

**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**

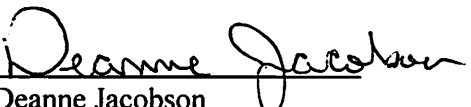
Chair Woodards welcomed Board Members, staff, and citizens to the virtual meeting and provided instructions for participation to attendees.


**PRESENTATIONS**

Government Relations Administrator Alex Mather reviewed the proposed legislative agendas for the 2021 State and Federal Legislative Priorities. There was continued support for advocacy surrounding Bus Rapid Transit funds as the agency's top priority.

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.]

  
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Deanne Jacobson  
Clerk of the Board

  
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Victoria Woodards, Chair  
Board of Commissioners