



**BOARD OF COMMISSIONERS  
NOTICE OF SPECIAL BOARD MEETING**

Notice is hereby given that the Pierce Transit Board of Commissioners will hold a Special Board meeting on Monday, December 12, 2022, from 3:00 p.m. to approximately 4:30 p.m. This meeting will start one hour earlier than the regular scheduled time. The Board will conduct the regular and routine business that is typically transacted during a regular scheduled meeting and will take final disposition on certain matters on the agenda.

The public is welcome to attend the meeting in person or virtually through Zoom.

In person meeting location: Pierce Transit Training Center  
3720 96th Street SW  
Lakewood, WA 98499

Virtual participation: Dial: 1-253-215-8782 Meeting ID No. 83115511004  
Webinar link: <https://us02web.zoom.us/j/83115511004>

The full agenda of the business to be transacted at this meeting is below:

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**Call to Order**

**Roll Call**

**Flag Salute**

**Presentations**

1. Honoring Alan Orejana for Operator of the Month for November 2022

Scott Gaines  
Transportation Assistant Manager

**Special Business**

1. Welcoming Back Mayor Daryl Eiding from the City of Edgewood, Representing the Cities of Edgewood and Puyallup
2. Filling a Vacancy on the Service Delivery and Capital Committee

**Public Comment**

**Consent Agenda**

1. Approval of Vouchers: November 1-30, 2022

2. Approval of Minutes: November 14, 2022, special study session meeting and regular board meeting
3. Ratification of Contracts Executed under the COVID-19 Emergency Declaration Order
4. FS 2022-066, Authorize the Chief Executive Officer to Enter into and Execute an Amendment to Contract No. 1396 with GovernmentJobs.com (d.b.a. "NEOGOV") in the Amount of \$835,178 to Implement the Upgrade of the Highline Payroll System to the Current NEOGOV Human Resources Information Systems (HRIS) Module for a new Contract Amount of \$1,556,957.16

### **Action Agenda**

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|---|--|
| 1. FS 2022-067, A Resolution Adopting the Annual Budget for Fiscal Year 2023  | Chris Schuler<br>Chief Financial Officer         |
| 2. FS 2022-068, A Resolution Adopting Interim Performance Standards for Fixed Route Service Until the Major Update to Pierce Transit's Destination Long Range Plan is Adopted | Lindsey Sehmel<br>Principal Planner – Scheduling |

### **Staff Updates**

- |                 |   |
|-----------------|---|
| 1. CEO's Report | Mike Griffus<br>Chief Executive Officer |
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### **Informational Board Items**

- |  |                    |
|--|--------------------|
| 1. Chair Report  | Chair Campbell     |
| 2. Sound Transit Update  | Commissioner Keel  |
| 3. Puget Sound Regional Council Transportation Policy Board Update | Commissioner Mello |
| 4. Commissioners' Comments   |                    |

**Executive Session** – None scheduled

### **Adjournment**

**Handouts** - None

Dated this 7th day of December 2022.

Deanne Jacobson, Clerk of the Board