

Meeting Location: Teleconference
Phone: 253-215-8782
Meeting ID: 84016560149

Virtual Meeting Participation Information:

Due to the COVID-19 Pandemic and the Governor Proclamation 20-28 that is in effect, a physical meeting location will not be provided for this meeting. The public is welcome to attend the meeting by calling 1-253-215-8782 or 1-346-248-7799 and entering Meeting ID No. 84016560149, or by accessing <https://us02web.zoom.us/j/84016560149>

Call to Order

Roll Call

Welcome New Commissioners

- Kim Roscoe, Mayor of Fife
- Kristina Walker, Councilmember from City of Tacoma

Presentations

1. Sound Transit Program
Realignment Update

Peter Rogoff
Chief Executive Officer of Sound Transit
&
Andrew Austin
Government and Community Relations Manager – South Sound

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.*)

Public Hearing

1. Destination 2040 Long Range Plan Update (The Destination 2040 Long Range Plan Update is the Agency's "comprehensive guiding vision for providing dependable, safe, efficient, and fully integrated public transportation services throughout the South Sound Region of today, tomorrow, and beyond.")

2. Proposed SEPA Policy (Pursuant to the State Environmental Policy Act ("ACT"), RCW 43.21C.120, and chapter 197-11 of the Washington Administrative Code ("CODE"), must provide policies and procedures in compliance with and consistent with the ACT and the state-wide rules set forth in the Code.)

(*Citizens wishing to provide comment will be given up to three minutes to speak on the public hearing topics. 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, October 1, 2020 through October 31, 2020
2. 3rd Quarter 2020 Report to Board of Commissioners
 - Sole Source Contracts Over \$10,000
 - Contracts and Amendments - \$100,000 to \$200,000
3. Approval of Minutes, October 12, 2020 Board Meeting
4. FS 2020-050, Authority to Execute a 2-Year Extension Agreement with Conduent Transportation Solutions, Inc., for CAD/AVL Hardware and Software Support
5. FS 2020-051, Adopting the 2021 State and Federal Legislative Priorities
6. FS 2020-052, Authority to Execute a New Three -Year Memorandum of Agreement Between Pierce County and Pierce Transit Supporting Beyond the Borders Special Needs Transportation
7. FS 2020-056, Authority to Execute Amendment No. 3 with Technical Security Integration, to Increase the Contract Amount by \$145,000 for Physical Security System Testing and Maintenance Services Through September 30, 2021

Action Agenda

1. A Resolution of the Pierce Transit Board of Commissioners Commemorating Pierce Transit's 40 Years of Public Transportation Service in the South Sound Chair Woodards
2. FS 2020-053, Authority to Execute Contract No. 1084 to United Energy Trading, LLC, to Supply Compressed Natural Gas (CNG) Fuel for the Operation of Coaches Frank Castro
E.D of. Facilities and Maintenance
3. FS 2020-054, [Presentation] Authorizing the Chief Executive Officer to Issue to the CCN Executive Board a Notice of Intent to Withdraw from the Joint Venture Partnership with Pierce County to Jointly Own, Maintain, Operate, and Govern a Shared Single County Wide Communication System for the Pierce Transit System and the County's Public Safety Programs; and Directing Staff to Develop an Exit Plan for Formal Board Approval; Frank Castro
E.D of. Facilities and Maintenance
&
Sue Dreier
Chief Executive Officer

4. FS 2020-055, [Presentation] Adopting a New Transit Advertising Policy and Repealing Previous Resolutions that Established Prior Transit Advertising Policies and Revisions

Kathy Walton
Assistant Marketing Manager

Executive Session

1. Legal Risks, Pursuant to RCW 42.30.110 (1) (i) (iii); Review the Performance of a Public Employee, Pursuant to RCW 42.30.110 (g)

Staff Updates/Discussion

1. CEO's Report

CEO 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

Adjournment

American Disability Act (ADA) accommodations are available with a 72-hour notice. Please contact the Clerk's office at 253-581-8066 for special accommodations.



Presentations

Pierce Transit Board of Directors

Peter Rogoff, CEO

11-9-2020

Service updates



Restoring service

Service changes timeline

- Reduced to 'core service' in March/April due to operator shortages and Stay Home order.
- Service restoration began in May to support essential travel.
- More service added in July and September, with service levels now stable.

Construction updates, Powering Progress



Currently under construction

Light rail extensions

- Northgate (3 stations, opening 2021).
- Hilltop Tacoma (6 stations, 2022).
- East Link (10 stations, 2023).
- Lynnwood (4 stations, 2024).
- **Federal Way (3 stations, 2024).**
- Downtown Redmond (2 stations, 2024).

Other

- Operations & Maintenance Facility East (opens Q4 2020).
- **Puyallup Station garage (opens 2022).**

Largest rail expansion in the country

Serving a region of over 3 million

Link Light Rail

- 116-mile regional system with 50 stations.
- Connecting Bellevue, Redmond, Kirkland, Issaquah, Tacoma, Everett, Ballard and West Seattle.

Tacoma Link extensions to Hilltop and TCC

- 12 new stations.

Sounder commuter rail

- 91 miles of commuter rail.
- Expansion of service, 40% capacity increase.
- Parking and access improvements.
- Platform extensions.

Bus

- Bus Rapid Transit serving 12 cities.
- Bus-on-Shoulder opportunities.



Pierce County

- A** Hilltop Tacoma Link (2022)
- B** Tacoma Link Extension – (2039)
St Joseph to Tacoma Community College
- C** Tacoma Dome Link Extension – (2030)
South Federal Way to Tacoma
- D** Sounder Extension to DuPont and Tillicum (2036)
- E** Sounder capital improvements (2024-2036)
- F** Puyallup and Sumner parking and access (2022)
- G** Pacific Ave bus speed and reliability improvements



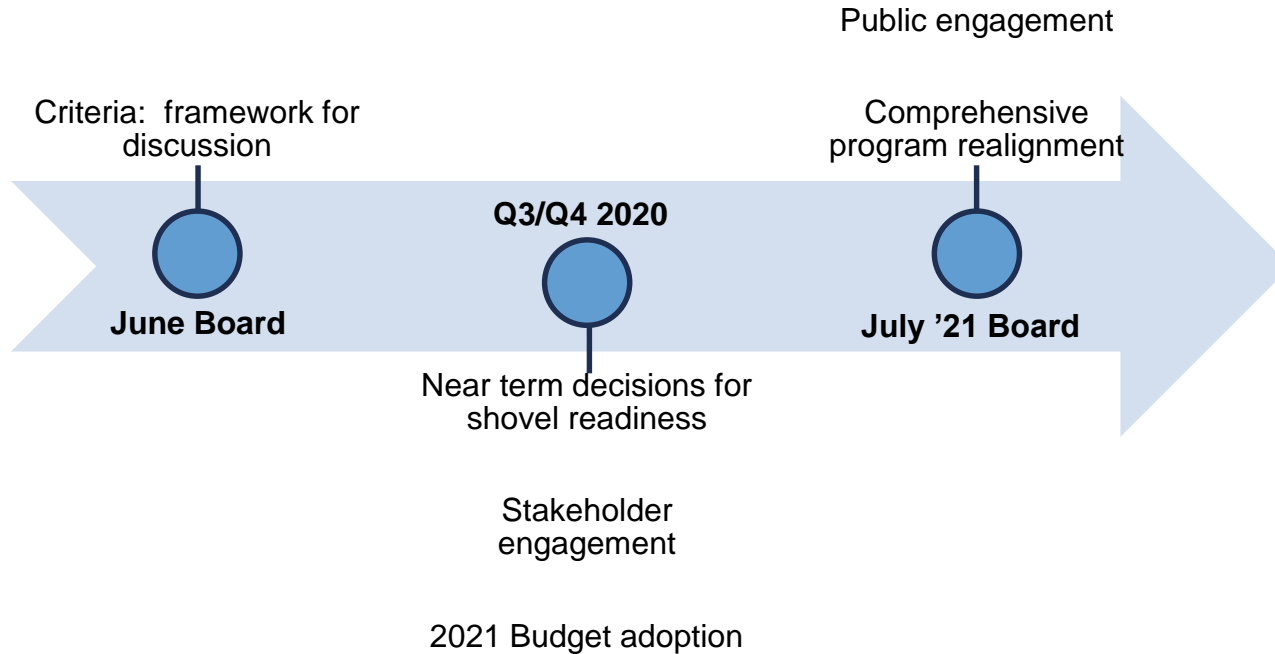
Realigning expansion plans



Revenue loss projections

- Recession likely to reduce revenue by \$310-\$436 million by 2020-2021.
- Current estimate is \$6 billion in reduced revenue through 2041.
- Estimates are changing often as recession comes into clearer focus.

Realignment process timeline



Thank you.



 [soundtransit.org](https://www.soundtransit.org)





Public Hearing



**PIERCE TRANSIT
NOTICE OF PUBLIC HEARING
DESTINATION 2040 LONG RANGE PLAN UPDATE**

Notice is hereby given that a public hearing will be held as part of the Pierce Transit Board of Commissioners' regular meeting on Monday, November 9, 2020, beginning at 4:00 p.m., to receive oral comments on the Updates to the Destination 2040 Long Range Plan. Due to the COVID-19 Pandemic and the Governor Proclamation 20-28 that is in effect, a physical meeting location will not be provided for this meeting. Citizens may attend the meeting by Zoom. To join from a computer, please visit <https://us02web.zoom.us/j/84016560149>. To attend by phone, call 1-253-215-8782 or 1-346-248-7799 and enter Webinar ID code 840 1656 0149.

Pierce Transit's draft edition of the Destination 2040 Long Range Plan Update has been filed with the Clerk of the Board and may be reviewed by visiting Pierce Transit's website at www.piercetransit.org/documents. The Destination 2040 Long Range Plan Update is the Agency's "comprehensive guiding vision for providing dependable, safe, efficient, and fully integrated public transportation services throughout the South Sound Region of today, tomorrow, and beyond."

Interested citizens may also submit written comments to Duane Wakan, Senior Planner, 3701 96th Street SW, Lakewood, WA 98499, or by email at Dwakan@piercetransit.org, no later than Tuesday, December 10, 2020. Written comments will be provided to the Pierce Transit Board. Adoption of the Long Range Plan Update is expected to occur at the December 14, 2020 Pierce Transit Board Meeting.

American Disability Act (ADA) accommodations are available with a 72-hour notice. Please contact the Clerk's office at (253) 581-8066 for special accommodations.

Deanne Jacobson
Clerk of the Board

Published in the Tacoma Daily Index and Tacoma News Tribune on October 28, 2020.



**PIERCE TRANSIT
NOTICE OF PUBLIC HEARING
PROPOSED SEPA POLICY**

Pierce Transit's draft edition of the agencies State Environmental Protection Act Procedures and Policies has been filed with the Clerk of the Board. A copy of the proposed policy has been posted on the Agency's website at www.piercetransit.org/documents.

A public hearing will be held as part of the Board of Commissioners meeting on Monday, November 9, 2020. The meeting begins at 4:00 p.m. and is scheduled to be held virtually. Due to the COVID-19 Pandemic and the Governor Proclamation 20-28 that is in effect, a physical meeting location will not be provided for this meeting. Citizens may attend the meeting by Zoom. To join from a computer, please visit <https://us02web.zoom.us/j/84016560149>. To attend by phone, call 1-253-215-8782 or 1-346-248-7799 and enter Webinar ID code 840 1656 0149.

Written comments should be submitted to Duane Wakan, Senior Planner, 3701 96th Street SW, Lakewood, WA 98499, no later than December 10, 2020, at 10:00 a.m. PST. Adoption of the proposed SEPA Policy is expected to occur at the December 14, 2020 Pierce Transit Board Meeting.

Pierce Transit recognizes that each person has a fundamental and inalienable right to a healthful environment and that each person has a responsibility to contribute to the preservation and enhancement of the environment. Pierce Transit pursuant to the State Environmental Policy Act ("ACT"), RCW 43.21C.120, and chapter 197-11 of the Washington Administrative Code ("CODE"), must provide policies and procedures in compliance with and consistent with the ACT and the state-wide rules set forth in the Code. Because State Environmental policies and procedures were last updated in November 1984, it is time to refresh said policies that reflect current staffing and assignments as well as outline procedures that allow for public input into the SEPA process.

American Disability Act (ADA) accommodations are available with a 72-hour notice. Please contact the Clerk's office at (253) 581-8066 for special accommodations.

Deanne Jacobson
Clerk of the Board

Published in the Tacoma Daily Index and Tacoma News Tribune on October 28, 2020.



Consent Agenda

PIERCE TRANSIT
Board Payments Over \$50,000
Payments From: Oct 1, 2020 to Oct 31, 2020
Cash and Investment Balance: \$125,978,210.72

Payment Numbers CK 00374683 through CK 00374915
 Wire Numbers EFT 00005521 through EFT 00005825
 No Advance Travel Checks

Total \$8,978,309.98

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

Operating Fund

Check	Vendor	Item/Service	Amount
CHK 00374760	KING COUNTY METRO TRANSIT	ORCA PASSPORT REV Q120	66,870.00
CHK 00374779	PIERCE COUNTY BUDGET & FINANCE	Policing Services 10/20	301,909.00
EFT 00005523	ASSOCIATED PETROLEUM	DIESEL USAGE	85,515.95
EFT 00005527	BRIDGESTONE AMERICA	DAMAGED TIRES TAB5617 07/20	60,449.60
EFT 00005533	CONSOLIDATED PRESS	PRINTING TBSH BOOKS	53,422.39
EFT 00005541	GILLIG LLC	MISC INVENTORY BUS PARTS	53,882.92
EFT 00005619	NORTHWEST PLASTICS, INC	CUTAWAY VAN BARRIER	51,488.15
EFT 00005626	SAYBR CONTRACTORS INC	REPAIR DOOR BLDG 1 09/20	33,992.13
EFT 00005647	GREAT WEST RETIREMENT	PP 21 2020 Empower	54,721.70
EFT 00005648	ICMA RETIREMENT	PP 21 2020 ICMA	161,217.58
EFT 00005652	US BANK CORPORATE PAYMENT SYST	MISC BUSINESS EXPENSES	63,771.63
EFT 00005653	AWC	AWC PREMIUMS Oct 2020	1,148,749.78
EFT 00005666	COST MANAGEMENT SERVICES INC	CNG USAGE 09/20	67,446.83
EFT 00005697	SOUND TRANSIT	ST Farebox Sept 2020	64,831.74
EFT 00005721	CUMMINS INC	MISC INVENTORY BUS PARTS	90,197.37
EFT 00005727	FIRST TRANSIT	SEPT 2020 SHUTTLE SERVICE	364,825.01
EFT 00005733	HIGH LINE SOFTWARE INC	LICENSE/SUPP 01/01-06/30/21	56,671.03
EFT 00005752	SELECTRON TECHNOLOGIES INC.	MSG Shuttle IVR 01/01-11/30/21	100,228.80
EFT 00005765	JEANNETTE TWITTY	BUS CLEAN BELLE 05/30-06/05/20	95,925.55
EFT 00005769	GREAT WEST RETIREMENT	PP 22 2020 Empower	54,517.01
EFT 00005770	ICMA RETIREMENT	PP 22 2020 ICMA	164,182.33
EFT 00005777	ASSOCIATED PETROLEUM	DIESEL USAGE	55,989.17
EFT 00005805	SAYBR CONTRACTORS INC	SIGNAGE TDS PLATFORM 10/20	6,342.14
Payments for Fund 1 Total			\$3,257,147.81

Self Insurance Fund

Check	Vendor	Item/Service	Amount
Payments for Fund 4 Total			\$0.00

Capital Fund

Check	Vendor	Item/Service	Amount
CHK 00374703	DWAYNE LANE'S FLEET HQ	2020 Chrysler Voyager 2846	81,825.00
CHK 00374779	PIERCE COUNTY BUDGET & FINANCE	Fee Bus Parking 10/20	1,608.52
EFT 00005530	CDW GOVERNMENT INC	Cisco Catalyst 9300 Network Ad	134,984.70
EFT 00005532	COMMONSTREET CONSULTING LLC	ACQUISITION SVC BRT 08/20	113,763.00
EFT 00005591	ABSHER CONSTRUCTION COMPANY	Concrete Paving BMP 08/31/20	185,599.25
EFT 00005607	HUITT-ZOLLARS INC.	PROF SVC FUEL/WASH 08/29/20	181,071.03
EFT 00005626	SAYBR CONTRACTORS INC	UPS REPL B4/5 07/01-08/31/20	32,967.47
EFT 00005645	WSP USA, INC.	DESIGN SVC BRT 07/20	578,286.86
EFT 00005652	US BANK CORPORATE PAYMENT SYST	BRT Open House & Reconnecting	1,683.15
EFT 00005665	COMMONSTREET CONSULTING LLC	ACQUISITION SVC BRT 09/20	52,551.25
EFT 00005712	FIRST AMERICAN TITLE INS	Spanaway TC Purchase	2,046,301.28
EFT 00005781	DCS TECHNOLOGIES, INC.	PROF SVC CAWS 07/01-09/30/20	60,685.77
EFT 00005805	SAYBR CONTRACTORS INC	Constr Skylight B4 47.85%	66,497.54
Payments for Fund 9 Total			\$3,537,824.82

Total Payments in Excess of \$50,000.00

Nov 2, 2020 8:33:45 AM

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\$6,794,972.63

Pierce Transit
 Payment Certification for Oct 31, 2020
 Payments Oct 1, 2020 to Oct 31, 2020
 Payment Numbers CK 00374683 through CK 00374915
 Wire Numbers EFT 00005521 through EFT 00005825

Bank ID	Check Num	Check Date	Amount	Vendor Name
01	CHK 00374683	44105	1,301.86	20/10 PRODUCTS, INC
01	CHK 00374684	44105	277.07	AT&T
01	CHK 00374685	44105	57.30	BUNCE RENTALS INC
01	CHK 00374686	44105	30,421.50	CARAHSOFT
01	CHK 00374687	44105	10,590.71	CITY TREASURER - TPU
01	CHK 00374688	44105	150.24	COMCAST
01	CHK 00374689	44105	150.24	COMCAST
01	CHK 00374690	44105	240.18	COMCAST
01	CHK 00374691	44105	1,390.00	CURVED GLASS COMPANY
01	CHK 00374692	44105	316.80	DAILY JOURNAL OF COMMERCE INC
01	CHK 00374693	44105	19,891.90	ESRI, INC.
01	CHK 00374694	44105	87.92	FLEET MOBILE LUBE-WASH INC
01	CHK 00374695	44105	245.82	FRUITLAND MUTUAL WATER COMPANY
01	CHK 00374696	44105	448.50	GENES TOWING CORP
01	CHK 00374697	44105	2,758.74	JOHNSON CONTROLS
01	CHK 00374698	44105	11.83	JON-DON
01	CHK 00374699	44105	62.33	L.N. CURTIS & SONS
01	CHK 00374700	44105	221.70	LAKEVIEW LIGHT & POWER CO
01	CHK 00374701	44105	2,015.31	JENNINGS AND ASSOCIATES INC
01	CHK 00374702	44105	466.00	MULTICARE HEALTH SYSTEM
01	CHK 00374703	44105	81,825.00	DWAYNE LANE'S FLEET HQ
01	CHK 00374704	44105	117.96	NORTHWEST FASTENERS
01	CHK 00374705	44105	665.99	OFFICE DEPOT CORP
01	CHK 00374706	44105	617.93	PACIFIC TORQUE
01	CHK 00374707	44105	497.64	PENINSULA LIGHT
01	CHK 00374708	44105	1,116.49	PUGET SOUND ENERGY
01	CHK 00374709	44105	536.67	PURCELL TIRE & RUBBER COMPANY
01	CHK 00374710	44105	3,250.00	SIMON AND COMPANY INC
01	CHK 00374711	44105	424.21	SNAP-ON TOOLS - Robert Mustain
01	CHK 00374712	44105	4,356.35	SNIDER ENERGY
01	CHK 00374713	44105	420.00	T-MOBILE USA, INC
01	CHK 00374714	44105	160.17	TACOMA DAILY INDEX
01	CHK 00374715	44105	4,689.62	TACOMA MALL PARTNERSHIP
01	CHK 00374716	44105	651.61	UNITED SITE SERVICES (Everson)
01	CHK 00374717	44105	915.42	VERIZON WIRELESS
01	CHK 00374718	44105	43,357.85	VOYAGER FLEET SYSTEMS INC
01	CHK 00374719	44105	185.25	WA ST DEPT OF LICENSING
01	CHK 00374720	44105	8,535.60	WSDOT
01	CHK 00374721	44105	2,149.10	WALTER E NELSON CO.
01	CHK 00374722	44112	1,301.86	20/10 PRODUCTS, INC
01	CHK 00374723	44112	466.00	AMERICAN PUBLIC WORKS ASSOCIAT
01	CHK 00374724	44112	50.76	AT&T
01	CHK 00374725	44112	28.99	AT&T
01	CHK 00374726	44112	80.08	AT&T
01	CHK 00374727	44112	1,325.00	ATU LOCAL 758 CORP
01	CHK 00374728	44112	783.41	BEN'S CLEANER SALES INC
01	CHK 00374729	44112	37.50	CALIFORNIA STATE DISBURSEMENT
01	CHK 00374730	44112	76.97	CENTURY LINK
01	CHK 00374731	44112	62.53	CENTURY LINK
01	CHK 00374732	44112	911.60	CHAPTER 13 TRUSTEE
01	CHK 00374733	44112	4,535.06	CITY OF GIG HARBOR
01	CHK 00374734	44112	4,773.92	CITY TREASURER - TPU
01	CHK 00374735	44112	10,810.80	CITY TREASURER - TPU
01	CHK 00374736	44112	624.06	CLF WAREHOUSE
01	CHK 00374737	44112	1,380.25	CLINICAL REFERENCE LABORATORY
01	CHK 00374738	44112	4,916.65	COLONIAL SUPPLEMENTAL LIFE
01	CHK 00374739	44112	140.24	COMCAST
01	CHK 00374740	44112	395.59	COMCAST
01	CHK 00374741	44112	43.34	COMM ON POLITICAL EDUCATION
01	CHK 00374742	44112	148.00	COMMUNITY TRANSIT
01	CHK 00374743	44112	3,500.00	CRANE CONSULTANTS INC
01	CHK 00374744	44112	1,571.57	CUMMINS-ALLISON CORP
01	CHK 00374745	44112	334.48	DM RECYCLING CO INC
01	CHK 00374746	44112	512.00	DONALD L ANDERSON
01	CHK 00374747	44112	75.00	DSHS
01	CHK 00374748	44112	50.00	EMPLOYMENT SECURITY DEPA
01	CHK 00374749	44112	175.84	FLEET MOBILE LUBE-WASH INC
01	CHK 00374750	44112	3,237.01	GENES TOWING CORP
01	CHK 00374751	44112	1,651.28	GILCHRIST CHEVROLET
01	CHK 00374752	44112	157.92	HARBOR FREIGHT TOOLS
01	CHK 00374753	44112	8,875.12	HAROLD LEMAY ENTERPRISES
01	CHK 00374754	44112	263.85	HAWAII STATE TAX COLLECTOR
01	CHK 00374755	44112	872.00	IAM & AW
01	CHK 00374756	44112	47.45	IDAHO CHILD SUPPORT RECEIPTING
01	CHK 00374757	44112	220.00	INTERNAL REVENUE SERVICE
01	CHK 00374758	44112	63.88	INTERWEST METALS INC
01	CHK 00374759	44112	2,500.00	KING BROADCASTING CO

01	CHK	00374760	44112	66,870.00	KING COUNTY METRO TRANSIT
01	CHK	00374761	44112	3,771.25	KING COUNTY FINANCE
01	CHK	00374762	44112	3,300.00	KITSAP TRANSIT
01	CHK	00374763	44112	21,681.88	KPFF CONSULTING ENGINEERS
01	CHK	00374764	44112	672.66	LANDAU ASSOCIATES
01	CHK	00374765	44112	224.30	LEMAY MOBILE SHREDDING
01	CHK	00374766	44112	711.33	LEVEL 3 (CENTURY LINK)
01	CHK	00374767	44112	4,767.90	LEVEL 3 (CENTURY LINK)
01	CHK	00374768	44112	532.89	LOWE'S COMPANIES INC
01	CHK	00374769	44112	14,267.78	MACHINISTS HEALTH &
01	CHK	00374770	44112	1,140.00	MICHAEL G MALAIER
01	CHK	00374771	44112	167.50	MISSOURI FAMILY SUPPORT PAYMEN
01	CHK	00374772	44112	136.40	NH DEPT OF H & HS
01	CHK	00374773	44112	1,744.60	NORTHWEST IAM BENEFIT TRUST
01	CHK	00374774	44112	896.82	NYS CHILD SUPPORT PROCESSING
01	CHK	00374775	44112	64.34	OFFICE DEPOT CORP
01	CHK	00374776	44112	1,334.35	PACIFIC FITNESS PRODUCTS
01	CHK	00374777	44112	2,633.11	PACIFIC TORQUE
01	CHK	00374778	44112	1,136.57	PAPE KENWORTH NORTHWEST
01	CHK	00374779	44112	303,517.52	PIERCE COUNTY BUDGET & FINANCE
01	CHK	00374780	44112	5,401.43	PIERCE COUNTY BUDGET & FINANCE
01	CHK	00374781	44112	29.32	PTBA PETTY CASH
01	CHK	00374782	44112	1,180.69	QUADIANT LEASING USA INC
01	CHK	00374783	44112	11.00	ROBERT BARNEY
01	CHK	00374784	44112	239.56	SHERWIN-WILLIAMS (S TAC WAY)
01	CHK	00374785	44112	1,125.00	SINCLAIR TELEVISION MEDIA INC
01	CHK	00374786	44112	397.36	SONITROL PACIFIC
01	CHK	00374787	44112	500.00	SOURCE PANEL
01	CHK	00374788	44112	10.00	STEVE POPE
01	CHK	00374789	44112	199.00	SWARNER COMMUNICATIONS
01	CHK	00374790	44112	593.35	TX CHILD SUPPORT SDU
01	CHK	00374791	44112	18.61	TRUDY SPRINKLE
01	CHK	00374792	44112	806.17	UNITED WAY OF PIERCE COUNTY
01	CHK	00374793	44112	41,298.43	VOYAGER FLEET SYSTEMS INC
01	CHK	00374794	44112	1,783.47	WA ST DEPT OF REVENUE
01	CHK	00374795	44112	50.33	WALTER E NELSON CO.
01	CHK	00374796	44112	449.30	WURTH USA INC
01	CHK	00374797	44119	819.72	ALIGNMENT ON WHEELS INC
01	CHK	00374798	44119	8,507.84	CCG TELECOM
01	CHK	00374799	44119	617.62	CENTURY LINK
01	CHK	00374800	44119	7,532.89	CENTURY LINK
01	CHK	00374801	44119	3,423.84	CITY TREASURER - TPU
01	CHK	00374802	44119	253.75	CITY TREASURER - TPU
01	CHK	00374803	44119	18,495.43	CITY TREASURER - TPU
01	CHK	00374804	44119	150.18	COMCAST
01	CHK	00374805	44119	150.18	COMCAST
01	CHK	00374806	44119	171.83	COMCAST
01	CHK	00374807	44119	155.18	COMCAST
01	CHK	00374808	44119	5,761.89	COMCAST
01	CHK	00374809	44119	5,761.89	COMCAST
01	CHK	00374810	44119	689.88	DM RECYCLING CO INC
01	CHK	00374811	44119	50.00	FORMFOX, INC.
01	CHK	00374812	44119	2,302.36	GENES TOWING CORP
01	CHK	00374813	44119	1,210.28	GILCHRIST CHEVROLET
01	CHK	00374814	44119	893.75	GORDON, ALYWORTH & TAMI
01	CHK	00374815	44119	842.83	HOME DEPOT CREDIT SERVICES
01	CHK	00374816	44119	5,005.21	KNKX PUBLIC RADIO
01	CHK	00374817	44119	39,354.86	LAKEVIEW LIGHT & POWER CO
01	CHK	00374818	44119	3,167.10	LEVEL 3 (CENTURY LINK)
01	CHK	00374819	44119	10,987.25	OFFICE DEPOT CORP
01	CHK	00374820	44119	649.71	PACIFIC TORQUE
01	CHK	00374821	44119	374.38	PENINSULA LIGHT
01	CHK	00374822	44119	340.37	PURCELL TIRE & RUBBER COMPANY
01	CHK	00374823	44119	239.56	SHERWIN-WILLIAMS (S TAC WAY)
01	CHK	00374824	44119	57.15	SNAP-ON TOOLS - Robert Mustain
01	CHK	00374825	44119	702.02	SNIDER ENERGY
01	CHK	00374826	44119	18,219.00	SM STEMPER ARCHITECTS PLLC
01	CHK	00374827	44119	940.01	STREICH BROTHERS INC
01	CHK	00374828	44119	199.00	SWARNER COMMUNICATIONS
01	CHK	00374829	44119	322.73	SWENSON SAY FAGET ENGINEERING
01	CHK	00374830	44119	88.25	TACOMA DAILY INDEX
01	CHK	00374831	44119	122.32	TERMINIX COMMERCIAL
01	CHK	00374832	44119	122.32	TERMINIX COMMERCIAL
01	CHK	00374833	44119	50.09	THE AFTERMARKET PARTS CO LLC
01	CHK	00374834	44119	1,918.56	UNITED SITE SERVICES (Everson)
01	CHK	00374835	44126	74.70	AT&T
01	CHK	00374836	44126	28.51	AT&T
01	CHK	00374837	44126	5,335.10	AT&T
01	CHK	00374838	44126	8,185.70	AT&T
01	CHK	00374839	44126	8,275.68	AT&T
01	CHK	00374840	44126	48,124.01	ATU LOCAL 758 CORP
01	CHK	00374841	44126	93.76	AUTOZONE
01	CHK	00374842	44126	44.83	AUTOZONE
01	CHK	00374843	44126	120.00	BUILDERS EXCHANGE OF WA
01	CHK	00374844	44126	132.79	BUNCE RENTALS INC
01	CHK	00374845	44126	37.50	CALIFORNIA STATE DISBURSEMENT

01	CHK	00374846	44126	3,971.25	CASCADIA CONSULTING GROU
01	CHK	00374847	44126	911.60	CHAPTER 13 TRUSTEE
01	CHK	00374848	44126	40,461.61	CITY OF LAKEWOOD
01	CHK	00374849	44126	17,409.60	CITY TREASURER - TPU
01	CHK	00374850	44126	1,169.36	CLF WAREHOUSE
01	CHK	00374851	44126	150.24	COMCAST
01	CHK	00374852	44126	150.18	COMCAST
01	CHK	00374853	44126	94.01	DISH
01	CHK	00374854	44126	50.00	EMPLOYMENT SECURITY DEPA
01	CHK	00374855	44126	628.22	GENES TOWING CORP
01	CHK	00374856	44126	36.31	GILCHRIST CHEVROLET
01	CHK	00374857	44126	1,041.80	HAUGEN GRAPHICS
01	CHK	00374858	44126	517.70	HAWAII STATE TAX COLLECTOR
01	CHK	00374859	44126	220.00	INTERNAL REVENUE SERVICE
01	CHK	00374860	44126	7,711.69	JOHNSON CONTROLS
01	CHK	00374861	44126	128.00	KENT KEEL
01	CHK	00374862	44126	10,924.60	LAKEWOOD WATER DISTRICT
01	CHK	00374863	44126	1,140.00	MICHAEL G MALAIER
01	CHK	00374864	44126	167.50	MISSOURI FAMILY SUPPORT PAYMEN
01	CHK	00374865	44126	136.40	NH DEPT OF H & HS
01	CHK	00374866	44126	896.82	NYS CHILD SUPPORT PROCESSING
01	CHK	00374867	44126	250.72	OFFICE DEPOT CORP
01	CHK	00374868	44126	516.19	PACIFIC TORQUE
01	CHK	00374869	44126	359.66	PUGET SOUND ENERGY
01	CHK	00374870	44126	366.54	PURCELL TIRE & RUBBER COMPANY
01	CHK	00374871	44126	135.29	REX PEGG FABRICS INC
01	CHK	00374872	44126	195.54	SEATTLE PUMP & EQUIPMENT
01	CHK	00374873	44126	9,378.65	SNIDER ENERGY
01	CHK	00374874	44126	199.00	SWARNER COMMUNICATIONS
01	CHK	00374875	44126	593.35	TX CHILD SUPPORT SDU
01	CHK	00374876	44126	3,664.44	UNITED SITE SERVICES (Everson)
01	CHK	00374877	44126	816.17	UNITED WAY OF PIERCE COUNTY
01	CHK	00374878	44126	12,042.27	WSDOT
01	CHK	00374879	44126	22,703.05	EMPLOYMENT SECURITY DEPT WASHI
01	CHK	00374880	44126	25,364.48	WESTERN SYSTEMS, INC.
01	CHK	00374881	44133	24,694.16	CITY OF FEDERAL WAY
01	CHK	00374882	44133	706.01	CITY OF PUYALLUP
01	CHK	00374883	44133	3,647.43	CITY TREASURER - TPU
01	CHK	00374884	44133	150.24	COMCAST
01	CHK	00374885	44133	240.18	COMCAST
01	CHK	00374886	44133	5,861.74	COMCAST
01	CHK	00374887	44133	40.00	DATA SECURITY CORP
01	CHK	00374888	44133	16.68	FEDERAL EXPRESS CORP
01	CHK	00374889	44133	87.92	FLEET MOBILE LUBE-WASH INC
01	CHK	00374890	44133	1,328.30	GENES TOWING CORP
01	CHK	00374891	44133	49.07	GILCHRIST CHEVROLET
01	CHK	00374892	44133	246.61	HARBOR FREIGHT TOOLS
01	CHK	00374893	44133	9,693.54	HULTZ BHU ENGINEERS INC.
01	CHK	00374894	44133	3,487.13	JOHNSON CONTROLS
01	CHK	00374895	44133	259.11	LAKEVIEW LIGHT & POWER CO
01	CHK	00374896	44133	17.00	MARNA BOWLIN
01	CHK	00374897	44133	54.00	MATTHEW CAMERON
01	CHK	00374898	44133	732.66	PAPE KENWORTH NORTHWEST
01	CHK	00374899	44133	676.46	PAPE MATERIAL HANDLING
01	CHK	00374900	44133	233.80	PARKLAND LIGHT & WATER CO
01	CHK	00374901	44133	470.04	PENINSULA LIGHT
01	CHK	00374902	44133	1,880.29	PUGET SOUND ENERGY
01	CHK	00374903	44133	3,250.00	SIMON AND COMPANY INC
01	CHK	00374904	44133	455.42	SNIDER ENERGY
01	CHK	00374905	44133	199.00	SWARNER COMMUNICATIONS
01	CHK	00374906	44133	420.00	T-MOBILE USA, INC
01	CHK	00374907	44133	89.59	TACOMA RUBBER STAMP & MARKING
01	CHK	00374908	44133	281.04	THE TRUCK SHOP
01	CHK	00374909	44133	915.99	VERIZON WIRELESS
01	CHK	00374910	44133	12,936.14	VERIZON WIRELESS
01	CHK	00374911	44133	2,611.87	VERIZON WIRELESS
01	CHK	00374912	44133	7,487.39	VERIZON WIRELESS
01	CHK	00374913	44133	7,484.65	VERIZON WIRELESS
01	CHK	00374914	44133	150.00	WURTH USA INC
01	CHK	00374915	44134	117.76	LAKEWOOD WATER DISTRICT
01	EFT	00005521	44105	846.67	A & E IMAGING
01	EFT	00005522	44105	2,584.11	ANGI ENERGY SYSTEMS
01	EFT	00005523	44105	85,515.95	ASSOCIATED PETROLEUM
01	EFT	00005524	44105	10,524.19	ATWORK! COMMERCIAL ENTERPRISES
01	EFT	00005525	44105	1,484.75	BATTERY SYSTEMS
01	EFT	00005526	44105	187.02	BLANCHARD AUTO ELECTRIC CO
01	EFT	00005527	44105	60,449.60	BRIDGESTONE AMERICA
01	EFT	00005528	44105	86.82	"DNU" USE 107087
01	EFT	00005529	44105	7,134.31	CARAHSOFT
01	EFT	00005530	44105	134,984.70	CDW GOVERNMENT INC
01	EFT	00005531	44105	2,037.55	COMMERCIAL BRAKE & CLUTCH
01	EFT	00005532	44105	113,763.00	COMMONSTREET CONSULTING LLC
01	EFT	00005533	44105	53,422.39	CONSOLIDATED PRESS
01	EFT	00005534	44105	7,308.53	CUMMINS INC
01	EFT	00005535	44105	802.27	CUSTOM EDGE, INC.
01	EFT	00005536	44105	344.00	DRUG FREE BUSINESS

01	EFT	00005537	44105	216.39	FINISHMASTER, INC
01	EFT	00005538	44105	43.96	BETSCHART ELECTRIC CO.
01	EFT	00005539	44105	716.26	FOOTPRINT PROMOTIONS INC.
01	EFT	00005540	44105	676.25	GARDA CL NORTHWEST INC
01	EFT	00005541	44105	53,882.92	GILLIG LLC
01	EFT	00005542	44105	1,093.52	GLOBAL TRAFFIC TECHNOLOGIES
01	EFT	00005543	44105	2,292.85	GRAINGER
01	EFT	00005544	44105	33,014.44	GRANITE CONSTRUCTION COMPANY
01	EFT	00005545	44105	2,083.34	GREATER TACOMA COMMUNITY FOUND
01	EFT	00005546	44105	16,518.51	LIBERTY MUTUAL GROUP INC
01	EFT	00005547	44105	2,476.12	IWG TOWERS ASSETS I LLC
01	EFT	00005548	44105	10,914.01	K & L GATES
01	EFT	00005549	44105	14,704.77	JENCO DEVELOPMENT
01	EFT	00005550	44105	6,366.62	KORUM FORD
01	EFT	00005551	44105	28.52	LARSCO INC
01	EFT	00005552	44105	1,500.00	LONE FIR CREATIVE
01	EFT	00005553	44105	1,027.44	LUMINATOR MASS TRANSIT LLC
01	EFT	00005554	44105	461.58	LYTX INC
01	EFT	00005555	44105	230.64	MCGUIRE BEARING CO
01	EFT	00005556	44105	18,292.88	MEDSTAR CABULANCE INC
01	EFT	00005557	44105	2,972.93	MOHAWK MFG & SUPPLY
01	EFT	00005558	44105	100.32	MOOD MEDIA
01	EFT	00005559	44105	63.17	MUNCIE RECLAMATION & SUPPLY CO
01	EFT	00005560	44105	200.00	MUNICODE
01	EFT	00005561	44105	21,430.50	NORTHWEST PLASTICS, INC
01	EFT	00005562	44105	405.60	NORTHWEST STEEL & PIPE CO
01	EFT	00005563	44105	3,662.67	PACIFIC AIR CONTROL INC
01	EFT	00005564	44105	6,471.91	PACIFIC POWER PRODUCTS
01	EFT	00005565	44105	259.63	PRINT NW
01	EFT	00005566	44105	96.10	PROTERRA INC
01	EFT	00005567	44105	3,719.94	R E AUTO ELECTRIC
01	EFT	00005568	44105	274.28	RED WING SHOE STORE
01	EFT	00005569	44105	2,898.73	SAYBR CONTRACTORS INC
01	EFT	00005570	44105	228.58	SCHETKY NORTHWEST SALES INC
01	EFT	00005571	44105	441.60	SEATTLE AUTOMOTIVE DIST.
01	EFT	00005572	44105	1,545.69	SHI INTERNATIONAL CORP
01	EFT	00005573	44105	2,290.34	SOUTH TACOMA GLASS
01	EFT	00005574	44105	306.89	STANDARD PARTS CORP
01	EFT	00005575	44105	836.07	STAPLES
01	EFT	00005576	44105	2,258.00	SUMMIT LAW GROUP PLLC
01	EFT	00005577	44105	42,701.22	SUPERION LLC
01	EFT	00005578	44105	621.25	TACOMA DODGE CHRYSLER JEEP
01	EFT	00005579	44105	1,164.76	TACOMA SCREW
01	EFT	00005580	44105	1,559.71	TENNANT
01	EFT	00005581	44105	586.43	TERRYBERRY MANUFACTURING JEWEL
01	EFT	00005582	44105	35,065.42	THE AFTERMARKET PARTS CO LLC
01	EFT	00005583	44105	27,004.00	JEANNETTE TWITTY
01	EFT	00005584	44105	1,265.92	UNIFIRST CORPORATION
01	EFT	00005585	44105	139.94	UNIVERSAL LANGUAGE SERVI
01	EFT	00005586	44105	4,054.77	VIX TECHNOLOGY USA INC
01	EFT	00005587	44105	1,312.61	WAXIE SANITARY SUPPLY
01	EFT	00005588	44105	104.36	WESTERN FLUID COMPONENTS
01	EFT	00005589	44105	607.62	WESTERN PETERBILT
01	EFT	00005590	44109	11,275.02	GALLS LLC
01	EFT	00005591	44112	185,599.25	ABSHER CONSTRUCTION COMPANY
01	EFT	00005592	44112	29,603.00	ACI CUSTODIAL INC
01	EFT	00005593	44112	75.59	AMB TOOLS & EQUIPMENT
01	EFT	00005594	44112	23,549.21	ASSOCIATED PETROLEUM
01	EFT	00005595	44112	2,220.86	BATTERY SYSTEMS
01	EFT	00005596	44112	337.11	COMMERCIAL BRAKE & CLUTCH
01	EFT	00005597	44112	26,767.73	CUMMINS INC
01	EFT	00005598	44112	250.00	CYBERSOURCE CORP.
01	EFT	00005599	44112	1,512.67	ELTEC SYSTEMS LLC
01	EFT	00005600	44112	107.26	FINISHMASTER, INC
01	EFT	00005601	44112	1,739.44	FOOTPRINT PROMOTIONS INC.
01	EFT	00005602	44112	2,234.20	GTT COMMUNICATIONS
01	EFT	00005603	44112	1,069.63	GENFARE
01	EFT	00005604	44112	22,365.71	GILLIG LLC
01	EFT	00005605	44112	6,250.00	GORDON THOMAS HONEYWELL
01	EFT	00005606	44112	3,927.61	GRAINGER
01	EFT	00005607	44112	181,071.03	HUITT-ZOLLARS INC.
01	EFT	00005608	44112	840.13	INTELLICORP RECORDS INC
01	EFT	00005609	44112	1,026.69	KORUM FORD
01	EFT	00005610	44112	16.75	LARSCO INC
01	EFT	00005611	44112	5,330.15	PEOPLEFLUENT INC
01	EFT	00005612	44112	2,806.29	MALLORY SAFETY & SUPPLY LLC
01	EFT	00005613	44112	200.24	MERITOR INC
01	EFT	00005614	44112	12.83	MINUTEMAN PRESS
01	EFT	00005615	44112	614.81	MOHAWK MFG & SUPPLY
01	EFT	00005616	44112	343.19	MUNCIE RECLAMATION & SUPPLY CO
01	EFT	00005617	44112	128.00	NANCY HENDERSON
01	EFT	00005618	44112	1,435.00	NAVIA BENEFIT SOLUTIONS
01	EFT	00005619	44112	51,488.15	NORTHWEST PLASTICS, INC
01	EFT	00005620	44112	9,370.44	PACIFIC POWER PRODUCTS
01	EFT	00005621	44112	18.41	PACIFIC WELDING SUPPLY INC
01	EFT	00005622	44112	1,703.25	PROTERRA INC

01	EFT	00005623	44112	3,031.30	QUADIENT FINANCE USA INC
01	EFT	00005624	44112	2,403.90	R E AUTO ELECTRIC
01	EFT	00005625	44112	386.65	RED WING SHOE STORE
01	EFT	00005626	44112	66,959.60	SAYBR CONTRACTORS INC
01	EFT	00005627	44112	46.93	SEATTLE AUTOMOTIVE DIST.
01	EFT	00005628	44112	18,570.23	SMS CLEANING INC
01	EFT	00005629	44112	3,848.06	SOUND TRANSIT
01	EFT	00005630	44112	8,059.49	SOUTH TACOMA GLASS
01	EFT	00005631	44112	550.26	STANDARD PARTS CORP
01	EFT	00005632	44112	441.27	STELLAR INDUSTRIAL
01	EFT	00005633	44112	47.04	STERICYCLE
01	EFT	00005634	44112	924.05	TACOMA DODGE CHRYSLER JEEP
01	EFT	00005635	44112	1,485.64	TACOMA SCREW
01	EFT	00005636	44112	7,738.30	TECHNICAL SECURITY INTEGRATION
01	EFT	00005637	44112	22,658.71	THE AFTERMARKET PARTS CO LLC
01	EFT	00005638	44112	133.19	TITUS WILL FORD INC
01	EFT	00005639	44112	1,655.62	UNIFIRST CORPORATION
01	EFT	00005640	44112	171.90	USAME DAHIR
01	EFT	00005641	44112	9,238.40	WA ST TRANSIT INSURANCE POOL
01	EFT	00005642	44112	378.37	WAXIE SANITARY SUPPLY
01	EFT	00005643	44112	144.07	WESTERN FLUID COMPONENTS
01	EFT	00005644	44112	9,304.61	WESTERN PETERBILT
01	EFT	00005645	44112	578,286.86	WSP USA, INC.
01	EFT	00005646	44112	4,411.69	XEROX FINANCIAL SERVICES
01	EFT	00005647	44112	54,721.70	GREAT WEST RETIREMENT
01	EFT	00005648	44112	161,217.58	ICMA RETIREMENT
01	EFT	00005649	44112	16,101.87	NAVIA BENEFIT SOLUTIONS
01	EFT	00005650	44112	7,738.05	TACOMA EMPLOYEES RETIREMENT SY
01	EFT	00005651	44112	5,926.17	WA ST CHILD SUPPORT REGISTRY
01	EFT	00005652	44116	65,454.78	US BANK CORPORATE PAYMENT SYST
01	EFT	00005653	44117	1,148,749.78	AWC
01	EFT	00005654	44119	2,117.76	A & E IMAGING
01	EFT	00005655	44119	78.46	AIRGAS-NOR PAC INC
01	EFT	00005656	44119	66.47	ALLIED BODY WORKS INC
01	EFT	00005657	44119	1,574.30	ALLSTREAM
01	EFT	00005658	44119	42.32	AMB TOOLS & EQUIPMENT
01	EFT	00005659	44119	2,601.23	ANGI ENERGY SYSTEMS
01	EFT	00005660	44119	28,197.95	ASSOCIATED PETROLEUM
01	EFT	00005661	44119	7,277.58	BATTERY SYSTEMS
01	EFT	00005662	44119	82.44	BRAUN CORPORATION
01	EFT	00005663	44119	181.55	CHEVRON PRODUCTS CO.
01	EFT	00005664	44119	28.85	COMMERCIAL BRAKE & CLUTCH
01	EFT	00005665	44119	52,551.25	COMMONSTREET CONSULTING LLC
01	EFT	00005666	44119	67,446.83	COST MANAGEMENT SERVICES INC
01	EFT	00005667	44119	15,525.70	CUMMINS INC
01	EFT	00005668	44119	2,746.96	DIAMOND PARKING SERVICES LLC
01	EFT	00005669	44119	5,798.60	E-BUILDER INC
01	EFT	00005670	44119	5,112.27	ENVIROISSUES
01	EFT	00005671	44119	19.73	FEDERAL EXPRESS CORP
01	EFT	00005672	44119	89.31	GENFARE
01	EFT	00005673	44119	28,303.74	GILLIG LLC
01	EFT	00005674	44119	1,986.72	GRAINGER
01	EFT	00005675	44119	4,720.00	HIGH LINE SOFTWARE INC
01	EFT	00005676	44119	828.75	FOX CORPORATION
01	EFT	00005677	44119	141.34	KLEEN BLAST
01	EFT	00005678	44119	5,659.91	KORUM FORD
01	EFT	00005679	44119	1,842.48	LARSCO INC
01	EFT	00005680	44119	150.01	LARSEN SIGN COMPANY
01	EFT	00005681	44119	8,994.54	LEGACY TELECOMMUNICATIONS, INC
01	EFT	00005682	44119	44.08	MCGUIRE BEARING CO
01	EFT	00005683	44119	283.56	METAL SUPERMARKETS
01	EFT	00005684	44119	104.58	MINUTEMAN PRESS
01	EFT	00005685	44119	1,818.34	MOHAWK MFG & SUPPLY
01	EFT	00005686	44119	1,969.97	MUNCIE RECLAMATION & SUPPLY CO
01	EFT	00005687	44119	31,321.50	NORTHWEST PLASTICS, INC
01	EFT	00005688	44119	4,125.73	PACIFIC AIR CONTROL INC
01	EFT	00005689	44119	3,644.94	PACIFIC POWER PRODUCTS
01	EFT	00005690	44119	4,630.30	PACIFICA LAW GROUP
01	EFT	00005691	44119	41,667.42	PARAMETRIX ENGINEERING
01	EFT	00005692	44119	132.91	PLATT ELECTRIC SUPPLY
01	EFT	00005693	44119	1,025.00	PUBLIC SAFETY SELECTION, PC
01	EFT	00005694	44119	1,935.68	R E AUTO ELECTRIC
01	EFT	00005695	44119	619.92	SAYBR CONTRACTORS INC
01	EFT	00005696	44119	483.52	SCHETKY NORTHWEST SALES INC
01	EFT	00005697	44119	64,831.74	SOUND TRANSIT
01	EFT	00005698	44119	192.79	SOUTH TACOMA GLASS
01	EFT	00005699	44119	385.01	STANDARD PARTS CORP
01	EFT	00005700	44119	2,664.31	STAPLES
01	EFT	00005701	44119	2,177.20	TACOMA DODGE CHRYSLER JEEP
01	EFT	00005702	44119	2,409.62	TACOMA SCREW
01	EFT	00005703	44119	21,233.44	THE AFTERMARKET PARTS CO LLC
01	EFT	00005704	44119	161.86	TITUS WILL FORD INC
01	EFT	00005705	44119	46.08	UNIFIRST CORPORATION
01	EFT	00005706	44119	269.60	REDDAWAY
01	EFT	00005707	44119	2,700.89	VIX TECHNOLOGY USA INC
01	EFT	00005708	44119	157.86	WESTERN FLUID COMPONENTS

01	EFT	00005709	44119	16,399.90	WESTERN PETERBILT
01	EFT	00005710	44119	4,451.68	WSP USA, INC.
01	EFT	00005711	44119	11,572.47	ZONAR SYSTEMS INC
01	EFT	00005712	44125	2,046,301.28	FIRST AMERICAN TITLE INS
01	EFT	00005713	44125	2,786.04	AWC EMPLOYEE BENEFIT TRUST
01	EFT	00005714	44126	9,206.08	WA ST DEPT OF REVENUE
01	EFT	00005715	44126	486.82	ALLSTREAM
01	EFT	00005716	44126	10,287.95	AMAZON.COM CORPORATE CREDIT
01	EFT	00005717	44126	39,923.69	ASSOCIATED PETROLEUM
01	EFT	00005718	44126	1,187.20	BATTERY SYSTEMS
01	EFT	00005719	44126	3,750.00	KIRO-TV INC
01	EFT	00005720	44126	275.24	COMMERCIAL BRAKE & CLUTCH
01	EFT	00005721	44126	90,197.37	CUMMINS INC
01	EFT	00005722	44126	8,953.39	DKS ASSOCIATES
01	EFT	00005723	44126	338.78	DRIVELINES NW INC
01	EFT	00005724	44126	13,078.12	EVERBRIDGE
01	EFT	00005725	44126	1,255.33	FINISHMASTER, INC
01	EFT	00005726	44126	43.96	BETSCHART ELECTRIC CO.
01	EFT	00005727	44126	364,825.01	FIRST TRANSIT
01	EFT	00005728	44126	3,655.47	GALLS LLC
01	EFT	00005729	44126	20,107.34	GILLIG LLC
01	EFT	00005730	44126	3,674.63	GRAINGER
01	EFT	00005731	44126	153.04	GROENEVELD LUBRICATION SOLUTIO
01	EFT	00005732	44126	46.48	HI-STRENGTH BOLT
01	EFT	00005733	44126	56,671.03	HIGH LINE SOFTWARE INC
01	EFT	00005734	44126	147.83	JOSEPH WEBBER
01	EFT	00005735	44126	36.77	KORUM FORD
01	EFT	00005736	44126	225.30	LARSEN SIGN COMPANY
01	EFT	00005737	44126	3,932.98	MALLORY SAFETY & SUPPLY LLC
01	EFT	00005738	44126	93.66	MARC W HERITAGE
01	EFT	00005739	44126	271.60	MCGUIRE BEARING CO
01	EFT	00005740	44126	1,302.90	MOHAWK MFG & SUPPLY
01	EFT	00005741	44126	80.25	NEOPART TRANSIT LLC
01	EFT	00005742	44126	33,321.68	NORTHWEST PLASTICS, INC
01	EFT	00005743	44126	250.24	OUTFITTER SATELLITE INC
01	EFT	00005744	44126	2,016.26	PACIFIC POWER PRODUCTS
01	EFT	00005745	44126	5.91	PETE SOPHANAVONG
01	EFT	00005746	44126	7.43	PLATT ELECTRIC SUPPLY
01	EFT	00005747	44126	2,957.98	PRINT NW
01	EFT	00005748	44126	4,267.08	R E AUTO ELECTRIC
01	EFT	00005749	44126	276.29	RED WING SHOE STORE
01	EFT	00005750	44126	105.13	ROBBLEES TOTAL SECURITY INC
01	EFT	00005751	44126	28.94	SEATTLE AUTOMOTIVE DIST.
01	EFT	00005752	44126	100,228.80	SELECTION TECHNOLOGIES INC.
01	EFT	00005753	44126	1,861.75	SITECRAFTING INC.
01	EFT	00005754	44126	502.76	SOUND TRANSIT
01	EFT	00005755	44126	415.34	SOUTH TACOMA GLASS
01	EFT	00005756	44126	1,484.42	STANDARD PARTS CORP
01	EFT	00005757	44126	211.13	STAPLES
01	EFT	00005758	44126	4,732.99	TACOMA COMMUNITY COLLEGE
01	EFT	00005759	44126	11.32	TACOMA DODGE CHRYSLER JEEP
01	EFT	00005760	44126	1,523.50	TACOMA SCREW
01	EFT	00005761	44126	366.83	TESSCO TECHNOLOGIES INC
01	EFT	00005762	44126	18,665.15	THE AFTERMARKET PARTS CO LLC
01	EFT	00005763	44126	1,250.00	NEWS TRIBUNE, THE
01	EFT	00005764	44126	3,711.18	THERMO KING NW INC
01	EFT	00005765	44126	95,925.55	JEANNETTE TWITTY
01	EFT	00005766	44126	488.73	UNIFIRST CORPORATION
01	EFT	00005767	44126	774.95	WESTERN FLUID COMPONENTS
01	EFT	00005768	44126	26,373.19	WESTERN PETERBILT
01	EFT	00005769	44126	54,517.01	GREAT WEST RETIREMENT
01	EFT	00005770	44126	164,182.33	ICMA RETIREMENT
01	EFT	00005771	44126	15,551.90	NAVIA BENEFIT SOLUTIONS
01	EFT	00005772	44126	7,622.05	TACOMA EMPLOYEES RETIREMENT SY
01	EFT	00005773	44126	6,204.17	WA ST CHILD SUPPORT REGISTRY
01	EFT	00005774	44133	223.10	ADRIAN JAFARI
01	EFT	00005775	44133	66.47	ALLIED BODY WORKS INC
01	EFT	00005776	44133	906.75	ANGI ENERGY SYSTEMS
01	EFT	00005777	44133	55,989.17	ASSOCIATED PETROLEUM
01	EFT	00005778	44133	169.69	ATLAS SUPPLY INC
01	EFT	00005779	44133	799.75	COMMERCIAL BRAKE & CLUTCH
01	EFT	00005780	44133	30,533.79	CUMMINS INC
01	EFT	00005781	44133	60,685.77	DCS TECHNOLOGIES, INC.
01	EFT	00005782	44133	593.49	FINISHMASTER, INC
01	EFT	00005783	44133	6,759.80	GALLS LLC
01	EFT	00005784	44133	676.25	GARDA CL NORTHWEST INC
01	EFT	00005785	44133	29,548.50	GILLIG LLC
01	EFT	00005786	44133	1,322.99	GRAINGER
01	EFT	00005787	44133	438.60	GUARDIAN SECURITY GROUP INC
01	EFT	00005788	44133	1,143.02	HAK YOU
01	EFT	00005789	44133	3,494.82	JAY ABRAM
01	EFT	00005790	44133	15,150.35	K & L GATES
01	EFT	00005791	44133	330.76	KORUM FORD
01	EFT	00005792	44133	236.26	LARSCO INC
01	EFT	00005793	44133	717.90	MALLORY SAFETY & SUPPLY LLC
01	EFT	00005794	44133	32,266.71	MEDSTAR CABULANCE INC

01	EFT	00005795	44133	1,913.23 MERITOR INC
01	EFT	00005796	44133	1,606.38 MOHAWK MFG & SUPPLY
01	EFT	00005797	44133	344.38 MUNCIE RECLAMATION & SUPPLY CO
01	EFT	00005798	44133	309.47 NADINA TROYER
01	EFT	00005799	44133	21,430.50 NORTHWEST PLASTICS, INC
01	EFT	00005800	44133	1,372.18 NORTHWEST PUMP & EQUIPMENT CO
01	EFT	00005801	44133	10,721.53 PACIFIC POWER PRODUCTS
01	EFT	00005802	44133	1,463.78 PROTERRA INC
01	EFT	00005803	44133	1,834.64 R E AUTO ELECTRIC
01	EFT	00005804	44133	128.00 ROBIN FARRIS
01	EFT	00005805	44133	72,839.68 SAYBR CONTRACTORS INC
01	EFT	00005806	44133	653.58 SEATTLE AUTOMOTIVE DIST.
01	EFT	00005807	44133	18,622.31 SOUND TRANSIT
01	EFT	00005808	44133	11,250.00 SOUTH SOUND 911
01	EFT	00005809	44133	615.91 SOUTH TACOMA GLASS
01	EFT	00005810	44133	685.01 STANDARD PARTS CORP
01	EFT	00005811	44133	2,819.81 STAPLES
01	EFT	00005812	44133	219.06 STELLAR INDUSTRIAL
01	EFT	00005813	44133	1,932.54 TACOMA DODGE CHRYSLER JEEP
01	EFT	00005814	44133	26,321.75 THE AFTERMARKET PARTS CO LLC
01	EFT	00005815	44133	125.07 THERMO KING NW INC
01	EFT	00005816	44133	10.84 TITUS WILL FORD INC
01	EFT	00005817	44133	130.77 TRAVIS MCNIVEN
01	EFT	00005818	44133	1,242.51 UNIFIRST CORPORATION
01	EFT	00005819	44133	2,119.69 VEHICLE MAINTENANCE PROGRAM
01	EFT	00005820	44133	1,062.38 WAXIE SANITARY SUPPLY
01	EFT	00005821	44133	1,402.32 WESMAR
01	EFT	00005822	44133	1,626.49 WESTERN FLUID COMPONENTS
01	EFT	00005823	44133	12,336.97 WESTERN PETERBILT
01	EFT	00005824	44133	20.08 WILLIAMS OIL FILTER
01	EFT	00005825	44133	14,839.83 NAVIA BENEFIT SOLUTIONS
Total Payments				<u>\$8,978,384.98</u>

3rd QUARTER 2020
 Report to Board of Commissioners
 Sole Source Over \$10,000
 Contracts and Amendments - \$100,000 to \$200,000

Sole Source Over \$10,000			
Name	Explanation	Amount	Eff. Date
none			

Contracts and Amendments - \$100,000 to \$200,000 awarded from 7-1-20 – 9-30-20			
Name	Explanation	Amount	Eff. Date
none			

Sole Source: A circumstance when the vendor is the sole provider of licensed or patented goods or services, or has specialized knowledge or skill needed for a project when there is limited time and vendors with the expertise.

Amendments: Master agreements sometimes have amendments. This could be due to time extensions to a contract, or a situation where changing a contractor before the work is complete could cause delays, hardships and/or added costs.

**PIERCE TRANSIT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MINUTES**

October 12, 2020

CALL TO ORDER

Chair Woodards called the virtual Regular Board meeting to order at 4:01 p.m.

ROLL CALL

Commissioners present:

Victoria Woodards, Chair of the Board, Mayor of the 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 Eidinger, City of Edgewood Mayor *(representing Fife/Milton//Edgewood)*
Bruce Dammeier, Pierce County Executive
Don Anderson, City of Lakewood Mayor
Robin Farris, Puyallup City Councilmember
Conor McCarthy, City of Tacoma Councilmember

Commissioners excused;

Kent Keel, City of University Councilmember

Staff present:

Sue Dreier, Chief Executive Officer
Deanne Jacobson, Clerk of the Board
Aaron Millstein, General Counsel from K&L Gates

Opening Remarks and Housekeeping Items

Chair Woodards welcomed Board Members, staff, and citizens to the virtual meeting and provided instructions for participation to attendees.

PRESENTATIONS

Government Relations Administrator Alex Mather reviewed the proposed legislative agendas for the 2021 State and Federal Legislative Priorities. There were no other suggestions or changes to the proposed agendas. There was continued support for advocacy surrounding Bus Rapid Transit funds as the agency's top priority. Ms. Mather indicated that the proposed legislative agendas would go before the full Board for consideration of adoption at the November 9, 2020 Board meeting.

The Board also received state and federal legislative updates from the state and federal legislative affairs team and responded to questions about the current session climate and priorities before the state and federal legislators.

[The meeting was abruptly ended due to individuals who joined the meeting and exhibited unprofessional, distasteful behavior resulting in preventing the Board from finishing the business before them. The Clerk of the Board adjourned the meeting to October 29, 2020, at 4:00 p.m.]

Deanne Jacobson
Clerk of the Board

Victoria Woodards, Chair
Board of Commissioners

TITLE: Authority to Execute a 2-Year Extension Agreement with Conduent Transportation Solutions, Inc., for CAD/AVL Hardware and Software Support

DIVISION: Finance

SUBMITTED BY: Keith Messner, Chief Technology Officer

RELATED ACTION:

Resolution No. 15-053, Authorizing Execution of a Five-Year Sole Source Maintenance and Support Agreement for Current Computer Aided Dispatch and Automatic Vehicle Location (CAD/AVL) System with Xerox Transportation Systems, Inc.

ATTACHMENTS: N/A

RELATION TO STRATEGIC PLAN: Internal

BUDGET INFORMATION

Is it Budgeted? Yes / No

Project Name or Number: CT # 1140

Operating Budget

Capital Budget

FUNDING SOURCE:		EXPLANATION:
Local Amount	\$ 873,480 with tax	This agreement will lock in maintenance and support costs for the CAD/AVL System for the next two years. Years 2021 and 2022 fees will be budgeted in the 2021 and 2022 Information Technology M&O budgets.
Grant/Other Amounts	\$	
Total Expenditure	\$ 873,480 with tax	

BACKGROUND:

Staff requests authority to execute a two-year extension of our current Maintenance and Support Agreement for our current CAD/AVL system with Conduent Transportation Solutions, Inc.

Pierce Transit uses the CAD/AVL System to manage its fixed route bus service, Para-transit SHUTTLE service, maintenance services, and facilities activities. It is also used to coordinate emergency and other Public Safety activities. This system allows Pierce Transit to optimize the use of staff and equipment throughout our service area. This system is critical to the operation of our business.

The CAD/AVL System provides the capability for two-way communication via pre-formatted text messages to Agency vehicles via a radio data channel to a driver display unit on each vehicle - allowing an enormous reduction in voice radio traffic. A majority of the daily communications activities is handled by this system which frees up the voice radio for essential-only communications and allows for increased effectiveness of our communications center

personnel. Vehicle location is presented on a system map which is updated frequently so communications systems controllers, management, and maintenance staff have an up-to-date location of each vehicle in the Agency fleet. All vehicle activity is tracked and stored by the system for reporting and analysis purposes.

The system was purchased from ACS in 2006, and was fully implemented and accepted in August 2009. Xerox Transportation Systems, Inc. subsequently acquired ACS and Conduent Transportation Services, Inc. subsequently split from Xerox. The current 5-year maintenance and support agreement expires on December 31, 2020. Staff has negotiated a two-year extension to this maintenance and support agreement that locks in maintenance and support costs for another two year period while we move to a new CAD/AVL system.

Conduent is the proprietary vendor for this software and is the only firm that can provide maintenance and support for the CAD/AVL System. Staff conducted a price comparison with other users and has found that the price proposed for the Maintenance and Support Agreement is fair and reasonable.

ALTERNATIVES:

Enter into a more costly single year Maintenance Agreement, however savings realized from a multiyear agreement would be lost.

RECOMMENDATION:

Authorize execution of the two-year Maintenance and Support Agreement extension for our CAD/AVL System with Conduent Transportation Solutions, Inc.

PROPOSED MOTION:

Move to: Authorize the Chief Executive Officer to execute a two-year extension agreement with Conduent Transportation Solutions, Inc., for CAD/AVL hardware and software support in an amount not to exceed \$873,480.

TITLE: A Resolution Adopting the 2021 Federal and State Legislative Priorities

DIVISION: Executive

SUBMITTED BY: Alexandra Mather, Government Relations Administrator

RELATED ACTION: N/A

ATTACHMENTS:
Proposed Resolution
Exhibit A, 2021 State Legislative Priorities
Exhibit B, 2021 Federal Legislative Priorities

RELATION TO STRATEGIC PLAN: Customer

BUDGET INFORMATION: N/A

BACKGROUND:

Pierce Transit works diligently to build and maintain strategic partnerships with the Washington state and federal legislative delegation, State and U.S. Department of Transportation, State and U.S. Department of Energy, relevant state and federal Transportation Committee staff and national advocacy organizations. Pierce Transit aims to remain a key influencer in the national, state, regional and local discussion for public transportation.

Staff seeks adoption of the proposed 2021 Federal and State Legislative Priorities and supports Pierce Transit staff and consultants to continue communicating about issues that impact the agency throughout the coming fiscal year. As Pierce Transit's state and national priorities evolve and advance, staff will seek advice and guidance from the Board as appropriate. Staff will send updates by email to the Board highlighting major milestones relating to Pierce Transit's state and national priorities and will call upon Board members to assist in advancing public transportation advocacy and objectives as appropriate.

The 2021 federal and state priorities were driven by Commissioner input, agency priorities, prior ongoing legislative work and advocacy, consumer demand and in response to the priorities of national leadership.

On Oct. 12, 2020, the Board of Commissioners received a briefing on the proposed 2021 State and Federal Legislative Priorities as well as state and federal legislative updates from the state and federal legislative affairs team. There was continued support for advocacy surrounding Bus Rapid Transit funds as the agency's top priority.

STAFF RECOMMENDATION:

Staff recommends the adoption of the 2021 Federal & State Legislative Priorities as presented in Exhibits A and B.

ALTERNATIVES:

1. Do not adopt the 2021 Federal & State Legislative Priorities.
2. Modify the proposed priorities.

PROPOSED MOTION:

Move to: Approve Resolution No. 2020-019, adopting the 2021 Federal and State Legislative Priorities in substantially the same form as presented in Exhibits A and B.

RESOLUTION NO. 2020-019

1 A RESOLUTION of the Board of Commissioners of Pierce Transit Adopting the 2021 Federal and State
2 Legislative Priorities

3
4 WHEREAS, the Board of Commissioners received a briefing from the state and federal legislative affairs
5 team about the 2021 state and federal legislative priorities at the October 12, 2020 Board of Commissioners
6 meeting; and

7 WHEREAS, The Pierce Transit Board of Commissioners desires to give guidance and direction to its staff
8 and contracted Legislative Liaison; and

9 WHEREAS, the Federal advocacy is an ongoing process and the State Legislature will convene the 2021
10 legislative session on January 11, 2021; and

11 WHEREAS, The Pierce Transit Board of Commissioners wishes to assure that its policies and positions
12 are effectively communicated to the members of the Washington State Congressional delegation and relevant
13 federal agencies, Washington State Legislature, Washington State Agencies and the Office of the Governor; and

14 WHEREAS, the Pierce Transit Board of Commissioners finds it is in the best interest of Pierce Transit to
15 adopt an agenda for federal and state legislative priorities; and

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

17 Section 1. The Board herewith adopts the Pierce Transit 2021 Federal & State Legislative Priorities
18 in substantially the same form as Exhibits A and B attached hereto.

19 ADOPTED by the Board of Commissioners of Pierce Transit at their board meeting thereof held on
20 the 9th day of November 2020.

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

Pierce Transit 2021 State Legislative Priorities

Major Capital & Infrastructure

Connecting Washington – Bus Rapid Transit I

Pierce Transit is in the environmental phase of a 14.4-mile Bus Rapid Transit (BRT) system serving Tacoma, Parkland and Spanaway in Pierce County. The project cost is \$170M, with \$95M already invested through local and state grants and partnership, including \$15M from the Connecting Washington revenue package. Pierce Transit seeks to capture the remaining \$75M from our Federal partners. **Pierce Transit respectfully requests the preservation of its remaining \$11.9M in the Connecting WA package to ensure timely project delivery and economic stimulus in the form of federal investment from the Federal Transit Administration’s Small Starts Program.**

Prioritizing Multimodal Projects in Connecting Washington

Pierce Transit supports legislative leadership on examining the current Connecting WA package and **prioritizing projects which are leveraging federal investment as well as projects already underway and which move the greatest number of people in the most cost-efficient way.**

Bus Rapid Transit II – Feasibility Study

Pierce Transit envisions a **future five-line electric Bus Rapid Transit system** to serve the people of Pierce County. Should the state develop a new revenue package calling for project proposals, **Pierce Transit respectfully requests \$10M for the feasibility study and early design** of BRT 2, serving Tacoma, Fircrest, University Place and Lakewood.

Maintenance + Operations Base Improvement Project (MOBI)

Pierce Transit’s base is 34 years old and in need of modernization and retrofitting to accommodate the agency’s top priority of safety, an electric bus fleet to support the future BRT network and update the current vehicle fuel and wash facility. Pierce Transit also recognizes the additional load electrification places on the local power grid and seeks to mitigate that demand through energy storage. To that end, **Pierce Transit supports any legislation, grant or funding opportunities that invest in electrification charging infrastructure, as well as supports the diversification of clean transportation propulsion systems, including Compressed Natural Gas. This project is shovel-ready.**

Equity in Contracting

Monitor and support legislation put forward by the Capital Projects Advisory Review Board (CPARB).

Support of Partner Priorities & Requests

Sustainable + Equitable Funding for Public Transportation

Pierce Transit supports and encourages the state legislature in identifying a new, sustainable, state-wide public transportation funding solution. An effective revenue tool will protect existing sources of public transportation revenue while incorporating new and innovative funding models to ensure the stability and reliability of equitable public transportation across Washington state.

Support Washington State Transportation Association’s legislative priorities.

Support legislation that incentivizes developers to build affordable housing, such as the multifamily housing tax exemption, and funding allocated for public and nonprofit affordable housing, including the Housing Trust Fund.

Pierce Transit Federal Legislative 2021 Agenda

Pacific Avenue/SR 7 BRT Corridor (Capital Investment Grants - Small Starts)

Pierce Transit has entered into the Small Starts Project Development (SSPD) Phase seeking federal assistance in support of the Pacific Avenue/SR7 Corridor Bus Rapid Transit (BRT) Project through the Capital Investment Grant (CIG) Program.

The Pacific Avenue/SR7 Corridor is a 14-mile segment of Pacific Avenue S/SR 7 between the Commerce Street Transfer Center in Downtown Tacoma and 204th Street E in Spanaway, entirely within Pierce County. It is Pierce Transit's highest ridership corridor 5,950 average weekday boardings and over 18% of total fixed route ridership system wide. There are more than 3,500 weekday boardings along the portion of the Route 1 being considered for BRT. More than 1.7 million passengers were served in 2016, which is nearly 20 percent of Pierce Transit's fixed route ridership. Pierce Transit's Destination 2040 Long Range Plan, Sound Transit's ST3 Plan, and Puget Sound Regional Council's (PSRC) Transportation 2040 Long Range Plan all support this investment in the busiest transit corridor in Pierce County.

The project will: increase transit ridership through enhanced transit service; deliver cost-effective service that provides capacity to meet future demand; promote transportation equity in the corridor by ensuring that transit service is accessible to all populations; improve multi-modal access and connectivity; support a regional vision for the community as documented in land use and transportation plans; enhance safety and security for transit patrons and public health overall; support existing economic activity and be a catalyst for sustainable economic growth and corridor redevelopment; and promote environmental stewardship and sustainability.

The current 31,500 jobs located along the corridor will increase to an estimated 59,000 by 2040. Approximately 11% of the people living along the corridor are dependent on transit for their travel needs. The City of Tacoma and Pierce County have already identified this corridor for higher-density, mixed-use, transit-oriented development and encompasses six federally-designated Opportunity Zones. The project will result in better access to educational, vocational and job opportunities, services, and businesses and commerce in the area.

Pierce Transit has already committed nonfederal resources totaling \$95 million, including \$60 million from Sound Transit 3 and \$15 million in state funding. The agency will seek federal assistance for the Pacific Avenue/SR7 Corridor through the Small Starts Program. We appreciate your continued support for this critical infrastructure project.

Appropriations Requests

Capital Investment Grants (Section 5309)

Protect and preserve the Capital Investment Grant program, specifically the Small Starts program and direct the Administration to continue reviewing applications and making investments in the Pacific Avenue Corridor and other critical projects throughout the country.



Low or No Emissions Vehicles (5339c)
Bus and Bus Facilities (5339)
Formula Grants (5339a)
Discretionary Grants (5339b)
Urbanized Formula Grants (5307)

Maintain investment in key discretionary grant program, maintaining or exceeding the maximum annual levels authorized in the FAST Act.

Grant Applications

Transit Oriented Development Program
Bus and Bus Facilities Program

We appreciate the Congressional delegation's continued support for Pierce Transit's pending and future federal grant applications. We will be sure to make you aware of any forthcoming proposals.

Tax Code

Preserve the Alternative Fuels Tax Credit, which resulted in \$931,581.50 in savings for Pierce Transit in 2019.

Surface Transportation Reauthorization Principles

As Congress prepares for the next surface transportation reauthorization when the FAST Act expires in FY2020, we encourage them to uphold these following principles.

Highway Trust Fund

Work toward bipartisan solution to address the solvency of the Highway Trust Fund to ensure long-term reliability.

Innovation

Promote policies that build upon the innovative pilot programs and demonstrations implemented by Pierce Transit with support of FTA Grants since FY 2016.

Work toward regulatory solutions that will better enable local transit agencies to partner with TNCs and rideshare operators to implement innovative, cost-effective models of service that increase riders' mobility, as appropriate, as Pierce Transit has tested on a pilot basis during the Limited Access Connections project supported by federal funding from the FTA MOD Sandbox Demonstration.

Enable partnerships that achieve better outcomes, like those that Pierce Transit has pursued with WSTIP.

Safety

Support the deployment of new and emerging technologies that can enhance safety for the public.

Engage and work with transit agencies to address industry concerns and promote best practices that will enhance safety for operators.

TITLE: Authority to Execute a New Three-Year Memorandum of Agreement (MOA) Between Pierce County and Pierce Transit Supporting Beyond the Borders Special Needs Transportation

DIVISION: Service Delivery & Support

SUBMITTED BY: Ausha V. Potts, ADA Eligibility Assistant Manager

RELATED ACTION: N/A

ATTACHMENTS:

RELATION TO STRATEGIC PLAN: Customer

- Exhibit A, Proposed MOA
- Exhibit B, Beyond the Borders Information Sheet
- Exhibit C, Area Map
- Exhibit D, Rack Card

BUDGET INFORMATION

Is it Budgeted? Yes / No

Project Name or Number:

Operating Budget

Capital Budget

FUNDING SOURCE:		EXPLANATION:
Local Amount	\$ 540,000 (plus \$20,000 contingency)	The contract period is from January 2021 through December 2023. Year 2021 - 2023 – \$180,000 per year. Contingency is for potential annual increase of \$20,000 for years 2022-2023
Grant/Other Amounts	\$	
Total Expenditure	\$ 560,000	

BACKGROUND:

This Memorandum of Agreement supports and leverages resources and funding for Beyond the Borders. Beyond the Borders has been in operation since 2003 and was the first coordinated transportation project developed by the Pierce County Coordinated Transportation Coalition (PCCTC). The program serves individuals with special needs including seniors (age 65 +), individuals with disabilities, low income individuals, and youth (ages 12-17). Pierce County Human Services operates this program. Pierce Transit has been a supporting partner since the beginning.

Beyond the Borders provides connections to Pierce Transit services for those who live outside the PTBA and provides access to destinations not served by Pierce Transit. The program provides service in Bonney Lake, Buckley, Carbonado, Eatonville, Frederickson, Graham, Kapowsin, McKenna, Orting, Prairie Ridge, Roy, South Hill, South Prairie, Spanaway, Sumner and Wilkeson.

The system offers both demand response service as well as connector service. Connector service connects South Hill to Spanaway and Sumner to Bonney Lake. The routes deviate up to a mile off route to serve individuals with disabilities or travel limitations that prevent them from getting from their homes to the established stops. These routes run on a 45-minute schedule Monday-Friday. Beyond the Borders also offers demand response service for individuals who require higher levels of assistance for travel or live too far from the routes.

In addition, Beyond the Borders provides a Boundary Expansion service which provides trips to locations up to seven miles inside the PTBA. This allows SHUTTLE-eligible customers living outside the PTBA to travel entirely with Beyond the Borders to their destination, without transferring to SHUTTLE.

In 2019, the Boundary Expansion program provided over 2,400 trips, which was a cost savings of \$129,250.00 to the SHUTTLE program.

Beyond the Borders received a priority ranking of A from the Puget Sound Regional Council (PSRC) for the 2019-2021 biennium which is the highest project ranking available. Beyond the Borders receives \$560,380 annually from FTA 5310 grant funding from the Washington Department of Transportation. Pierce Transit's contribution of \$180,000 yearly provides required local match for these grants. In total, Pierce Transit has contributed the following: 2016: \$150,000; 2017: \$170,000; 2018-20: \$540,000.

Prior to the pandemic, Beyond the Borders averaged 1,500 trips per month. Through the third quarter of 2020, Beyond the Borders has averaged 934 trips per month, and approximately 63% of these trips connect with Pierce Transit services. Beyond the Borders is running at approximately 75% of its normal ridership as the pandemic continues.

During the pandemic, Beyond the Borders continues to provide critical trips to dialysis, employment and other essential destinations for the riders in Pierce County without transportation options. The partnership is even more critical currently when needs are highest.

This request includes a contingency amount of \$20,000 to support cost escalations for services during 2022-23.

STAFF RECOMMENDATION:

The recommendation is that the Pierce Transit Board authorizes the Chief Executive Officer to enter into and execute the new Memorandum of Agreement, Between Pierce County and Pierce Transit Supporting Beyond the Borders Special Needs Transportation, in the amount of \$540,000, with an expiration date of 12/31/2023.

ALTERNATIVES:

One alternative may be to not fund this program. This would have a devastating impact on the program and result in Pierce County losing over \$560,000 in yearly grant funds due to lack of local match. The program would most likely not survive.

PROPOSED MOTION:

Move to: Authorize the Chief Executive Officer to enter into and execute a new three-year Memorandum of Agreement Between Pierce County and Pierce Transit Supporting Beyond the Borders Special Needs Transportation in an amount not to exceed \$560,000.

MEMORANDUM OF AGREEMENT

BETWEEN PIERCE COUNTY AND PIERCE TRANSIT

SUPPORTING BEYOND THE BORDERS SPECIAL NEEDS TRANSPORTATION

This memo of agreement (MOA), made and entered into this 1st day of January, 2021 by and between Pierce County, hereinafter referred to as the "County", and the Pierce County Public Transportation Benefit Area (PTBA) Corporation, a Municipal Corporation, hereinafter referred to as "Pierce Transit"(PT), formed under authority of Chapter 36.57A of the Revised Code of Washington, sets forth a common agreement concerning, the development, funding and implementation of coordinated transportation projects, including a "Coordinated Transportation Plan for people with special transportation needs in Pierce County". This MOA provides for a combination of products, & services in a manner and pursuant to forms of government organization that will accord best geographic, economic, population and other factors influencing the needs and development of local communities.

RECITALS

Whereas, Pierce Transit and the County are both active members of the Pierce County Coordinated Transportation Coalition (PCCTC); and

Whereas, the County is the lead agency for developing a Coordinated Transportation Plan for Pierce County in accordance with the Agency Council on Coordinated Transportation (ACCT) guidelines and under the cooperative guidance of the Coalition; and

Whereas, the County has received grant funding that supports coordinated transportation projects; and

Whereas, both jurisdictions support the cooperative development and implementation of coordinated transportation projects to the extent feasible with limited resources, and serving a variety of community transportation service needs; and

Whereas, both parties wish to enter into this MOA, in order to help fund and complete coordinated transportation projects for people with special transportation needs in Pierce County.

Now therefore, in consideration of interagency efficiencies, the County and Pierce Transit hereby agree to work jointly to coordinate grants and funding opportunities that support efforts to develop and implement coordinated transportation projects as specified under this MOA.

OBJECTIVE

The objective of this MOA is to provide funding to support ridership for the Beyond the Borders transportation program from January 1, 2021 through December 31, 2023.

COORDINATED TRANSPORTATION BACKGROUND

In October of 2000, the Pierce County Coordinated Transportation Coalition (PCCTC) was formed. The Coalition is a diverse group of citizens, transportation providers, human service agencies, local governments, and advocacy groups that are working together to develop a coordinated transportation plan. The mission of the PCCTC is to plan for and develop coordinated transportation services and programs that will achieve increased efficiencies and will be able to provide enhanced mobility and accessibility to a greater number of Pierce County residents, particularly those with special transportation needs. The County is designated as the lead agency for the PCCTC. As lead agency, the County

manages the administrative process to develop and implement a coordinated transportation plan for Pierce County.

This MOA supports and leverages resources and funding for Beyond the Borders. Beyond the Borders has been in operation since 2003 and was the first coordinated transportation project developed by the PCCTC. Pierce Transit has been a supporting partner since the beginning. Beyond the Borders provides connections to Pierce Transit services for those who live outside the PTBA and provides access to destinations not served by Pierce Transit. The program serves individuals with special needs including youth, individuals with disabilities, low income individuals, and seniors. Along with Pierce Transit's contribution, other funding sources include grants from the Washington State Department of Transportation and the Area Agency on Aging. Beyond the Borders received a priority ranking of A from the Puget Sound Regional Council (PSRC) for the 2019-2021 biennium which is the highest project ranking available. This project is included in the Transit Development Plan, as well as in the local and regional (PSRC) Human Services Transportation Plan.

RESPONSIBILITY OF THE COUNTY TO PIERCE TRANSIT

Beyond the Borders shall be managed by Pierce County. The County will be responsible for contracting for services, paying for all goods and services related to the project and fiscal record keeping for Beyond the Borders. The County may request reimbursement for projects defined and agreed to under this MOA. All requests shall include documentation of project costs and/or a copy of all invoices. The County is responsible for documenting and requesting eligible reimbursement under this MOA and submitting requests to Pierce Transit.

ADMINISTRATION

The management of Beyond the Borders shall be under the direction of the County, unless specified otherwise under this MOA. The County has designated Jerri Kelly, Pierce County Human Services, as lead person for this project. Pierce Transit has designated Ausha Potts as Pierce Transit's liaison with the County under this MOA.

FUNDING SOURCES and DISTRIBUTION

Under the terms of this MOA, Pierce Transit will provide up to one hundred and eighty thousand dollars (\$180,000.00) yearly toward Beyond the Borders, as long as Pierce Transit's financial conditions permit this contribution and this funding is allocated in Pierce Transit's budget. The County may use up to 10% of these funds for administrative costs to support this project. Pierce Transit's contribution may not exceed fifty percent (50%) of the local project cost, and may be used to match the County's other available resources including any eligible combination of local, Federal, or State funding to be secured by the County, and subject to grant match requirements. The County shall invoice Pierce Transit for final reconciliation of Pierce Transit's contribution no later than December 31, yearly. Final approval and distribution are subject to meeting all grant requirements.

This MOA does not specify the source of funding used by Pierce Transit to complete obligations identified under this MOA.

CONTRACTS FOR BEYOND THE BORDERS

The County shall have authorization to award and manage contracts. This shall include making payments to contractors and any suppliers. The County shall notify Pierce Transit of any changes in contracts that would change scope of work or timeline for completion of projects under this MOA. The County shall coordinate with Pierce Transit to assure consistency with grant requirements and project intent prior to executing a contract for a project identified under this MOA.

INDEMNIFICATION

Each Party to this MOA shall be responsible for its own acts and/or omissions and those of its employees and agents. No party to this MOA shall be responsible for the acts and/or on entities or individuals not a party to this MOA.

TERMINATION

Either Party may terminate this MOA hereto with 60 days advance written notice sufficient to permit the remaining Party to reasonably assume the responsibilities being performed by the terminating Party. Such termination shall not affect or terminate any other MOA between the parties hereto. Any costs incurred prior to proper notification of termination will be borne by the Parties in accordance with the terms of this MOA.

NON-DISCRIMINATION

The parties hereto agree that they shall not participate in any discriminatory action against any employee who is paid by funds indicated in this MOA or against any applicant for such employment because of race, religion, color, sex, marital status, creed, national origin, age, Vietnam era or disabled veterans status, or the presence of any sensory, mental, or physical handicap. This provision shall include, but not be limited to the following: employment, upgrading, demotion, transfer, recruitment, advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training.

MODIFICATIONS TO THIS MOA

The County and Pierce Transit may request changes to this MOA. Any such changes that are mutually agreed upon by the Parties to this MOA shall be incorporated herein by written amendment to this MOA.

DURATION

This MOA shall commence upon January 1, 2021 through December 31, 2023, or until both parties agree that the coordinated transportation project has been completed.

NOTICES and REQUESTS

Notices to the County: Until such time as the County notifies Pierce Transit in writing otherwise, all notices to the County required to be given under the terms of this MOA, unless otherwise specified herein, or as may be amended, shall be given in writing, addressed as follows:

John Barbee, Community Services Program Manager
Pierce County Human Services
1305 Tacoma Avenue South, Suite 104
Tacoma, WA 98402

Notices to Pierce Transit: Until such time as Pierce Transit notifies the County in writing otherwise, all notices to Pierce Transit required to be given under the terms of the MOA, unless otherwise specified herein, or as may be amended, shall be given in writing, addressed as follows:

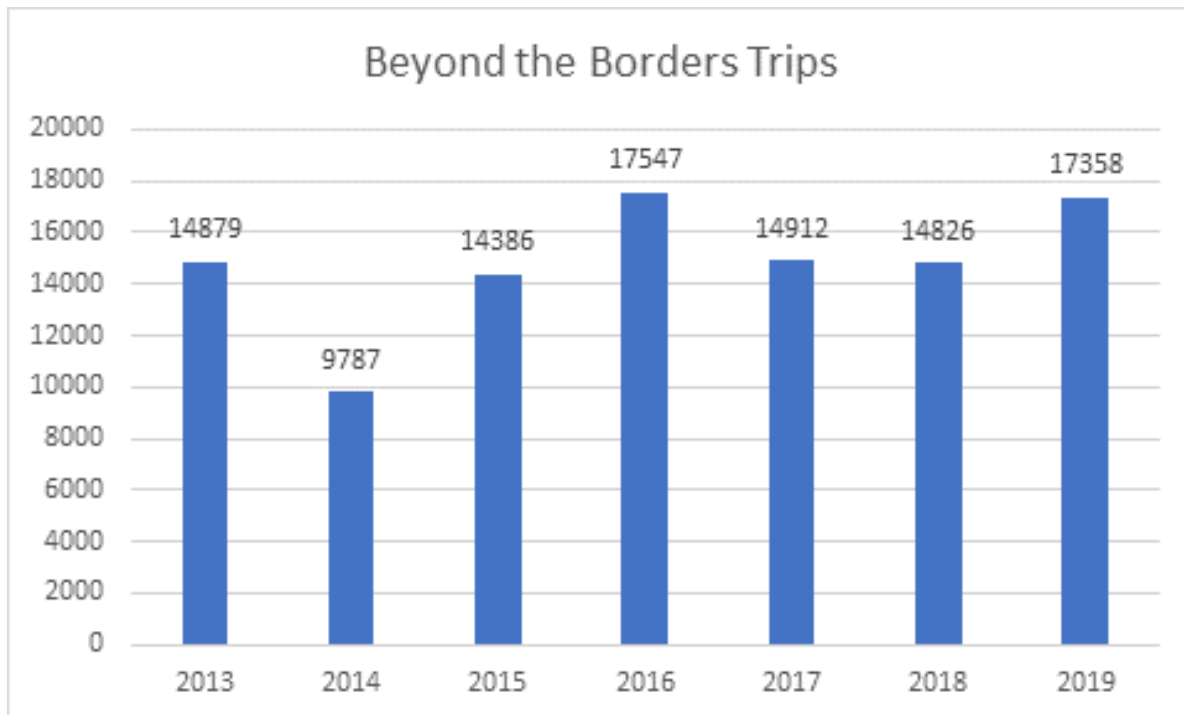
Sue Dreier, Chief Executive Officer
Pierce Transit
3701 96th St SW
Lakewood, WA 98499



Beyond the Borders service is for individuals who meet the special needs criteria and live or travel outside the PTBA in rural East and South Pierce County. The service connects riders coming into the PTBA with Pierce Transit fixed route buses, Sound Transit bus and train or SHUTTLE.

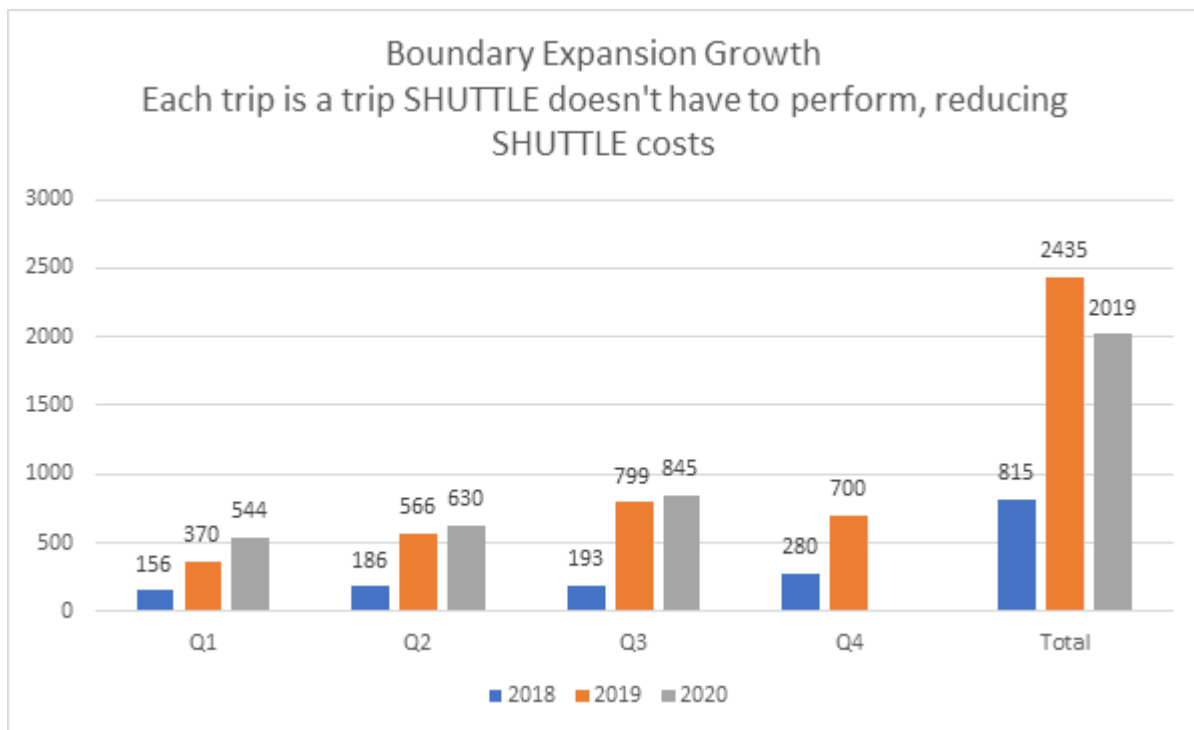
Beyond the Borders service is provided utilizing two Connector bus routes; one route connects Sumner with Bonney Lake, the other goes from South Hill to Spanaway. These routes can also deviate up to a mile to pick up customers by request. Beyond the Borders also offers door to door demand response service for those who don't live near a Connector route. Pierce County Human Services is the lead agency and contracts with ATS/TransPro and Envoy America to provide the service. Pierce Transit provides local funding matched by regional competitive Special Needs Transportation grant awards from the Puget Sound Regional Council (PSRC) and the Washington State Department of Transportation (WSDOT)

Beyond the Borders Statistics 2013 – 2019:



For customers with SHUTTLE eligibility, a program called Boundary Expansion allows Beyond the Borders to provide trips to locations up to seven miles inside the PTBA. This allows SHUTTLE-eligible customers living outside the PTBA to travel entirely with Beyond the Borders to their destination, without transferring to SHUTTLE. **In 2019, the Boundary Expansion program provided over 2,400 trips, which was a cost savings of \$129,250.00 to the SHUTTLE program.** Each trip provided in this program eliminates the need for costly SHUTTLE trips and improves the customer experience by reducing travel time.

Beyond the Borders Boundary Expansion Growth Statistics: 2018-20

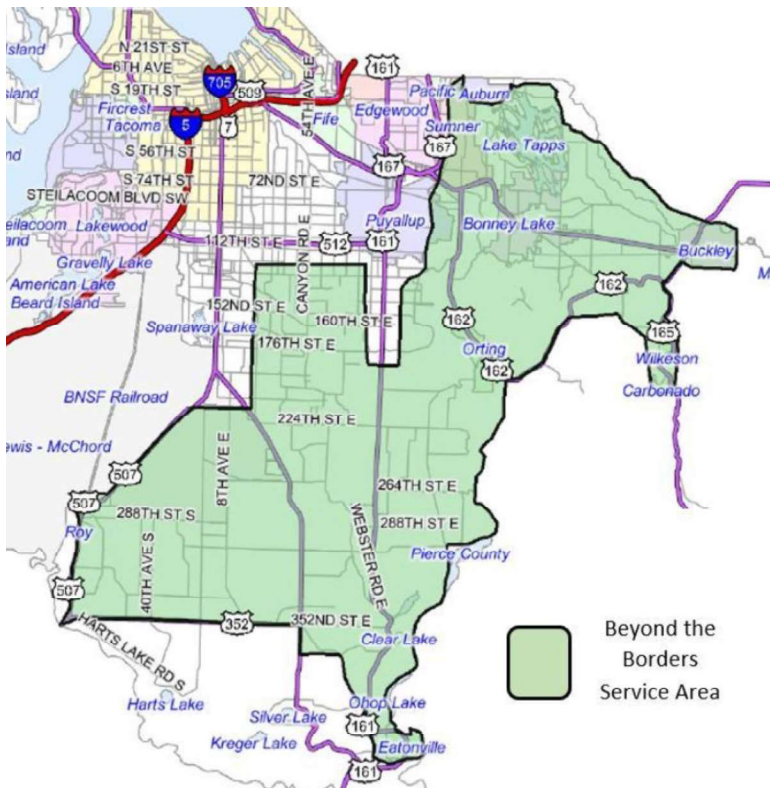


Prior to the pandemic, Beyond the Borders averaged 1,500 trips per month. **Through the third quarter of 2020, Beyond the Borders has averaged 934 trips per month, and approximately 63% of these trips connect with Pierce Transit services.** Beyond the Borders is running at approximately 75% of its normal ridership as the pandemic continues.

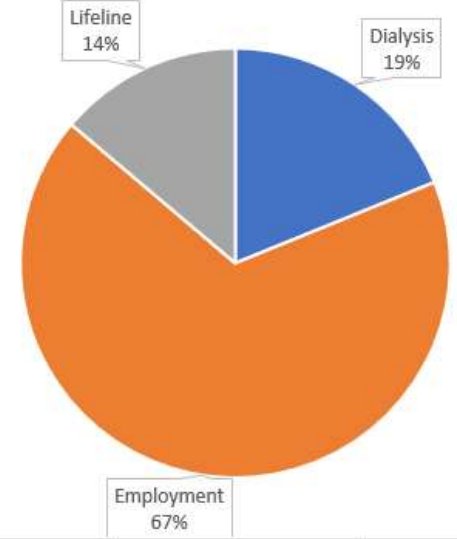
However, the number of Boundary Expansion trips have not been impacted by the pandemic as many clients are traveling to life sustaining dialysis treatment and it also limits client exposure by not having to transfer between vehicles.

Beyond the Borders

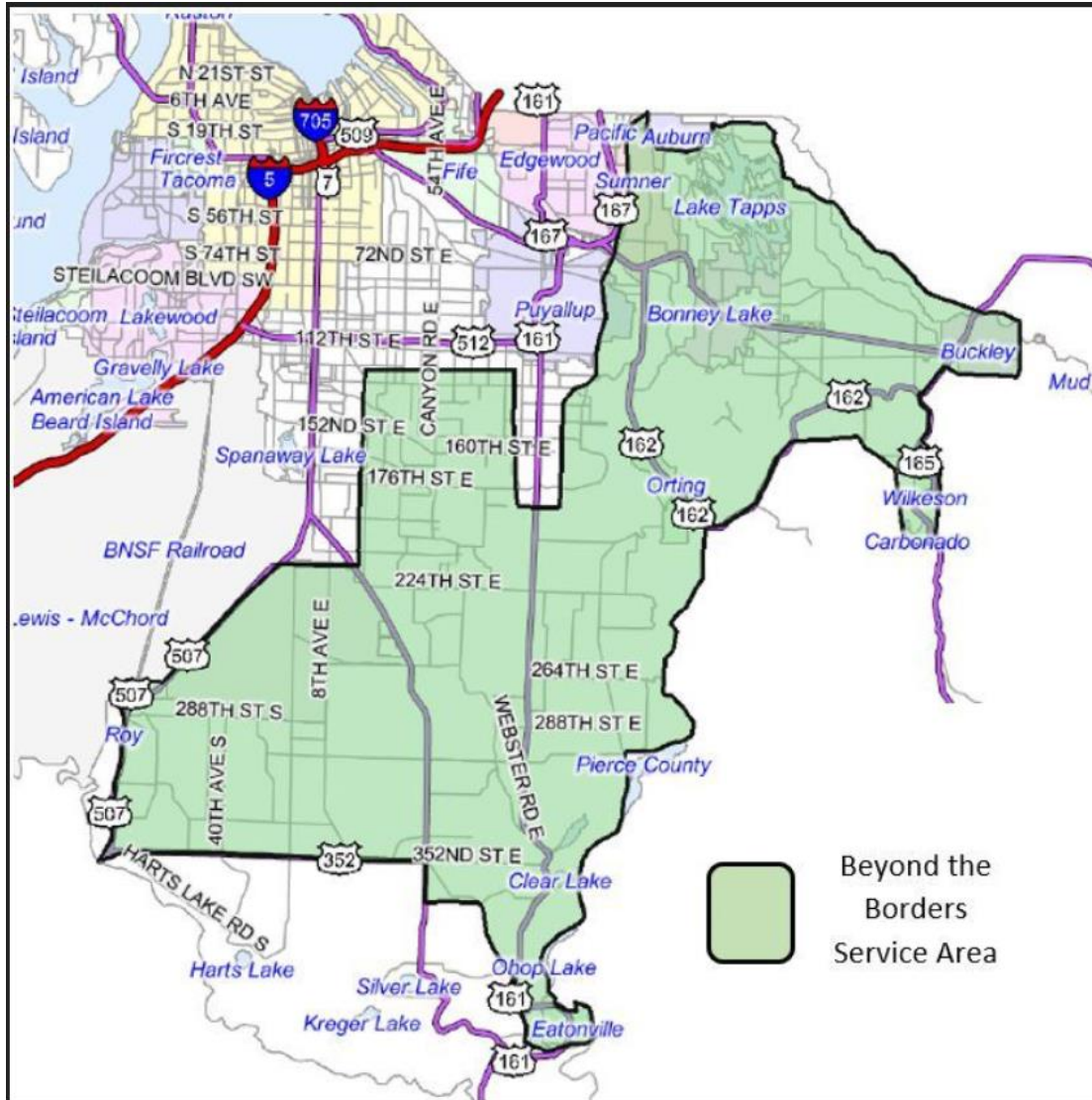
Special Needs Transportation Service



- Serves rural and suburban east and south Pierce County.
- Connects to Pierce Transit and Sound Transit services.
- 15,000 boardings annually and growing.
- Primary destinations are Employment, dialysis and Lifeline trips such as shopping or food banks.



Beyond the Borders Service Area Map:



Service provided in the following cities within Pierce County:

Bonney Lake, Buckley, Carbonado, Eatonville, Frederickson, Graham, Kapowsin, McKenna, Orting, Prairie Ridge, Roy, South Hill, South Prairie, Spanaway, Sumner and Wilkeson.

Beyond the Borders



Beyond the Borders offers FREE rides to work, shopping and other essential appointments to eligible riders living in or traveling to parts of south and east Pierce County where there is no bus service.

Eligible riders include:

- ✓ Seniors 65+
- ✓ Low Income Individuals
- ✓ Youth 12-17
- ✓ Disabled Individuals



Call 2-1-1 to sign up today!



PierceCountyWA.gov/BTB



Pierce County

Human Services

Beyond the Borders transportation service can be accessed two ways:

1. Connector Bus Routes

- ✓ Routes run Monday-Friday
- ✓ Pickup at designated stops or other locations near the route by request
- ✓ Sumner to Bonney Lake route runs from 8:00 am to 4:00 pm
- ✓ Spanaway to South Hill route runs from 6:45 am to 4:45 pm

2. Door to Door Rides

- ✓ Available Monday-Saturday from 6 am to 10 pm
- ✓ Rides must be outside of the Connector bus route service area
- ✓ Rides to work and dialysis treatment
- ✓ Up to 6 rides per month to other lifeline destinations



You may be eligible for Beyond the Borders transportation if you live in:

- 📍 Bonney Lake
- 📍 Buckley
- 📍 Carbonado
- 📍 Eatonville
- 📍 Frederickson
- 📍 Graham
- 📍 Kapowsin
- 📍 McKenna
- 📍 Orting
- 📍 Prairie Ridge
- 📍 Roy
- 📍 South Hill
- 📍 South Prairie
- 📍 Spanaway
- 📍 Sumner
- 📍 Wilkeson

TITLE: Authorization to Execute Amendment No. 3 with Technical Security Integration to Increase the Contract Amount by \$145,000 for Physical Security System Testing and Maintenance Services Through September 30, 2021

DIVISION: Service Delivery & Support

SUBMITTED BY: J. Shane See, Physical Security Specialist

RELATED ACTION:
 N/A

EXHIBIT: N/A

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	\$ \$145,000	This Amendment increases the contract total to a not to exceed amount of \$287,859.40 for scheduled physical security system testing and maintenance and allowance for unscheduled repairs.
Grant/Other Amounts	\$	
Total Expenditure	\$ \$145,000	

BACKGROUND:

In October of 2019 staff entered into a one-year contract with Technical Security Integration for the physical security and maintenance and alarm monitoring services in the amount of \$142,859.40 and subsequently executed Amendment No. 1 increasing the contract authority amount by \$48,000. Staff then executed Amendment No. 2 extending the contract from September 30, 2020 through September 30, 2021. Pierce Transit is requesting an additional \$145,000 (Amendment No. 3) to fund physical security and maintenance services over the period of this additional contract year.

STAFF RECOMMENDATION:

Staff recommends authorizing Amendment No. 3 so that physical security system testing and maintenance can be provided through September 30, 2021.

ALTERNATIVES:

Do not authorize Amendment No. 3. This is not recommended as there would be a lapse in service and maintenance to critical day to day security systems across all Pierce Transit locations. Due to the aging of our system we may not be able to meet our security policies and ensure the safety of our employees and assets.

PROPOSED MOTION:

Move to: Authorize the Chief Executive Officer to enter into and execute Amendment No. 3 with Technical Security Integration, Contract No. PT-54-19, to increase the contract amount by \$145,000 for physical security system testing and maintenance services through September 30, 2021 for a total not to exceed contract amount of \$287,859.40.



Action Agenda

THERE IS NO FACT SHEET FOR RESOLUTION 2020-020

RESOLUTION NO. 2020-020

1 A RESOLUTION of the Board of Commissioners of Pierce Transit Commemorating Pierce Transit’s
2 40 Years of Public Transportation Service in the South Sound
3

4 WHEREAS, Pierce Transit has served as the South Sound’s primary, locally-based public transportation
5 system since 1980, serving the cities and towns in the Public Transportation Benefit Area for 40 years; and

6 WHEREAS, Pierce Transit has been an industry leader in providing innovative mobility options and
7 programs to its customers and partnering local organizations; and

8 WHEREAS, Over the last 40 years, Pierce Transit has provided millions of rides on our buses,
9 paratransit vehicles and vanpools, connecting members of our communities with important destinations such
10 as work, school, medical appointments, everyday errands, and social and community events; and

11 WHEREAS, Pierce Transit has been an important community partner in providing special
12 transportation to community-based events, such as the Washington State Fair and the Taste of Tacoma; and

13 WHEREAS, Pierce Transit has been a leader in providing clean, environmentally-friendly transportation
14 by being among the first in the nation to convert most of its fleet to Compressed Natural Gas; and

15 WHEREAS, Pierce Transit continues to utilize technology that contributes to the health of our
16 environment and has demonstrated this commitment by diversifying its fleet with all-electric buses; and

17 WHEREAS, Pierce Transit is known nationally as a leader in safety, and just this year the American
18 Public Transportation Association awarded the agency its “Certificate of Merit for Bus Safety,” recognizing our
19 Bus Safety Program as one of the best in the nation; and

20 WHEREAS, Pierce Transit is proud to be a major employer in the South Sound, providing almost 1,000
21 excellent, family-wage jobs and a work environment that fosters and promotes diversity, personal growth,
22 and community service; and

23 WHEREAS, It has been an honor to serve the citizens of the South Sound over the last 40 years; and

24 WHEREAS, Pierce Transit will remain committed to its mission of providing a public transportation
25 system that improves people’s quality of life by providing safe, reliable, innovative and useful transportation
26 services that are locally based and regionally connected for decades to come.

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

28 Section 1. The Board of Commissioners hereby commemorates Pierce Transit for its 40 Years of
29 Public Transportation service in the South Sound.
30

1 ADOPTED by the Board of Commissioners of Pierce Transit at their regular meeting thereof held on the 9th
2 day of November 2020.

3 PIERCE TRANSIT

4
5
6 _____
7 Victoria Woodards, Chair
8 Board of Commissioners
9

10 ATTEST/AUTHENTICATED

11
12 _____
13 Deanne Jacobson, CMC
14 Clerk of the Board

TITLE: Authority to Execute Contract No. 1084 to United Energy Trading, LLC, to Supply Compressed Natural Gas (CNG) Fuel for the Operation of Coaches

DIVISION: Maintenance

SUBMITTED BY: Adam Davis, Fleet Manager

RELATED ACTION: N/A

ATTACHMENTS: N/A

RELATION TO STRATEGIC PLAN: Financial

BUDGET INFORMATION

Is it Budgeted? Yes / No

Project Name or Number: 1084

Operating Budget

Capital Budget

FUNDING SOURCE:		EXPLANATION:
Local Amount	\$ 8,100,000	The budgeted amount is based on expected usage for six years.
Grant/Other Amounts	\$ 0	
Total Expenditure	\$ 8,100,000	

BACKGROUND:

Pierce Transit currently operates 175 coaches powered by compressed natural gas (CNG). For the past twenty-five years, Pierce Transit has taken advantage of our high usage and has purchased natural gas from independent brokers instead of Puget Sound Energy (PSE). Our current contract with CMS expires on November 30, 2020. A request for proposals was issued on September 16, 2020.

Two proposals were received on September 28th, 2020, from Cost Management Services, LLC, and United Energy Trading, LLC. The specifications asked proposers to provide pricing per year and to describe the services to be provided. Pierce Transit staff have evaluated the proposals according to published RFP criteria. As a result, we found that the proposal from United Energy Trading, LLC, is the low bid, meets Pierce Transit's needs for these services, offers competitive fees and allows for maximum usage flexibility.

Annual pricing was requested for proposal evaluation purposes only. The price of gas will likely fluctuate throughout the contract term. Staff will lock into fixed pricing for a term of three years that provides the flexibility of using the index pricing plus pipeline charges and allows for adjustments as market conditions become more favorable. Broker's fee and taxes are not to exceed \$8,100,000.00 over the course of the contract (estimated at \$0.45 per therm, 3 million annual therms, for 6 years). The contract will be for a period of up to six (6) years.

STAFF RECOMMENDATION:

Authorize the Chief Executive Officer to execute Contract #1084 to United Energy Trading, LLC, to supply compressed natural gas for up to a period of six years and an authorized total not to exceed \$8,100,000, acknowledging that costs will fluctuate based on annual usage and price fluctuations.

ALTERNATIVES:

The alternative would be not to sign a contract for natural gas with a broker and purchase gas through PSE, however this option could result in higher costs to the agency and/or a less favorable level of service than we currently have with a CNG Broker.

PROPOSED MOTION:

Move to: Authorize the Chief Executive Officer to enter into and execute Contract No. 1084 with United Energy Trading, LLC, to supply compressed natural gas (CNG) for a period of up to six years and for an authorized total to not exceed \$8,100,000.00, acknowledging that costs will fluctuate based on annual usage and price fluctuations.

TITLE: A Resolution of the Board of Commissioners of Pierce Transit Providing the Executive Board of the Combined Communications Network (CCN) Enterprise with Notice of Intent to Withdraw from the Joint Venture Partnership with Pierce County to Jointly Own, Maintain, Operate and Govern a Shared Single County Wide Communication System for the Pierce Transit System and the County's Public Safety Programs; and Directing Staff to Develop an Exit Plan for Formal Board Approval

DIVISION: Maintenance

SUBMITTED BY: Frank Castro, Executive Director of Maintenance and Facilities

RELATED ACTION:

Resolution No. 2014-058, approved November 10, 2014, authorizing the Chief Executive Officer of Pierce Transit to Enter into and Execute an Interlocal Agreement with Pierce County for the Creation, Operation, Sustainment and Governance of a Combined Communication Network, as Amended by Pierce County.

ATTACHMENTS:

Proposed Resolution

RELATION TO STRATEGIC PLAN: Financial

BUDGET INFORMATION:

Estimated annual savings of \$1,014,543 in CCN costs and related fees. More accurate cost analysis will be available after Q3 of 2021.

BACKGROUND:

The Pierce Transit Board of Commissioners approved Resolution No. 2014-058 on November 10, 2014, authorizing the Chief Executive Officer to enter into and execute an interlocal agreement with Pierce County for the Creation, Operation, Sustainment and Governance of a Combined Communication Network System. For purposes of this document, this agreement will be referenced as the "CCN Governing Agreement".

As a result of the CCN Governing Agreement, the Combined Communication Network (CCN) Enterprise was established in January 2015 along with the creation of the CCN Executive Board to serve as the governing body and policy-making body to oversee the activities, operations and maintenance of the CCN, a joint venture partnership between Pierce Transit and Pierce County.

Pierce Transit is currently in the process of implementing a newer, advanced Computer-Aided Dispatch/Automatic Vehicle Location (CAD/AVL) technology to serve the Pierce Transit system. It is anticipated that the new CAD/AVL system will be implemented by July 2023, and, as such, this technology would replace the majority of the radio/communication service that is currently being provided by the CCN.

Due to the complexity of the CCN Governing Agreement that sets forth shared assets /shared equipment, shared responsibilities and FCC licensing authorizations between Pierce Transit and Pierce County, Pierce Transit is requesting authority to provide advanced notice to the CCN Executive Board of its intent to withdraw from the CCN partnership.

In collaboration with Pierce County personnel, Pierce Transit will provide a detailed withdrawal plan along with asset distribution information to the Pierce Transit Board and the CCN Executive Board no later than Quarter 3 of 2021.

Pierce Transit intends to remain a partner of the CCN Enterprise at least through December 2021. Once the asset value is agreed to by Pierce Transit and Pierce County, Pierce Transit will become a subscriber of the CCN. Pierce Transit asset value will be applied to future subscriber costs until the asset value is expended and the transference of the assets to Pierce County has been completed. Tentative goal for this to occur is December 31, 2021, but no later than July 30, 2022.

Pierce Transit's CAD/AVL and radio system is projected to be completed by on or before July 2023. At which time it is completed, Pierce Transit will continue to subscribe to a public safety radio system at a reduced number for our Public Safety Officers and Emergency Management personnel.

Because of the complexity of the shared assets/shared responsibilities, FCC licensing agreements, and the need for Pierce Transit's CAD/AVL system to be fully implemented before Pierce Transit can independently provide for the majority its own radio/communication services, Pierce Transit cannot provide at this time a specific date as to when it will exit from the CCN partnership. The specific exit date will be provided in the withdrawal plan that will be presented and approved by the Pierce Transit Board of Commissioners in Q3 of 2021.

STAFF RECOMMENDATION:

Staff recommends providing the Combined Communications Network Enterprise Executive Board with the notice of intent to withdraw from this partnership as required by the CCN's governing agreement.

ALTERNATIVES:

Continue the CCN partnership. Remaining a CCN Partner would unnecessarily increase costs for radio and communication services and would duplicate voice and data requirements that will be provided by the Computer Aided Dispatch / Automated Vehicle Location solution technology scheduled to be implemented by December 2022.

PROPOSED MOTION:

Move to: Approve Resolution No. 2020-021, authorizing the Chief Executive Officer to 1) provide advance notice to the CCN Executive Board on or before November 30, 2020 of Pierce Transit's intent to withdraw from the Joint Partnership with Pierce County to Jointly Own, Maintain, Operate and Govern a Shared Single County Wide Communication System for the Pierce Transit System and the County's Public Safety Programs; and 2) Direct staff to work in collaboration with Pierce County personnel to develop and provide to the CCN Executive Board and Pierce Transit Board by end of Quarter 3 of 2021 an exit plan and assessment and cost analysis of the shared assets as defined in Section 14 of the "CCN Governing Agreement."

RESOLUTION NO. 2020-021

1 A RESOLUTION of the Board of Commissioners of Pierce Transit Providing the Executive Board of the Combined
2 Communications Network (CCN) Enterprise with Notice of Intent to Withdraw from the Joint Venture
3 Partnership with Pierce County to Jointly Own, Maintain, Operate and Govern a Shared Single County Wide
4 Communication System for the Pierce Transit System and the County's Public Safety Programs and Directing
5 Staff to Develop an Exit Plan for Formal Board Approval
6

7 WHEREAS, The Pierce Transit Board of Commissioners approved Resolution No. 2014-058 on
8 November 10, 2014, authorizing an Interlocal Agreement with Pierce County for the Creation, Operation,
9 Sustainment and Governance of a Combined Communication Network. System; and

10 WHEREAS, As a result of said interlocal agreement, the Combined Communication Network (CCN)
11 Enterprise was established in January 2015 along with the creation of the CCN Executive Board to serve as
12 the governing body and policy-making body to oversee the activities, operations and maintenance of the
13 CCN; and

14 WHEREAS, Pierce Transit is currently in the process of implementing a newer, advanced Computer-Aided
15 Dispatch/Automatic Vehicle Location (CAD/AVL) system that is anticipated to be implemented by July 2023 and
16 would replace the majority of the radio/communication service that is currently being provided by the CCN; and

17 WHEREAS, Due to the complexity of the partnership involving shared assets, shared responsibilities and
18 FCC licensing authorizations between Pierce County and Pierce Transit; Pierce Transit deems it beneficial to give
19 advanced notice of its intent to withdraw from the CCN partnership; and

20 WHEREAS, Pierce Transit will work in collaboration with Pierce County personnel to provide a detailed
21 withdrawal plan that will also include the anticipated exit date from the CCN partnership along with asset
22 distribution information to the Pierce Transit Board and the CCN Executive Board no later than Quarter 3 of
23 2021; and

24 WHEREAS, Pierce Transit intends to remain a partner of the CCN Enterprise at least through December
25 2021 and transition to a subscriber of the CCN once the asset value of its share is agreed upon by Pierce County;
26 and

27 WHEREAS, Pierce Transit's asset value will be applied to future subscriber costs until the asset value is
28 expended and the transference of the assets to Pierce County has been completed; and

29 WHEREAS, Pierce Transit's final withdrawal plan from the CCN partnership will require Pierce Transit
30 Board approval.

31 NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Pierce Transit hereby authorizes
32 the following:



Combined Communications Network Enterprise (CCN)

*A Pierce Transit and Pierce County joint venture allowing
the maintenance and sustainment of the
Single County-Wide Communications System*

CCN Cooperative Agreement

- Joint Venture Formed - January 5, 2015 to meet the mandate for radio broad-banding
- CCN Executive Board established.
- Increased, expandable, accessible and interoperable communication (voice and data) system for partners and public safety stakeholders.
- Regional agency interoperability.



Pierce Transit Future Technology

- Pierce Transit is implementing a Computer Aided Dispatch / Automated Vehicle Location (CAD / AVL) system eliminating the need for a land-based radio system and participation in the Combined Communication Network (CCN).
- Data and voice communication will be provided via cellular connectivity.
- CAD / AVL is to be implemented by December 2022.

CCN Withdrawal Timeline

- Pierce Transit provides CCN Executive Board with notice of intent to withdraw from the CCN in November 2020.
- CCN withdrawal plan, to the Pierce Transit Board and the CCN Executive Board by Quarter 3 of 2021.
- Upon completion and execution of the CCN withdrawal plan Pierce Transit will become a subscriber of the CCN by July 2022.
- CAD/AVL system will be implemented by December 2022.

Impact on Pierce Transit

- Avoids \$1,014,543 in CCN related Costs & Fees

CCN Fees		
First Transit	700 Mhz System	\$ 99,750
	UHF Data	\$ 21,220
Pierce Transit	700 Mhz System	\$ 472,787
	UHF Data	\$ 107,262
Sound Transit	700 Mhz System	\$ 155,774
	UHF Data	\$ 33,138
Contracts & Licenses		
	HVAC Maintenance	\$ 30,612
	Generator Maintenance	\$ 60,000
	FCC Licenses	\$ 34,000



Staff Recommendation

- Authorization to proceed with the notice of intent to withdraw from the CCN and dissolve this partnership with Pierce County.
- Pierce Transit will provide a detailed withdrawal plan, to the Pierce Transit Board and the CCN Executive Board no later than Quarter 3 of 2021.
- Pierce Transit will continue to subscribe to a public safety radio system at a reduced number for our Public Safety Officers and Emergency Management personnel.

Questions



TITLE: Adopting a New Transit Advertising Policy and Repealing Previous Resolutions that Established Prior Transit Advertising Policies and Revisions

DIVISION: Planning & Community Development

SUBMITTED BY: Kathy Walton,
Marketing Supervisor

RELATED ACTION: N/A

ATTACHMENTS:

RELATION TO STRATEGIC PLAN: N/A

Proposed Resolution
Exhibit A, Proposed Policy (redlined version)

BUDGET INFORMATION: N/A

BACKGROUND:

On August 8, 2011, the Board of Commissioners of Pierce Transit approved Resolution No. 2011-020 adopting a Transit Advertising Policy governing advertisements appearing on Pierce Transit vehicles and facilities. This Policy was last revised in July 2013 (approved by Resolution No. 2013-017) to, among other things, include Pierce Transit's publications.

The current Transit Advertising Policy provides standards and criteria to be applied to all advertisements appearing on Pierce Transit's vehicles, facilities, and publications. Pierce Transit's revenues from advertising sales contribute to the agency's operating funds. Currently, the Transit Advertising Policy allows Public Service Announcements, but prohibits Political and Public Issue advertising, all as defined under the Policy. Distinguishing between advertisements that qualify as permitted or prohibited under the Policy has sometimes proven challenging for Pierce Transit and/or its Transit Advertising Contractor. Accordingly, Pierce Transit is considering revising its Transit Advertising Policy to allow only Commercial Advertising, Pierce Transit Advertising, and Governmental Advertising, all as defined under the Policy. Additionally, given that seven years have passed since the last revisions to the Transit Advertising Policy, some provisions of the Policy may need updating and/or clarification.

Initially, the proposed revisions to the "Purpose" section of the Policy clarify that Pierce Transit's mission is to provide transportation services and to maintain and provide Transit Vehicles, Transit Facilities, and Transit Publications that are safe, comfortable, convenient, and retain and attract new users of its public transportation services. The revisions further clarify that Pierce Transit maintains its advertising space as a nonpublic forum subject to the restrictions in the Transit Advertising Policy. While the primary purpose of the Policy is to provide an additional source of revenue, the revisions clarify that a secondary purpose is to provide a mechanism for Pierce Transit to communicate with the public regarding Pierce Transit's and its partners' services and programs and for other Government Entities to communicate with the public. The revisions also clarify that Pierce Transit's acceptance of an advertisement does not constitute express or implied endorsement of the content or message of the advertisement or its sponsor. Additionally, Pierce Transit may suspend, modify, or revoke the Policy or portions of it as necessary to comply with legal mandates or recommendations, to accommodate Pierce Transit's primary transportation function, or upon the directive of the Pierce Transit Board of Commissioners.

The proposed revisions to the "Definitions" section update the definitions to include all types of facilities and vehicles owned and maintained by Pierce Transit and to include Pierce Transit's online and social media presence. Additionally, the revision to the definition of "Transit Advertising Contractor" eliminates a reference to a vendor not currently used by Pierce Transit.

The proposed revisions to the "Permitted Advertising Content" section of the Policy clarify the scope of Commercial Advertising permitted under the Policy to be limited to commercial transactions and not to include promotional advertising generally. The revisions add a category for Pierce Transit Advertising that promotes Pierce Transit's own services and programs, as well as services and programs undertaking partnership with other entities. The revisions also clarify the scope of permitted Governmental Advertising as limited to advertising that promotes government services or programs, community events, awareness of issues of importance to the community served by the Government Entity, or more generally promotes the Government Entity or community served by the Government Entity. The Policy eliminates the category of Public Service Announcements, which would no longer be permitted under the Policy.

The proposed revisions to the "Prohibited Advertising Content" section of the Policy clarify that prohibited advertising content consists of content that does not qualify as Commercial Advertising, Pierce Transit Advertising, or Governmental Advertising under the Policy. In addition to the pre-existing prohibitions on Political and Public Issue advertising, the revisions prohibit Religious advertising that addresses, promotes, or opposes any identifiable or specific religion or religious viewpoint, message, or practice. The revisions also add a category prohibiting advertising (other than the permitted Pierce Transit Advertising) that discusses, refers to, depicts or portrays Pierce Transit or its programs or services, its partner the Central Puget Sound Regional Transit Authority, or either agency's officers or employees. The revisions also eliminate previous categories that prohibited Insulting, Degrading or Offensive or Disparaging material and Government Comments on Issues of Public Debate, which is now addressed in the definition of Governmental Advertising. The revisions further update existing categories of prohibited advertising to add public safety issues to the Public Issue category, electronic nicotine delivery systems to the Tobacco/Nicotine category, and Cannabis Products to the Alcohol category. The descriptions of certain Adult/Mature content, Adult Entertainment Facilities, and Sexual and/or Excretory Subject Matter also are updated or clarified. Finally, the revisions clarify the definitions of False or Misleading advertising, Profanity or Violence, advertising that is Harmful or Disruptive to the Transit System, and advertising that encourages or depicts Unsafe or Unlawful Conduct.

Finally, the proposed revisions streamline the "Procedures" for review and approval of proposed advertisements. The procedure for reviewing an advertiser's 501(c)(3) status, which was relevant to Public Service Announcements, is eliminated. The revisions further clarify that an advertisement must meet the definition of Permitted Advertising Content to be allowed under the Policy. Finally, the revisions clarify the titles of individuals who make or review advertising decisions under the Policy.

STAFF RECOMMENDATION:

Staff recommends that the Board adopt the proposed Transit Advertising Policy in substantially the same form as Exhibit A.

ALTERNATIVES:

Take no action and continue reviewing advertisements under the current Transit Advertising Policy. Another alternative would be to consider additional revisions to this proposed Transit Advertising Policy before adoption.

PROPOSED MOTION:

Move to: 1) Approve Resolution No. 2020-022, adopting a new Transit Advertising Policy in substantially the same form as Exhibit A and, 2) Authorize Resolution Nos. 11-005, 11-020 and 13-017 that were previously adopted by the Board to set forth previous Transit Advertising Policies to be repealed in their entirety.

RESOLUTION NO. 2020-022

1 A RESOLUTION of the Board of Commissioners of Pierce Transit Adopting a New Transit Advertising Policy and
2 Repealing Previous Resolutions that Established Prior Transit Advertising Policies and Revisions
3

4 WHEREAS, by Resolution No. 11-005, approved on February 28, 2011, the Board of Commissioners of
5 Pierce Transit adopted an Interim Transit Advertising Policy; and

6 WHEREAS, The Board of Commissioners approved Resolution No. 2011-020 on August 8, 2011,
7 adopting Pierce Transit's Advertising Policy; and

8 WHEREAS, The Board of Commissioners approved Resolution No. 2013-017 on July 8, 2013,
9 authorizing additional revisions to the Transit Advertising Policy; and

10 WHEREAS, pursuant to its Transit Advertising Policy, Pierce Transit permits certain specified advertising
11 on its vehicles, facilities, and publications for the purpose of generating additional revenue to benefit the transit
12 system as a whole; and

13 WHEREAS, a secondary purpose of Pierce Transit's Transit Advertising Policy is to provide a mechanism
14 for Pierce Transit to communicate with the public regarding Pierce Transit's and its partners' services and
15 programs and for other Government Entities, as defined under the Policy, to communicate with the public
16 regarding governmental services or programs, community events, or issues of importance to the community
17 served by the Government Entity, or to more generally promote the Government Entity or community served by
18 the Government Entity; and

19 WHEREAS, Pierce Transit maintains its advertising space as a nonpublic forum subject to the restrictions
20 in the Transit Advertising Policy; and

21 WHEREAS, the proposed revised Transit Advertising Policy allows only Commercial Advertising, Pierce
22 Transit Advertising, and Governmental Advertising, all as defined under the Transit Advertising Policy, on Pierce
23 Transit vehicles, facilities, and publications; and

24 WHEREAS, the proposed revised Transit Advertising Policy updates and clarifies certain provisions of the
25 Transit Advertising Policy consistent with Pierce Transit's purposes in maintaining the Transit Advertising Policy
26 and its mission of providing transportation services that that are safe, comfortable, convenient, and retain and
27 attract new users; and

28 WHEREAS, the Board of Commissioners of Pierce Transit finds it in the best interest of Pierce Transit to
29 adopt the proposed revised Transit Advertising Policy;
30

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

2 Section 1. The Board of Commissioners authorizes the adoption of a new Transit Advertising Policy
3 attached hereto as Exhibit A, which is effective immediately and applies to all pending and future
4 applications for advertising with Pierce Transit; and

5 Section 2. Authorizes Resolution Nos. 11-005, establishing an interim Transit Advertising Policy to
6 be repealed in its entirety; Resolution No. 11-020, establishing a Transit Advertising Policy to be repealed
7 in its entirety; and Resolution No. 13-017, authorizing revisions to Transit Advertising Policy to be repealed
8 in its entirety.

9 ADOPTED by the Board of Commissioners of Pierce Transit at their regular meeting thereof held on
10 the 9th day of November 2020.

11 PIERCE TRANSIT

12
13 _____
14 Victoria Woodards, Chair
15 Board of Commissioners
16
17

18 ATTEST/AUTHENTICATED

19
20 _____
21 Deanne Jacobson, CMC
22 Clerk of the Board

TRANSIT ADVERTISING POLICY

Exhibit A

Revised ~~November 2020~~ July 2013

Approved by Resolution No. [~~113-017~~ on [Date] July 8, 2013

I. PURPOSE

Pierce Transit provides safe, reliable, innovative and useful public transportation services that are locally based and regionally connected. Pierce Transit operates Pierce County's public transportation system. Pierce Transit's mission is to be your transportation choice for today and tomorrow. Consistent with this purpose and mission, Pierce Transit seeks to maintain and provide Transit Vehicles, Transit Facilities, and Transit Publications that are safe, comfortable, convenient, and retain and attract new users of its public transportation services. Pierce Transit's operations are funded by a combination of federal, state and local funds, including grants and taxes, as well as fare box revenue. Advertising revenues ~~are an important~~ provide an additional source of revenue that supports Pierce Transit's operations. In order to raise additional revenue, Pierce Transit will accept advertising on its Transit Vehicles, Transit Facilities, and Transit Publications only if such advertising complies with the guidelines set forth in this Advertising Policy.

By allowing limited types of advertising on or within Transit Vehicles, Transit Facilities, and Transit Publications, ~~and in keeping with its proprietary function as a provider of public transportation,~~ Pierce Transit does not ~~intend to provide or~~ create a public forum for public discourse or expressive activity, or ~~to~~ provide a forum for all types of advertisements. ~~Rather, Pierce Transit maintains its advertising space as a nonpublic forum subject to the restrictions in this Policy.~~ Pierce Transit's purpose in accepting transit advertising is to generate additional revenue to augment Pierce Transit's operating budget. Additionally, a secondary purpose of this Advertising Policy is to provide a mechanism for Pierce Transit to communicate with the public regarding Pierce Transit's and its partners' services and programs and for other Government Entities to communicate with the public regarding governmental services or programs, community events, or issues of importance to the community. In allowing for certain advertising by Pierce Transit and other Government Entities, Pierce Transit intends to provide a public benefit by providing an efficient and effective mechanism for Pierce Transit and other Government Entities to communicate with the transit-using public. Pursuant to this Advertising Policy, Pierce Transit retains strict control over the types of advertisements accepted in its Transit Facilities, Transit Vehicles, or Transit Publications.

Pierce Transit's acceptance of an advertisement does not constitute express or implied endorsement of the content or message of the advertisement, including any person, organization, products, services, information or viewpoints contained therein, or of the advertiser ~~or sponsor~~ itself.

This Policy may be suspended, modified or revoked as necessary to comply with legal mandates or recommendations, to accommodate Pierce Transit's primary transportation function, or upon the directive of the Pierce Transit Board of Commissioners. Any provision in this Policy shall be deemed severable.

II. APPLICATION OF ADVERTISING POLICY

Except as otherwise provided herein, ~~T~~his Advertising Policy applies to the posting of all new advertisements on Transit Vehicles, Transit Facilities, and Transit Publications on or after the effective date of this Transit Advertising ~~p~~Policy. Any advertisements ~~which that~~ would be

prohibited under this Advertising Policy, but ~~which~~ were posted ~~in 2011~~ pursuant to the terms of any previous Transit Advertising Policy and a duly executed advertising contract prior to the ~~E~~effective Date of this Advertising Policy, will be allowed to remain posted for the duration of that contract.

III. DEFINITIONS

“Transit Facilities” means transit oriented facilities that are owned or operated by Pierce Transit including, but not limited to, buildings, bus stops, bus shelters, stations, and park-and-ride facilities.

“Transit Vehicles” means all passenger vehicles that are owned or operated by Pierce Transit for use by the general public or by registered SHUTTLE passengers.

“Transit Publications” means literature or information produced by Pierce Transit including, but not limited to, ~~The Bus Stops Here~~ Routes and Schedules books, brochures, piercetransit.org, and any Pierce Transit-administered social media.

“Government Entity” means any public entity specifically created by government action.

“Transit Advertising Contractor” means ~~Titan Outdoor, LLC, or any other entity~~ the vendor(s) that Pierce Transit contracts with regarding the placements or sale of advertising on Transit Vehicles, Transit Facilities and Transit Publications.

IV. POLICIES

A. PERMITTED ADVERTISING CONTENT

The following classes of advertising are authorized ~~on~~ Transit Vehicles, Transit Facilities, and Transit Publications if the advertisement does not include any material that qualifies as Prohibited Advertising under ~~Subsection 8~~ Section IV.B of this Advertising Policy:

1. ~~Commercial and Promotional Advertising.~~ Commercial and Promotional Advertising that primarily promotes the sale, lease, rental, distribution or availability of goods, services, food, entertainment, events, programs, transactions, donations, products or property (real or personal) for commercial or noncommercial purposes or more generally promotes an entity that engages in such activities. It is Pierce Transit's intent that Commercial Advertising will not be used for comment on a Public Issue, as further defined in Section IV.B(2), and will not include any material that qualifies as Prohibited Advertising under Section IV.B of this Advertising Policy.
2. Pierce Transit Advertising. Advertising that promotes Pierce Transit's own services and programs, as well as services and programs undertaken in partnership with other entities. Subject to the terms and limitations of any agreement Pierce Transit may have with a Transit Advertising Contractor, Pierce Transit may offer free or reduced cost advertising on Transit Vehicles, Transit Facilities, and in Transit Publications of services and programs that Pierce Transit determines, in its sole discretion, further or promote the provision of Pierce Transit's

transportation services or programs to the public. Pierce Transit also may, in its sole discretion, enter into one or more sponsorship agreements for its services and programs. A sponsorship agreement is distinct from advertising in that a sponsorship typically does not solicit a specific transaction, but instead associates a brand with Pierce Transit through a long-term non-transactional arrangement. Any such sponsorship agreements entered into by Pierce Transit shall not be subject to this Advertising Policy except to the extent this Advertising Policy is incorporated into the sponsorship agreement.

2.3. Governmental Advertising. Advertising by a Government Entity may purchase advertising for messages that advance specific promotes government services or programs, community events, awareness of issues of importance to the community served by the Government Entity such as public health issues, or more generally promotes the Government Entity or community served by the Government Entity. It is Pierce Transit's intent that governmental advertising will not be used for comment on issues of a Public Issue, as further defined in Section IV.B(2) debate, and will not include any material that qualifies as Prohibited Advertising under Section IV.B of this Advertising Policy.

~~3. Public Service Announcements. Pierce Transit recognizes that its advertising program and its overall public transportation mission are promoted by allowing Public Service Announcements. First, such announcements engender goodwill with the public because the transit system is seen as a caring and active participant in the community it serves. Second, board members and administrators of nonprofit and government organizations who purchase space for Public Service Announcements are introduced to the benefits of transit advertising, increasing the likelihood they will continue to purchase transit advertising in the future for their organizations or other organizations in which they are involved.~~

~~4. Public Service Announcements. PA Public Service Announcement must satisfy the following criteria:~~

~~(a) The sponsor of the Public Service Announcement must be a government entity or a nonprofit corporation that is exempt from taxation under Section 501(c)(3) of the Internal Revenue Code. At the time of submission of a proposed advertisement, the sponsor shall submit documentation of its 501(c)(3) status to the Transit Advertising Contractor.~~

~~(b) The Public Service Announcement may not include a message that is primarily commercial or retail in nature or related to a festival, show, sporting event, concert, lecture or event for which an admission is charged.~~

~~(c) The Public Service Announcement must be directed to the general public or a significant segment of the public and relate to:~~

- ~~(i) — Prevention or treatment of illnesses;~~
- ~~(ii) — Promotion of safety or personal well-being;~~
- ~~(iii) — Provision of children or family services;~~
- ~~(iv) — Solicitation by broad-based employee contribution campaigns which provide funds to multiple charitable organizations; or~~
- ~~(v) — Provisions of services and programs that provide support to low income citizens and citizens with disabilities.~~

B. PROHIBITED ADVERTISING CONTENT

Advertising is prohibited on Transit Vehicles, Transit Facilities, and Transit Publications if it does not qualify as Commercial Advertising, Pierce Transit Advertising, or Governmental Advertising as defined in Section IV.A above or if it includes any of the following content, or includes an internet address or telephone number that directly relates~~links~~ to any of the following content:

1. Political. Advertising promoting or opposing a political party; ~~or~~ promoting or opposing the election of any candidate or group of candidates for federal, state or local office; or Advertising promoting or opposing existing or proposed laws, initiatives, referendums or other ballot measures.
2. Public Issue. Advertising expressing or advocating an opinion, position or viewpoint on matters of public debate about economic, political, public safety, religious or social issues.
3. Religious. Advertising that addresses, promotes or opposes any identifiable or specific religion or religious viewpoint, message or practice, including but not limited to the lack of religious beliefs.
- 3.4. Prohibited Products, Services or Activities. Any advertising that (i) promotes the sale, rental, or use of, or participation in, the following products, services or activities; or (ii) that uses brand names, trademarks, slogans or other material that are identifiable with such products, services or activities:
 - (a) Tobacco/Nicotine. Tobacco or nicotine products, including but not limited to, cigarettes, electronic nicotine delivery systems, cigars and smokeless tobacco;
 - (b) Alcohol and Cannabis Products. Beer, wine, distilled spirits or any alcoholic beverage licensed and regulated under Washington law, and cannabis or any cannabis product licensed and regulated under Washington law~~however~~ or federal law, including but not limited to any substance deemed a Schedule I controlled substance under the Controlled Substances Act, Title 21 U.S.C.,

provided that this prohibition shall not prohibit advertising that includes the name of a restaurant;

- (c) Adult/Mature Rated Films, Television or Video Games. Adult films rated "X" or "NC-17", or equivalent; television rated "M" or equivalent; or video games rated "X" or "M", or equivalent;
- (d) Adult Entertainment Facilities, Services, and Products. ~~Adult book s~~Stores selling adult books and other products, adult video stores, adult telephone services, adult internet sites, escort services, nude dance clubs and other adult entertainment establishments.

4.5. Illegal Activity. Any advertising that promotes an activity or product that is illegal under federal, state or local law.

5.6. Sexual and/or Excretory Subject Matter. Any advertising that contains or involves any material that describes, depicts or represents sexual or excretory organs or activities in a way:

- (i) Which the average adult person, applying contemporary community standards, would find, when considered as a whole, appeals to the prurient interest ~~of minors in sex~~; and
- (ii) ~~w~~Which is patently offensive to contemporary community standards ~~in the adult community as a whole with respect to what is suitable material for minors to see~~; and
- (iii) Which, when considered as a whole ~~in the context in which it is used~~, lacks serious literary, artistic, political, ~~medical, health~~ or scientific value; or
- (iv) Which depicts, or reasonably appears to depict, a person under the age of eighteen (18) exhibiting his or her sexual or excretory organs or engaging in sexual or excretory activities.

For purposes of this subsection, "sexual or excretory organs" shall mean and include the male or female pubic area, anus, buttocks, genitalia, or any portion of the areola or nipple of the female breast and "sexual or excretory activities" shall mean and include actual or simulated sex acts of every nature (including but not limited to touching of one's own or another's clothed or unclothed sexual or excretory organs), urination and defecation.

7. False or Misleading. Any material Pierce Transit knows, or the party submitting the advertisement knows or reasonably should have known, is false, fraudulent, misleading, deceptive or would constitute a tort of defamation or invasion of privacy expose Pierce Transit to potential litigation.

8. Copyright, Trademark or Otherwise Unlawful. _Advertising that contains any material that is an infringement of copyright, trademark or service mark, or is otherwise unlawful or illegal.
9. Profanity or Violence. _Advertising that contains any profane language or employs the use of miscellaneous characters or symbols as a substitute for profane language, or portrays images or descriptions of graphic violence, including dead, mutilated or disfigured human beings or animals, the act of killing, mutilating or disfiguring human beings or animals, or intentional infliction of pain or violent action towards or upon a person or animal.
10. Firearms. _Advertising that promotes or solicits the sale, rental, distribution or availability of firearms or firearms-related products or depicts the use of a firearm.
11. Harmful or Disruptive to Transit System. Any material that is so objectionable under contemporary community standards as to be reasonably foreseeable that it will_may result in harm to, disruption of, or interference with the operation or business reputation of the transportation system; or that will incite or produce imminent lawless action in the form of retaliation, vandalism or other breach of public safety, peace and order.
- ~~6. Insulting, Degrading or Offensive. Any material directed at a person or group that is so insulting, degrading or offensive as to be reasonably foreseeable that it will incite or produce imminent lawless action in the form of retaliation, vandalism or other breach of public safety, peace and order.~~
- ~~7. Disparaging. Any advertising that is intended to be (or reasonably could be interpreted as being) disparaging, disreputable, or disrespectful to organizations, including Pierce Transit, persons, groups, or businesses, including advertising that portrays individuals as inferior, evil or contemptible because of their race, color, creed, sex, pregnancy, age, religion, ancestry, national origin, marital status, disability, sexual orientation or any other characteristic protected under federal, state or local law.~~
12. Lights, Noise and Special Effects. _Flashing lights, sound makers, mirrors or other special effects that interfere with the safe operation of the Transit Vehicles or the safety of Transit Vehicle riders, drivers of other vehicles or the public at large.
13. Unsafe or Unlawful Transit BehaviorConduct. _Any advertisement that encourages or depicts unsafe or unlawful behavior-conduct with respect to transit-related activities, such as non-use of normal safety precautions in awaiting, boarding, riding upon or debarking from transit vehicles or any violation of RCW 9.91.025.

- ~~14. Government Comments on Issues of Public Debate. Advertising from a governmental entity that takes a position on an issue of public debate.~~
14. Endorsement. Advertising that implies or declares an endorsement ~~of~~by Pierce Transit, or the jurisdictions within its service area, of any service, product, or point of view, without written authorization from Pierce Transit or the member jurisdiction.
15. Advertising Regarding Pierce Transit or its Regional Transit Authority Partner. Any advertising, other than the Pierce Transit Advertising permitted under Section IV.A(2), supra, which discusses, refers to, depicts, or portrays Pierce Transit or its programs or services, its partner the Central Puget Sound Regional Transit Authority, or either agency's officers or employees.

V. Additional Requirements

Any advertising in which the identity of the ~~sponsor~~advertiser is not readily and unambiguously identifiable must include the following phrase to identify the ~~sponsor~~advertiser in clearly visible letters (no smaller than 72 point type for exteriors and 24 point type for interiors):

“Advertisement paid for by [name of ~~sponsor~~advertiser].”

VI. PROCEDURES

Pierce Transit, shall from time to time, select a Transit Advertising Contractor who shall be responsible for the daily sales and administration of Pierce Transit's advertising program, in a manner that is consistent with this Transit Advertising Policy. Pierce Transit shall designate an employee (e.g., Marketing ~~Supervisor~~Assistant Manager) as its “Advertising Administrator” to be the primary contact for the Transit Advertising Contractor. Questions regarding the terms, provisions and requirements of this Transit Advertising Policy shall be addressed initially to the Advertising Administrator.

- A. Submission of Advertising. All proposed advertising must first be submitted by the ~~sponsor~~advertiser to the Transit Advertising Contractor for initial compliance review. The Transit Advertising Contractor shall be responsible for performing a thorough evaluation of the submission to assess its compliance with this Transit Advertising Policy. ~~If the advertisement's sponsor purports to be a 501 (c)(3) organization submitting a Public Service Announcement, it shall provide to the Transit Advertising Contractor documentation demonstrating its 501 (c)(3) status.~~

The Transit Advertising Contractor may at any time discuss with the entity proposing the advertisement one or more revisions to an advertisement, which, if undertaken, would bring the advertisement into conformity with this Transit Advertising Policy.

If the Transit Advertising Contractor is unable to make a compliance determination, the Transit Advertising Contractor shall promptly send the final version of the advertisement, along with the names of the ~~sponsor~~advertiser, the size and number of the advertisements, and the approximate dates and locations of the display, ~~and, to the extent applicable, documentation demonstrating the~~

~~sponsor's 501 (c)(3) status,~~ to the Advertising Administrator, or his/her designee, for further review.

- B. Authority of Pierce Transit. The ultimate authority to determine whether a particular advertisement complies with this Transit Advertising Policy rests with Pierce Transit.

In the event the Transit Advertising Contractor in contravention of this Transit Advertising Policy approves an advertisement that Pierce Transit ultimately determines is not in compliance with this ~~P~~policy, the Transit Advertising Contractor shall, upon request from Pierce Transit, remove the advertisement within twenty-four (24) hours. In the event Pierce Transit directs the removal of any such advertisement, it shall provide the Transit Advertising Contractor with written notification in compliance with VI.C(1) below; the Transit Advertising Contractor, in turn, shall forward that written notification to the ~~sponsor~~advertiser, and provide the ~~sponsor~~advertiser with the opportunity to revise the advertisement and/or ~~an to~~ appeal ~~of that the~~ decision in compliance with Sections VI.C(2) and/or (3) below.

- C. Determination of Compliance. The Advertising Administrator, or his/her designee, shall determine whether a particular advertisement submitted by the Transit Advertising Contractor complies with this Transit Advertising Policy. In reaching this determination, the Advertising Administrator, or his/her designee, may consider any materials submitted by the ~~sponsor~~advertiser, and/or any materials publicly available, and may consult with the Transit Advertising Contractor.

If the Advertising Administrator, or his/her designee, determines that the advertisement qualifies as one of the categories of permitted advertisements in Section IV.A above and does not fall within any of the categories of prohibited advertisements set forth in Section IV.B above, the Advertising Administrator, or his/her designee, shall advise the Transit Advertising Contractor that the advertisement is in compliance with this Transit Advertising Policy. The Transit Advertising Contractor shall notify the ~~sponsor~~advertiser of the same.

In the event the Advertising Administrator, or his/her designee, determines that an advertisement does not qualify as one of the categories of permitted advertisements in Section IV.A above, or that the advertisement qualifies as a permitted advertisement under Section IV.A but falls within one or more of the prohibited categories set forth in Section IV.B above, ~~he/she may seek additional policy review by consulting with his/her direct supervisor or other senior executives up to and including Pierce Transit's Chief Executive Officer. If Pierce Transit determines the advertisement is not in compliance with this policy, then~~ the Advertising Administrator shall proceed as follows:

- (1) Notification of Non-Compliance. The Advertising Administrator, or his/her designee shall provide the Transit Advertising Contractor with a written explanation for the decision within ten (10) days after the decision of non-compliance has been made, and instruct the Transit Advertising Contractor to provide the ~~sponsor~~advertiser with a copy of the Transit Advertising Policy and the written explanation for the decision.

- (2) Opportunity for Revision by ~~Sponsor~~Advertiser. Upon receipt of a decision of non-compliance, the ~~sponsor~~advertiser may provide proposed revisions to the advertisement to the Transit Advertising Contractor. The Transit Advertising Contractor shall promptly provide the revisions to the Advertising Administrator, or his/her designee, in an effort to bring the advertisement into compliance with the Transit Advertising Policy. If the Advertising Administrator, or his/her designee, ~~his/her direct supervisor or other senior executives up to or including Pierce Transit's Chief Executive Officer~~, determines the proposed revisions do not bring the advertisement into compliance with the Transit Advertising Policy, the Advertising Administrator shall provide a written explanation for the decision within ten (10) days after the proposed revision is not accepted to the Transit Advertising Contractor, who shall immediately forward the written explanation to the ~~sponsor~~advertiser.
- (3) Appeal of Decision. Upon receipt of any decision under Section VI.C(1) and/or (2), ~~an sponsor~~advertiser may request review of the Advertising Administrator's decision by the Pierce Transit ~~Chief Administration Officer~~Executive Director of Planning and Community Development ~~and/or the direct supervisor~~ who supervises the Advertising Administrator, or his/her designee.

Upon appeal, the Pierce Transit ~~Chief Administration Officer~~Executive Director of Planning and Community Development and/or the direct supervisor who supervises the Advertising Administrator, or his or her designee, shall provide a written explanation for his/her review decision within ten (10) days of a request for review to the Transit Advertising Contractor, who shall immediately forward the written explanation to the ~~sponsor~~advertiser. This determination shall be deemed final.

VII. Responsibilities

Pierce Transit is responsible for the implementation of this Transit Advertising Policy.



Transit Advertising Policy Revisions

November 9, 2020 • Kathy Walton and Jessica Skelton

Current Transit Advertising Policy

- Has been in use since 2013
- Has posed some challenges and needs to be updated
- Does not directly address cannabis products
- Does not fully address vaping and e-cigarettes
- Includes some terms that are difficult to interpret
- Does not clearly provide for Pierce Transit's use of advertising spaces for its own purposes



Current Types of Ads Permitted

- Commercial/Promotional
- Governmental
- Public Service Announcements that satisfy multiple criteria
- Ads must not contain Prohibited Content (alcohol, profanity, etc.)



Proposed Revisions

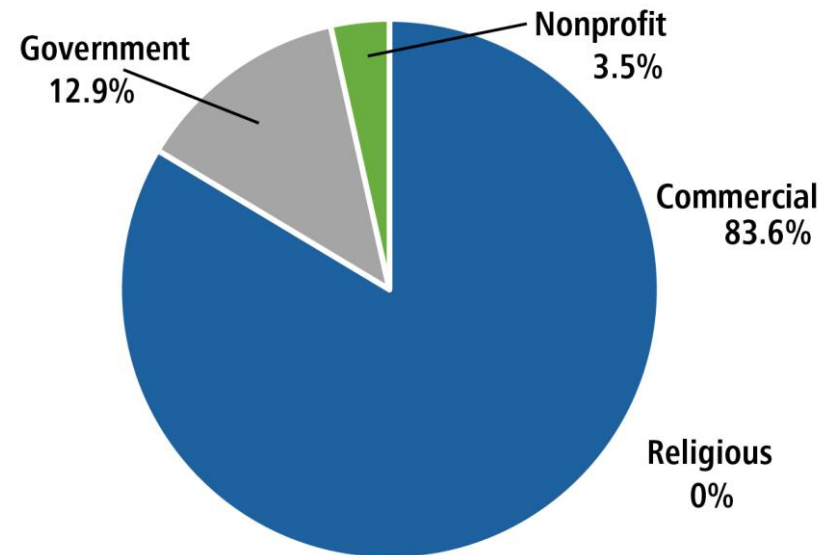
- Allow only Commercial, Pierce Transit, and Governmental ads
- Eliminate confusing language about Public Service Announcements
- Clearly prohibit cannabis, e-cigarette, and vaping products
- Exclude religious advertisements
- Streamline review processes and update staff titles



Historical Advertising Revenues by Category

- Proposed revisions likely would have a very low impact on revenues
- The majority of revenues already come from Commercial and Government advertisements:

Advertising revenues by category, July 2017 – Dec 2019



Executive Session

Staff recommend adoption of proposed revisions

