

**Board of Commissioners Special Meeting Agenda**  
**July 27, 2026 - 2:00 p.m.**



**Virtual Meeting Participation Information:**  
Dial: 1-253-215-8782 / Meeting ID No. 86075395106  
Webinar link: <https://us02web.zoom.us/j/86075395106>

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

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**Call to Order**

**Roll Call**

**Public Comment**

*Those wishing to provide comment will be given up to three minutes to comment on 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 to allow sufficient time for the Board to conduct business.*

*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).*

**Action Agenda**

1. FS 2026-016, A Resolution of the Board of Commissioners of Pierce Transit Authorizing the Appointment of Members to the "For" Committee for the November 2026 General Election Voter Pamphlet

**Adjournment**

Pierce Transit does not discriminate on the basis of disability in any of its programs, activities, or services. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Pierce Transit should contact the Clerk's Office at 253.581.8066, or [Clerks@piercetransit.org](mailto:Clerks@piercetransit.org) as soon as possible but no later than the Thursday preceding the Board meeting.

**TITLE:** A Resolution of the Board of Commissioners of Pierce Transit Authorizing the Appointment of Members to the "For" and "Against" Committees for the November 2026 General Election Voter Pamphlet

**DIVISION:** Executive

**SUBMITTED BY:** Curt Kohlwes, Government Relations Manager

**RELATED ACTION:**

Resolution No. 2026-006, A Resolution Providing for a Ballot Proposition to be Submitted to the Qualified Electors of the Pierce County Public Transportation Benefit Area on November 3, 2026, to Collect an Additional Three-Tenths of One Percent (0.3%) Sales and Use Tax within the Pierce County Public Transportation Benefit Area for the Purpose of Transit Service Preservation and Enhancement.

**ATTACHMENTS:** N/A

**RELATION TO STRATEGIC PLAN:** Customer

**BUDGET INFORMATION:** N/A

**BACKGROUND:**

The Board of Commissioners of Pierce Transit adopted Resolution No. 2026-006 on July 13, 2026, which authorized a ballot proposition to be submitted to the qualified electors of the Pierce County Public Transportation Benefit Area on November 3, 2026, to collect an additional three-tenths of one percent (0.3%) Sales and Use Tax within the Pierce County Public Transportation Benefit Area for the purpose of transit service preservation and enhancement.

RCW 29A.32.280 requires that, whenever possible, for each measure from a jurisdiction that is included in the local voters' pamphlet, the legislative body of that jurisdiction shall formally appoint committees "for" and "against" the measure.

On July 14, 2026, Pierce Transit notified the public that it was seeking candidates for the "for" and "against" committees, with the application period closing on July 21, 2026, at 1:00 p.m. Candidates were directed to the agency's website where they were provided with the statutory requirements and information necessary to be eligible to serve on these committees and were given the opportunity to complete an application if they would like to serve on either one of the committees.

At the close of the application period, Pierce Transit had received a total of five applications for the "for" committee and received no applications for the "against" committee. The following individuals submitted an application to serve on the "for" committee:

- Alice Phillips
- Isaac Larson
- Krystal Monteros
- Faaluaina (Lua) Pritchard
- Troy Serad

After review of the applications, Pierce Transit staff recommends the Board select the following individuals to serve on the "for" committee:

- Alice Phillips
- Krystal Monteros
- Faaluaina "Lua" Pritchard

Pierce Transit did not receive any applications for the "against" committee. In accordance with RCW 29A.32.280 and Pierce County Code 1.20.050, the Pierce County Auditor's Office will attempt to appoint up to three members to the serve on the "against" committee.

STAFF RECOMMENDATION:

Staff recommends that the Board of Commissioners appoint the individuals selected to serve on the "for" committee as presented.

ALTERNATIVES:

Select alternate candidates from the list.

PROPOSED MOTION:

Move to: Approve Resolution No. 2026-007, authorizing the appointment of members to the "for" committee for the November 2026 General Election Voter Pamphlet as presented.

## RESOLUTION NO. 2026-007

A RESOLUTION of the Board of Commissioners of Pierce Transit Authorizing the Appointment of Members to the "For" Committee for the November 2026 General Election Voter Pamphlet

WHEREAS, on July 13, 2026, the Board of Commissioners adopted Resolution No. 2026-006, providing for a ballot proposition to be submitted to the qualified electors of the Pierce County Public Transportation Benefit Area on November 3, 2026, to collect an additional three-tenths of one percent (0.3%) Sales and Use Tax within the Pierce County Public Transportation Benefit Area for the purpose of transit service preservation and enhancement; and

WHEREAS, in accordance with RCW 29A.32.280, for each measure from a jurisdiction that is included in the local voters' pamphlet, the legislative body of that jurisdiction shall formally appoint by the resolution deadline a committee to prepare arguments advocating voters' approval of the measure (commonly known as the "for" committee) and a committee to prepare arguments advocating voters' rejection of the measure (commonly known as the "against" committee); and

WHEREAS, if such committee members are not known to the legislative body of that jurisdiction, it is appropriate for that legislative body to attempt to seek candidates by notifying the public that committee members for the "for" and "against" committees are being sought; and

WHEREAS, Pierce Transit notified the public on July 14, 2026, that it was seeking candidates for the "for" and "against" committees, with the application period closing on July 21, 2026, at 1:00 p.m.; and

WHEREAS, Pierce Transit received five applications for the "for" committee and received no applications for the "against" committee; and

WHEREAS, the Board of Commissioners of Pierce Transit finds it is in the best interest to fulfill Pierce Transit's duties as required in RCW 29A.32.280 to make the appointments set forth below; and that such appointments be provided to the Pierce County Auditor by the statutory deadline.

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

### Section 1.

The following persons are appointed to the "for" committee:

- Alice Phillips
- Krystal Monteros
- Faaluaina (Lua) Pritchard

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 0
- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 0
- 1

Section 3.

The Clerk of the Board is hereby directed and authorized to provide these appointments to the Pierce County Auditor forthwith.

## PIERCE TRANSIT

ATTEST/AUTHENTICATED

Resolution No. 2026-007  
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