

Pierce Transit Board Composition Review Meeting Agenda  
June 26, 2024 – 6:00 p.m.



**Virtual Meeting Participation Information:**  
Dial: 1-253-215-8782 Meeting ID No. 84993778289  
Webinar link: <https://us02web.zoom.us/j/84993778289>

**Physical Meeting Location:**  
Pierce Transit Training Center, Rainier Rm.  
3720 96<sup>th</sup> Street SW  
Lakewood, WA 98499

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**Call to Order**

**Welcoming Remarks**

Mike Griffus, Chief Executive Officer

**Election of Chair Person**

Deanne Jacobson, Clerk of the Board

**Adopting Robert's Rules of Order to Govern Conduct of Meeting**

Meeting Chair

**Approval of July 22, 2020, Board Composition Review Meeting Transcript**

Meeting Chair

**Staff Report**

- Overview of Statutes Governing Composition Review Process  
Aaron Millstein, Legal Counsel,  
Pierce Transit  
K&L Gates
- Overview of Pierce Transit Service  
Tina Lee, Planning Manager
- Current Board Structure/Population Statistics  
Tina Lee, Planning Manager
- Board Composition Structure Scenarios  
Tina Lee, Planning Manager

**Public Comment**

*Citizens wishing to provide comment will be given up to three minutes to comment on the composition of the Pierce Transit Board.*

*To request to speak virtually during public comment, please press the Raise Hand button near the bottom of your Zoom window or press \*9 on your phone. If speaking in person, please sign in at the table at the back of the room. Your name or the last four digits of your phone number will be called out when it is your turn to speak. Written comments may also be emailed to [Djacobson@piercetransit.org](mailto:Djacobson@piercetransit.org).*

**Discussion/Consideration/Vote to Keep or Change Pierce Transit Board Composition**

**Adjournment**

Pierce Transit does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the Clerk's Office at [Djacobson@piercetransit.org](mailto:Djacobson@piercetransit.org), or 253.581.8066, no later than June 20, 2024.