

**PIERCE TRANSIT  
BOARD OF COMMISSIONERS  
SPECIAL STUDY SESSION MEETING MINUTES**

**November 19, 2021**

**CALL TO ORDER**

Chair Campbell called the special study session meeting to order at 2:03 p.m.

**ROLL CALL**

Commissioners present:

Chris Beale, City of Tacoma Councilmember  
Marty Campbell, Chair of the Board, Pierce County Councilmember  
Kent Keel, City of University Councilmember (*representing University Place and Fircrest*)  
Ryan Mello, Pierce County Councilmember  
Kim Roscoe, Mayor of Fife (*representing Fife/Milton/ Pacific/Auburn/Gig Harbor/  
Ruston/Steilacoom*) (*present for closed session*)  
Kristina Walker, Vice Chair of the Board, City of Tacoma Councilmember  
Jason Whalen, City of Lakewood Deputy Mayor

Commissioners excused:

John Palmer, Deputy Mayor for City of Puyallup (*representing Puyallup and Edgewood*)  
Victoria Woodards, City of Tacoma Mayor

Staff present:

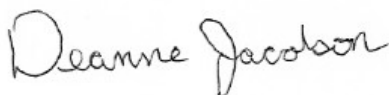
Mike Griffus, Chief Executive Officer  
Deanne Jacobson, Clerk of the Board  
Brittany Carbullido, Deputy Clerk of the Board

**OPENING REMARKS**

Chair Campbell welcomed attendees and announced that today's meeting was scheduled so that the Board could receive an update on labor negotiations, which will be conducted in closed session pursuant to RCW 42.30.140 (4)(b).

**AJOURNMENT OF MEETING TO CLOSED SESSION**

At 2:06 p.m., Chair Campbell adjourned the meeting into closed session to discuss labor negotiations, pursuant to 42.30.140 (4)(b).



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Deanne Jacobson  
Clerk of the Board



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Marty Campbell, Chair  
Board of Commissioners