETIREMENT
EFT	00002513	06/07/2019	5,652.16	TACOMA EMPLOYEES RETIREMENT SY
EFT	00002514	06/07/2019	6,519.16	WA ST CHILD SUPPORT REGISTRY
<b>EFT</b>	<b>00002515</b>	<b>06/12/2019</b>	<b>518,142.12</b>	<b>FIRST TRANSIT</b>
<b>EFT</b>	<b>00002516</b>	<b>06/13/2019</b>	<b>1,200,705.68</b>	<b>AWC</b>
<b>EFT</b>	<b>00002517</b>	<b>06/19/2019</b>	<b>105,452.65</b>	<b>US BANK CORPORATE PAYMENT SYST</b>
<b>EFT</b>	<b>00002518</b>	<b>06/20/2019</b>	<b>130,174.93</b>	<b>SOUND TRANSIT</b>
<b>EFT</b>	<b>00002519</b>	<b>06/21/2019</b>	<b>79,537.61</b>	<b>GREAT WEST RETIREMENT</b>
<b>EFT</b>	<b>00002520</b>	<b>06/21/2019</b>	<b>195,289.18</b>	<b>ICMA RETIREMENT</b>
EFT	00002521	06/21/2019	16,004.45	NAVIA BENEFIT SOLUTIONS
EFT	00002522	06/21/2019	5,652.15	TACOMA EMPLOYEES RETIREMENT SY
EFT	00002523	06/21/2019	6,394.16	WA ST CHILD SUPPORT REGISTRY
EFT	00002524	06/27/2019	19,057.13	SOUND TRANSIT



AT	00001424	06/21/2019	409.00	JOHN PEREZ
AT	00001425	06/21/2019	409.00	SAM TIMBERS
			<u><u>\$8,409,600.76</u></u>	

**PIERCE TRANSIT  
BOARD OF COMMISSIONERS  
MINUTES**

**June 10, 2019**

**CALL TO ORDER**

Chair Henderson called the Board meeting to order at 4:02 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:

Victoria Woodards, Chair of the Board, Mayor of City of Tacoma  
Marty Campbell, Vice-Chair of the Board, Pierce County Councilmember  
Nancy Henderson, Town of Steilacoom Councilmember  
*(representing Auburn/Gig Harbor/Fircrest/Pacific/Ruston/Steilacoom)*  
Daryl Eiding, City of Edgewood Mayor  
*(representing Fife/Milton/Edgewood)*  
Kent Keel, City of University Place Mayor  
Ryan Mello, City of Tacoma Councilmember  
Robin Farris, Puyallup City Councilmember  
Bruce Dammeier, Pierce County Executive

Commissioners excused:

Don Anderson, City of Lakewood Mayor

Staff present:

Mike Griffus, Executive Director of Service and Delivery  
Dana Henderson, General Counsel  
Deanne Jacobson, Clerk of the Board

**SPECIAL BUSINESS**

**1. FS 2019-033, Election of Vice Chair**

The Board considered a procedural matter to suspend the rules to elect the Vice Chair at the June Board meeting, in stead of February pursuant to Section 2.16.010 of the Bylaws.

Commissioners Woodards and Eiding **moved** and seconded to suspend the rules to allow the election of the Vice Chair to be conducted during the June meeting instead of July meeting.

The motion **carried**, 7-0.

Chair Henderson opened the floor to receive nominations for Vice Chair.

Commissioner Woodards nominated Commissioner Campbell.

Chair Henderson nominated Commissioner Eidinge.

Commissioners Woodards and Eidinge **moved** and seconded to close nominations.

The motion **carried**, 7-0.

After conducting elections of the nominations in the order received, by show of hands, Commissioner Campbell was elected Vice Chair, 4-3. (*Commissioners Eidinge, Henderson and Dammeier casting dissenting votes.*)

## **2. FS 2019-034, Election of Chair**

Chair Henderson opened the floor to receive nominations for Chair.

Commissioner Dammeier nominated Commissioner Woodards.

Commissioner Eidinge nominated Commissioner Henderson.

Commissioners Campbell and Mello **moved** and seconded to close nominations.

The motion **carried**, 7-0.

After conducting elections of the nominations in the order received, by show of hands, Commissioner Woodards was elected chair, 4-3. (*Commissioners Eidinge, Henderson and Dammeier casting dissenting votes.*)

Commissioner Henderson passed the gavel to Commissioner Woodards to chair the remainder of the meeting.

## **3. FS 2019-035, Donating a Surplus Vehicle to Making a Difference Foundation Pursuant to the Pierce Transit Care-a-van Program**

Business Partnership Administrator Penny Grellier presented on the item. She reported on the services the organization provides to the community (*Commissioner Keel arrived at 4:14 p.m.*)

Ahndrea Blue, President and CEO of Making a Difference Foundation, briefly spoke about the services her organization provides to the community and expressed her gratitude for receiving a Care-a-van.

Commissioners Dammeier and Campbell **moved** and seconded to 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.

Motion **carried**, 8-0.

## **PRESENTATIONS**

### **1. May 2019 Operator of the Month**

Transit Operator Assistant Manager Trish Macomber honored Ajbdelhak Qabil for being selected Operator of the Month for May 2019. She detailed his accomplishments and spoke about his sharing of cultural experiences with employees.

Chair Woodards thanked Operator Qabil for his services.

### **2. Micro Grant Pilot**

Planning Manager Tina Lee presented on the item, She noted the premise behind the creation of the pilot program is to generate input/ideas from the community that will increase bus ridership and/or improve access to bus service. The agency set aside \$10,000 in 2019 to offer small grants (typically up to \$1000 each) to community groups, agencies or organizations that submit beneficial ideas.

## **PUBLIC HEARING NO. 1**

### **Proposed Service Changes in Northeast Tacoma Impacting Routes 903/63, Effective September 22, 2019**

Planner Patrick Blakenship reviewed the current routes for the Route 603/Route 63 as it is currently operated and what is being proposed. He reviewed the impacts the change in the routes would cause. He reviewed the facts and justification of the change, noting that ridership has been low. He reviewed the current ridership of the route and he confirmed that the route change will not impact any SHUTTLE riders.

Upon inquiry, Executive Director Ryan Wheaton re-affirmed that the route change would not impact any paratransit riders.

The public hearing was opened at closed at 4:32 p.m. No public comments were provided.

The public hearing was closed at 4:33 p.m.

## **PUBLIC HEARING NO. 2**

### **Proposed Transit Development Plan: 2019-2024**

Principal Planner Darin Stavish presented on the 2019-2024 Transit Development Plan. He gave an overview of the content that is included in this document and noted that the Transit Development Plan requires annual approval from the commissioners.

He noted that the document was made public on June 4, 2019 and the public comment period will close July 5, 2019, with Board adoption scheduled for July 8, 2019.

The public hearing was opened and closed at 4:36 p.m. No comments were provided.

### **PUBLIC COMMENT**

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

- Walt Hurd, Tacoma, noted the 48 was 17 minutes coming to today's meeting. He reported that he heard complaints about the 202 being crowded and running late. People are still smoking at coach stops.
- Cinderella Helga, Lakewood, reported on the following: that the Route 4 bus sign on 96<sup>th</sup> Street is too low; Coach operators need to be able to reach somebody if there is an accident. The Washington State Fair is starting August 26. She talked about bus stops on the Route 63 going away with the proposed new service change.
- Tammy Cox, Lakewood, reported on the following: that the stroller area on the bus can't be utilized because patrons will not get up; some passengers are playing music loudly and people are eating on the bus; some people will not give up their seat in the wheelchair area and some passengers will not pay their fare. Some people can't use the stairs in downtown Tacoma and kids are throwing rocks at the bus signs.
- Julian Wheeler, Chair of Pierce County Advisory Committee on Accessible Communities. He gave an overview on the committee's role and purpose and offered its services to Pierce Transit for accessibility related projects and services. He invited members to attend their work meeting on June 11, 2019 from 9:00- 10:00 a.m.

### **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 Campbell and Keel **moved** and seconded to approve the consent agenda as presented.

Motion **carried**, 8-0.

1. Approval of Vouchers, May 31, 2019  
Operating Fund #10  
Self-Insurance Fund #40  
Capital Fund #90  
Voucher CK Nos. 368929 through 369530  
Advance Travel Numbers CK 1414 Through CK 1423  
Wire Nos. 2483 through 2504  
Total \$9,545,704.14
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**

Executive Director of Service Delivery Mike Griffus presented on the item. He reported that Sound Transit has requested help from Pierce Transit to operate Sound Transit Routes 540/541 beginning September 21, 2019. He reviewed the 540/541 route and identified the seven positions needed to support this service, noting that all start-up and operational costs will be fully funded by Sound Transit.

Upon inquiry he clarified that operations of this route are expected to be short-term and traditionally this service was operated by King County Metro and Community Transit, but they are not able to operate this service currently. He noted that this service will increase the Sound Transit fleet by 14 buses and will require approximately 19 operators and will equate to an additional 37,000 service hours.

He responded to questions pertaining to the operating logistics/efficiency of the route.

Commissioners Dammeier and Keel **moved** and seconded to approve Resolution No. 2019-018, amending the 2019 Operating Budget in the amount of \$1,599,594 for the operation of Sound Transit Routes 540/541 and adding an additional seven (7) positions.

Motion **carried**, 8-0.

## **STAFF UPDATES/DISCUSSION**

### **CEO's Report**

Executive Director of Planning and Community Development Ryan Wheaton reported that WSDOT has identified the potential for four roundabouts to be installed along the proposed Pacific Avenue BRT line. He expressed that there is some concern about the portions of land that these proposed roundabouts will take as well as the additional costs they could add to the project budget. He clarified that Pierce Transit does not find the costs of the roundabouts to be feasible in relationship to the time savings realized to the route. Staff will be asking WSDOT to pay for these roundabouts or to off-set the costs in other ways.

Upon inquiry, he noted that staff hasn't begun discussions with WSDOT as of yet regarding the costs of the roundabouts, however, if Pierce Transit is not successful in reducing/off-setting costs, staff will need to revisit the design again.

## **INFORMATIONAL BOARD ITEMS**

### **Chair Report**

Chair Woodards thanked her fellow Board members for electing her Chair of the Board and for having confidence in her.



## **Sound Transit Update**

Commissioner Dammeier reported on recent Sound Transit Board discussions that could potentially impact the areas of West Seattle and Ballard.

**PSRC Transportation Policy Board Update** ~ None.

## **Commissioners' Comments**

Commissioner Farris thanked Executive Director of Service and Delivery Mike Griffus for riding/touring the Pierce Transit system with her. She expressed that she was impressed by how much the operators care about the passengers and their safety and acknowledged the support that supervisors give to employees. She encouraged others to tour the system.

She also thanked Executive Director of Planning and Community Development Ryan Wheaton for recently presenting at the city of Puyallup

## **EXECUTIVE SESSION**

At 5:06 p.m. Chair Woodards recessed the meeting into Executive Session to evaluate the performance of a public employee pursuant to RCW 42.30.110 (g) for approximately 30 minutes. It is anticipated that the Board will take formal action after the meeting is reconvened into open session. [Commissioner Campbell left the meeting during executive session.]

At 5:38 p.m., the executive session was extended 5 minutes. [The extension was announced to attendees.]

## **RECONVENE/OTHER BUSINESS**

At 5:43 p.m., the meeting was reconvened back into open session.

Commissioners Dammeier and Keel **moved** and seconded to adopt the CEO's 2018-2019 Composite Evaluation in accordance with the discussion of the CEO's performance which was held in Executive Session.

Motion **carried**, 7-0.

Commissioners Dammeier and Keel **moved** and seconded to increase the CEO's salary by 3.7% and to increase the contribution to her 401(a) account by 2 % to take into account that Pierce Transit does not contribute to Social Security for its employees, and direct counsel to amend the CEO's employment contract accordingly.

Motion **carried**, 7-0.



**ADJOURN**

Commissioners Eidinger and Mello **moved** and seconded to adjourn the meeting at 5:45 p.m.

Motion **carried**, 7-0.

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Deanne Jacobson  
Clerk of the Board

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Victoria Woodards, Chair  
Board of Commissioners

TITLE: Housekeeping – Authorization to Amend the 2019 Capital Budget to Combine Two Project Budgets into One Security and Emergency Warning System Project Budget

DIVISION: Service Delivery & Support

SUBMITTED BY: Brett Freshwaters, Executive Director of Finance

RELATED ACTION: N/A

ATTACHMENTS: None

RELATION TO STRATEGIC PLAN: Financial

**BUDGET INFORMATION**

Is it Budgeted?  Yes /  No

Project Name or Number: N/A

Operating Budget

Capital Budget

FUNDING SOURCE:		EXPLANATION:
Local Amount	\$ 0	There is no expenditure for consideration. This is a housekeeping item that combines/moves already approved projects into one project budget for Security and Emergency Warning System.
Grant/Other Amounts	\$ 0	
Total Expenditure	\$ 0	

**BACKGROUND:**

The Emergency Warning System (EWS) is currently in the design phase. During the design it became apparent that the Security Enhancement project that is budgeted separately in 2019 needs to be integrated into the design of the EWS. The EWS consists of software and some infrastructure hardware, while the Security Enhancement Replacement consists primarily of hardware. The two systems need to be integrated in order to optimize functionality. Combining the two projects will allow for an integrated system that will better serve the needs of Pierce Transit customers and employees.

Following are the related projects and budgets:

Project Number	Project Name	Amount
0452	Emergency Warning System Replacement	\$363,993 (2019 budget)
0551	Security Enhancements Life Cycle Replacement	\$715,584

**STAFF RECOMMENDATION:**

Staff recommends combining the project budgets.

ALTERNATIVES:

Do not approve combining the project budgets into one budget. This is not recommended as it will be more difficult to manage and integrate the phasing for the separate component projects.

PROPOSED MOTION:

Move to: Authorize Pierce Transit staff to combine the Emergency Warning System Replacement Project and Security Enhancements Life Cycle Replacement into one project budget.

TITLE: Amending the 2019 Budget to Add One (1) Full Time Equivalent Position in Support of the Maintenance Apprentice Program

DIVISION: Maintenance

SUBMITTED BY: Skip Huck, E.D. of Maintenance

RELATED ACTION: N/A

ATTACHMENTS: Proposed Resolution

RELATION TO STRATEGIC PLAN: Employee

**BUDGET INFORMATION**

Is it Budgeted?  Yes /  No

Project Name or Number: Maintenance Apprentice Program

Operating Budget

Capital Budget

FUNDING SOURCE:		EXPLANATION:
Local Amount	\$ 78,219	The cost of this position will be offset by savings in the Maintenance Division 2019 budget.
Grant/Other Amounts	\$	
Total Expenditure	\$ 78,219	

**BACKGROUND:**

Efforts to hire qualified Journey Level Mechanics at Pierce Transit is becoming more challenging as the pool of qualified Mechanics applying for the position is dwindling. The number of Journey Level Mechanics who are eligible for retirement within the next five years is steadily growing. To proactively address the need for qualified personnel to meet future needs, staff seeks to reinvigorate the Maintenance Apprentice Program to identify motivated individuals who have a propensity for the Mechanic Trade. The goal is to train entry level individuals towards a State Certified Journey Level Mechanic career by partnering with Bates Community College to determine benefits of an internal development program that incorporates 8,000 hours of Mechanic training and leadership training.

The Program will be started with one (1) Full Time Equivalent position, which provides an opportunity for an internal hire to be able to compete for the position, and two (2) Limited Term Equivalent positions, which will be an opportunity for external hires from the local area to compete for the position. Operating costs are being incorporated into the 2020 Budget.

The refreshed Maintenance Apprentice Program was reviewed for informational purposes at the May 23, 2019 Executive Finance Committee. Members present were supportive of the program. Staff expressed that next steps towards implementing the program would include a Budget Amendment at the Board level to add one (1) FTE position to the 2019 Budget.

ALTERNATIVES:

The alternative would be to reject the position, and keep the Apprentice Program centered on Limited Term Equivalent positions. Pierce Transit would search and develop more robust methods of finding qualified people in support of future Mechanic needs.

PROPOSED MOTION:

Move to: Approve Resolution No. 2019-020 authorizing amending the 2019 Budget to add one (1) Full Time Equivalent Position in support of the revitalized Maintenance Apprentice Program.

**RESOLUTION NO. 2019-020**

1 A RESOLUTION of the Board of Commissioners of Pierce Transit Amending the 2019 Budget to Add the  
2 Addition of One (1) Full Time Equivalent Position in Support of the Maintenance Apprentice Program  
3

4 WHEREAS, Pierce Transit has a Department of Labor certified Apprentice Program; and

5 WHEREAS, Securing qualified journey level mechanics has become more and more challenging; and

6 WHEREAS, Because of the hiring challenges that exist in the mechanical field, Pierce Transit seeks to  
7 reinvigorate its Maintenance Apprentice Program to identify and train entry level individuals towards a State  
8 Certified Journey Level Mechanic career; and

9 WHEREAS, Pierce Transit desires to partner with Bates Community College to incorporate 8,000 hours  
10 of mechanic training and leadership training; and

11 WHEREAS, the 2019 Budget did not include a Full Time Position in support of the Apprentice Program;  
12 and

13 WHEREAS, Maintenance Division recommends adding a Full Time Equivalent position to promote  
14 growth and promotion opportunities within the Division; and

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

16 Section 1. The Board of Commissioners authorizes amending the 2019 Budget to add one (1) Full  
17 Time Equivalent (FTE) position for the purpose of hiring an apprentice towards a Journey Level Mechanic  
18 Career.

19 ADOPTED by the Board of Commissioners of Pierce Transit at their regular meeting thereof held on  
20 the 8th day of July 2019.

21 PIERCE TRANSIT

22 \_\_\_\_\_  
23 Victoria Woodards, Chair  
24 Board of Commissioners  
25

26 ATTEST/AUTHENTICATED

27 \_\_\_\_\_  
28 Deanne Jacobson, CMC  
29 Clerk of the Board



# Action Agenda

**TITLE:** Authority to Terminate the Funding Agreement with King County Metro (KCM) for KCM Route 903 Extension and Subsequent Termination of Route 903 into Northeast Tacoma, Effective September 22, 2019; and Authorizing the Extension of Pierce Transit Route 63 to Northshore Pkwy NE and Norpoint Way NE and the Addition of At Least Three (3) Weekday Trips, Effective September 22, 2019

**DIVISION:** Planning & Community Development

**SUBMITTED BY:** Tina Lee, Planning Manager

**RELATED ACTION:**

Resolution No. 15-037, Authorizing the Northeast Tacoma Demonstration Project, Effective September 22, 2015 through September 26, 2016.

Resolution No. 15-044, Authorizing Execution of An Agreement with King County Metro for Service in Northeast Tacoma.

Resolution No. 16-022, Authorizing Continued Operation Route 63 Northeast Tacoma Express Effective September 11, 2016.

Resolution No. 16-023, Authorizing Amendment No. 1 to the Northeast Tacoma Route 903 Funding Agreement with King County Metro.

**ATTACHMENTS:** Proposed Resolution

**RELATION TO STRATEGIC PLAN:** Customer

**BUDGET INFORMATION**

Is it Budgeted?  Yes /  No

Project Name or Number: General Fixed Route Service Hours

Operating Budget

Capital Budget

FUNDING SOURCE:		EXPLANATION:
Local Amount	\$	The service change is cost neutral and is already budgeted at \$155,000 per year.
Grant/Other Amounts	\$	
Total Expenditure	\$	



BACKGROUND:

In 2015, Pierce Transit (PT) worked closely with the Northeast Tacoma Community Investment Team comprised of local representatives with a vested interest in guiding the design and success of tailored community services in the Northeast Tacoma area to develop new services for the community. Community outreach for the proposed demonstration revealed support for a two-part solution including rerouting of the Route 62 to deliver express service between Northeast Tacoma and Downtown Tacoma and the creation of a partnership with King County Metro (KCM) to provide feeder service to the new Pierce Transit express service to Downtown Tacoma. Ultimately the solution was the elimination of the then PT Route 62, the beginning of a KCM Route 903 extension into Northeast Tacoma as well as a new PT Route 63.

PT contracted with KCM to pay for the Tacoma extension of the KCM Route 903 via the *Northeast Tacoma Route 903 Transit Service Funding Agreement*. By 2018, data indicated that the KCM Route 903 extension was averaging eight weekday boardings, for a passenger per service hour of less than two passengers per service hour. On the PT Route 63, data also indicated that only 2% of passengers were coming from (or going to) the KCM Route 903 extension. The cost of the KCM Route 903 extension is approximately \$155,000 per year.

The proposed Route 63 improvements include extending service to the Center at Norpoint and adding three additional daily trips (two northbound in the afternoon and one southbound to Downtown Tacoma in the morning). These changes in transit services, if adopted, will be implemented on September 22, 2019. The proposed service change is cost neutral, with funding for the PT Route 63 extension and expansion coming directly from the expense of the funding agreement for the operation of the KCM Route 903 extension into Northeast Tacoma. This service change modifies the SHUTTLE paratransit boundary slightly, a review of existing SHUTTLE clients indicates that this change does not affect our existing clients.

PT staff is conducting stop-level outreach to educate ridership on the proposed service update. A public hearing was conducted at the Pierce Transit Board of Commissioners meeting on June 10, 2019 and additional public outreach was conducted with the Community Transportation Advisory Group (CTAG) at their May 23, 2019 meeting. Staff also presented to the Northeast Tacoma Neighborhood Council on June 19, 2019 to notify them of this proposed service change.

STAFF RECOMMENDATION:

Staff recommends the elimination of the KCM Route 903 extension into Northeast Tacoma. This route extension fails to achieve Pierce Transit's adopted performance standards and Planning staff believe the cost of this extension can be effectively reinvested in Northeast Tacoma in the adjacent Route 63.

ALTERNATIVES:

Alternatives include (1) Leave the current service in place, or (2) Terminate the KCM Route 903 extension without reinvesting those resources into other local Northeast Tacoma services.

PROPOSED MOTION:

Move to: 1) Approve Resolution No. 2019-021, authorizing the termination of the Funding Agreement with King County Metro (KCM) for the operation of KCM Route 903 Extension and subsequent termination of Route 903 into Northeast Tacoma Effective September 22, 2019; and 2) Authorizing the extension of Pierce Transit Route 63 to Northshore Pkwy NE and Norpoint Way NE and the addition of at least three (3) weekday trips, effective September 22, 2019.

**RESOLUTION NO. 2019-021**

1 A RESOLUTION of the Board of Commissioners of Pierce Transit Terminating the Funding Agreement with  
2 King County Metro (KCM) for KCM Route 903 Extension and Subsequent Termination of Route 903 into  
3 Northeast Tacoma Effective September 22, 2019  
4

5 WHEREAS, by Resolution No. 16-072, approved on 11<sup>th</sup> day of July 2016, the Board of Commissioners  
6 of Pierce Transit authorized the funding agreement with KCM for the continued operation of the Route 903  
7 service extension into Northeast Tacoma; and

8 WHEREAS, the Route 903 route extension fails to achieve adopted performance standards averaging  
9 eight weekday boardings or less than two passengers per service hour; and

10 WHEREAS, the cost of the KCM Route 903 extension is approximately \$155,000 per year; and

11 WHEREAS, Pierce Transit Planning staff propose the termination of the KCM Funding Agreement and  
12 subsequent termination of the KCM Route 903 extension into Northeast Tacoma; and

13 WHEREAS, staff also recommends reinvesting the cost of this service into Northeast Tacoma in the  
14 adjacent Route 63; and

15 WHEREAS, this service proposal has been circulated to customers and interested citizens through a  
16 number of methods; and

17 WHEREAS, the Pierce Transit Board of Commissioners conducted a Public Hearing on June 10, 2019,  
18 regarding the proposed service changes; and

19 WHEREAS, no public comments were received that expressed opposition or questions about the  
20 changes; and

21 WHEREAS, appropriate analysis and background documentation was conducted by staff.

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

23 Section 1. The Board of Commissioners authorizes the elimination of the King County Metro Route  
24 903 Extension into Northeast Tacoma and the reinvestment of the saved resources back into extending Pierce  
25 Transit Route 63 to Northshore Pkwy NE and Norpoint Way NE and the addition of at least three (3) weekday  
26 trips, effective September 22, 2019.

27 ADOPTED by the Board of Commissioners of Pierce Transit at their regular meeting thereof held on  
28 the 8th day of July 2018.

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PIERCE TRANSIT

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Victoria Woodards, Chair  
Board of Commissioners

ATTEST/AUTHENTICATED

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Deanne Jacobson, CMC  
Clerk of the Board

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TITLE: Adoption of the 2019-2024 Transit Development Plan (TDP)

DIVISION: Planning & Community Development

RELATED ACTION: N/A

SUBMITTED BY: Darin L. Stavish, Principal Planner

ATTACHMENTS:

Proposed Resolution

Exhibit A, Proposed TDP Plan ([provided electronically](#))

RELATION TO STRATEGIC PLAN: Financial

BUDGET INFORMATION: N/A

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#### BACKGROUND:

The Transit Development Plan (TDP) outlines Pierce Transit's intermediate operating and capital plans for the period from 2019 through 2024. As such, it will ensure compliance with the Revised Code of Washington (RCW) chapter 35.58, which requires municipal corporations including public transportation benefit areas such as Pierce Transit to prepare and adopt a Six-Year Transit Development Plan for that calendar year and the ensuing five years. The TDP is based upon the 2018 budget adopted by the Board of Commissioners on December 10, 2018. This six-year year plan reports on Pierce Transit's annual operating budget, capital investments, and business strategies, and is submitted annually to the Washington State Department of Transportation, Puget Sound Regional Council (PSRC) Metropolitan Planning Organization, Pierce County, and each of the 13 jurisdictions within the Pierce County Public Transportation Benefit Area (PTBA).

This year's TDP highlights agency work accomplished in 2018; provides a general outline of services and facility changes anticipated for 2019-2024; and financial elements (both operating and capital) budgeted for 2019 and projected for 2020-2025. Once finalized, Pierce Transit will use the TDP to guide specific development of upcoming service designs, business strategies, and budget considerations.

The Board of Commissioners held a public hearing on the proposed 2019-2024 Transit Development Plan on June 10, 2019. The public review and comment period was open from June 4 through July 5, 2018.

#### STAFF RECOMMENDATION:

Approving the Pierce Transit 2019-2024 Transit Development Plan as presented in Exhibit A.

#### ALTERNATIVES:

Do not approve the proposed 2019-2024 Transit Development Plan. This is not recommended as the agency would not be in compliance with RCW 35.58.2795, which requires adoption of the annual plan.

#### PROPOSED MOTION:

Move to: Approve Resolution No. 2019-022, adopting the 2019-2024 Transit Development Plan as presented in Exhibit A.

**RESOLUTION NO. 2019-022**

A RESOLUTION of the Board of Commissioners of Pierce Transit Adopting the  
2019-2024 Transit Development Plan

WHEREAS, the 2019-2024 Transit Development Plan provides guidance on issues related to service and capital facilities development, regional coordination, and a financial implementation strategy; and

WHEREAS, the Revised Code of Washington (RCW) Chapter 35.58 requires that municipal corporations, including Public Transportation Benefit Areas such as Pierce Transit, prepare and approve a Six-Year Transit Development Plan for that calendar year and the ensuing five years; and

WHEREAS, the Pierce Transit Board of Commissioners held a public hearing on the proposed 2019-2024 Transit Development Plan at its regular meeting on June 10, 2019.

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

The Transit Development Plan covering 2019-2024, attached hereto as Exhibit A, is hereby adopted and constitutes Pierce Transit's Six -Year Transit Development Plan for the period 2019 through 2024.

ADOPTED by the Board of Commissioners of Pierce Transit at their regular meeting thereof held on the 8th day of July 2019.

PIERCE TRANSIT

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Victoria Woodards, Chair  
Board of Commissioners

ATTEST/AUTHENTICATED

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Deanne Jacobson, CMC  
Clerk of the Board