

Virtual Meeting Participation Information:

Dial: 1-253-215-8782 Meeting ID No. 89889710668

Webinar link: <https://us02web.zoom.us/j/89889710668>

Physical Meeting Location:

Pierce Transit Training Center

3720 96th ST SW

Lakewood, WA 98499

Call to Order

Roll Call

Flag Salute and Land Acknowledgement

Presentations

1. Honoring Lori Cogar for Operator of the Month for September 2025

Katharine Hawkins
Asst. Transportation Mgr.

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.*

Consent Agenda

(Items listed below were distributed to commissioners in advance for reading and study and are enacted with one motion. Item(s) may be moved to the Action Agenda at the request of a commissioner.)

1. Approval of Vouchers: September 1-30, 2025
2. Approval of Minutes: September 8, 2025, regular board meeting
3. FS 2025-037, Approval of Resolution No. ____ of the Board of Commissioners of Pierce Transit Authorizing Minor Housekeeping Amendments to Section 4.2.8 of the Personnel Manual - Awards and Recognition Policy Update

Action Agenda

1. FS 2025-038, Authorize the Chief Executive Officer to increase Contract E1893 with Denovo Ventures, LLC, in the Amount of \$2,262,247 for Multi-Year Licensing and Support Services for the Cloud-Based Oracle Finance Enterprise Resource Planning (ERP) System for a Revised Contract Spending Authority of \$5,203,247

Chris Schuler
Chief Financial Officer

Staff Updates

1. CEO's Report

Mike Griffus
Chief Executive Officer

Informational Items

1. Chair Report
2. Sound Transit Update
3. Puget Sound Regional Council Transportation Policy Board Update
4. Committee Chair Reports
5. Commissioners' Comments

Chair Whalen
Commissioner Mello
Commissioner Walker
&
Commissioner Fagundes

Executive Session

RCW 42.30.110 (1)(g) - Review the Performance of a Public Employee

Adjournment

Handouts: None

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 as soon as possible but no later than the Thursday preceding the Board meeting.



**Pierce
Transit**

**Operator of the Month
September 2025**

524

Pierce Transit

WASHINGTON
C4313C

Lori Cogar

September 2025

- Operator since 2022
- Dedicated
- True Professional

Meet one of Pierce Transit's finest drivers.

TRANSIT OPERATOR OF THE MONTH

Lori



*September
2025*

*"The friendly, professional
people here make it easy to have
a positive attitude every day."*



PIERCE TRANSIT
Board Payments Over \$50,000
Payments From: Sep 1, 2025 to Sep 30, 2025
Cash and Investment Balance: \$254,417,130.75

Payment Numbers CK 00386625 through CK 00386848
Wire Numbers EFT 00021186 through EFT 00021437
Total \$11,177,269.81

Payments in Excess of \$50,000 are as follows:

Operating Fund				
	Check	Vendor	Item/Service	Amount
CHK	00386731	UNIVERSAL PROTECTION SERVICE L	Security 1stTr 06/27-07/31/25	433,140.18
CHK	00386733	ATU LOCAL 758 CORP	Union Dues PP19 2025	61,407.42
CHK	00386741	CITY OF LAKEWOOD	Policing Services 08/25	63,075.16
CHK	00386774	PIERCE COUNTY	Policing Svcs 08/25	124,315.32
CHK	00386782	US BANK NA	VP Fuel 08/02-09/01/25	66,748.12
EFT	00021208	PETROCARD INC	Fuel expense	75,625.22
EFT	00021213	SOUND TRANSIT	ST CAM Recon 2024	1,378,933.00
EFT	00021222	THE AFTERMARKET PARTS CO LLC	Misc Bus Parts	58,030.42
EFT	00021226	VIA TRANSPORTATION INC	Gig Harbor Runner 07/25	253,377.24
EFT	00021230	ICMA RETIREMENT	Def Comp PP18 2025	314,244.95
EFT	00021239	CARAHSOFT TECHNOLOGY CORPORATI	Sub Granicus 09/21/25-09/20/26	51,158.69
EFT	00021246	CUMMINS INC	Misc Bus Parts	107,942.13
EFT	00021267	PETROCARD INC	Diesel	103,573.33
EFT	00021276	SOUND TRANSIT	Fares Collected 08/25	54,532.78
EFT	00021286	THE AFTERMARKET PARTS CO LLC	Misc Bus Parts	72,565.73
EFT	00021305	CUMMINS INC	Misc Bus Parts	73,686.64
EFT	00021313	GILLIG LLC	Misc Bus Parts	60,120.99
EFT	00021323	LAKEVIEW LIGHT & POWER CO	Power Building 4 08/04-09/04/25	51,319.89
EFT	00021334	PETROCARD INC	Fuel expense	122,835.87
EFT	00021356	UNITED ENERGY TRADING LLC	CNG Supply 08/25	69,588.21
EFT	00021362	AWC EMPLOYEE BENEFIT TRUST	Employee Benefits 09.25	1,508,157.69
EFT	00021363	ICMA RETIREMENT	Def Comp PP19 2025	318,660.80
EFT	00021371	BRIDGESTONE AMERICA	Tire Miles 08/25	85,891.69
EFT	00021387	FIRST TRANSIT INC	ADA Paratransit Svcs 08/25	1,002,546.17
EFT	00021410	PETROCARD INC	Fuel expense	73,109.22
EFT	00021431	VIA TRANSPORTATION INC	Gig Harbor Runner Svc 08/25	258,001.78
Payments for Fund 1 Total				6,842,588.64
Capital Fund				
	Check	Vendor	Item/Service	Amount
CHK	00386767	MOHAWK RESOURCES LTD.	Equip Wheel Align Hawkeye	67,911.83
EFT	00021300	CENTENNIAL CONTRACTORS ENTERPR	Bus Loop Gate Span 08/22/25	339,927.88
EFT	00021349	TALAKAI CONSTRUCTION LLC	Misc Svc Bus Shel Rep 09/15/25	50,040.00
EFT	00021377	CLARY LONGVIEW LLC	Ford Explorer 2025 RS 7842 - 7850	378,090.00
EFT	00021406	NORTHWEST BUS SALES INC	Ford Starcr 2025 SHUTTLES (8)	1,454,543.00
EFT	00021407	NOVA CONTRACTING INC.	SpanTC 08/25	218,450.00
Payments for Fund 9 Total				2,508,962.71
Total Payments in Excess of \$50,000.00				9,351,551.35

Pierce Transit
Payment Certification for Sep 30, 2025
Payments Sep 1, 2025 to Sep 30, 2025

Payment Numbers CK 00386625 through CK 00386848
Wire Numbers EFT 00021186 through EFT 00021437

Check Number	Check Date	Vendor Name	Amount
CHK 00386625	09/04/2025	ALL STAR RENT A FENCE INC	655.10
CHK 00386626	09/04/2025	AM SIGNAL LLC	39,325.74
CHK 00386627	09/04/2025	APEX ENGINEERING LLC	3,447.50
CHK 00386628	09/04/2025	AT&T	31.21
CHK 00386629	09/04/2025	ATU LOCAL 758 CORP	2,619.10
CHK 00386630	09/04/2025	BRADLEY J SILVERSTEIN	3,642.80
CHK 00386631	09/04/2025	CHILD SUPPORT SERVICES	455.50
CHK 00386632	09/04/2025	CITY OF TACOMA	3,851.20
CHK 00386633	09/04/2025	COLONIAL SUPPLEMENTAL LIFE	2,500.88
CHK 00386634	09/04/2025	COMCAST HOLDINGS CORPORATION	174.37
CHK 00386635	09/04/2025	COMCAST HOLDINGS CORPORATION	305.21
CHK 00386636	09/04/2025	COMCAST HOLDINGS CORPORATION	174.41
CHK 00386637	09/04/2025	COMMITTEE ON POLITICAL EDUCATI	725.34
CHK 00386638	09/04/2025	DM RECYCLING CO INC	3,279.98
CHK 00386639	09/04/2025	FRUITLAND MUTUAL WATER COMPANY	423.56
CHK 00386640	09/04/2025	GENES TOWING CORP	3,070.06
CHK 00386641	09/04/2025	GILCHRIST CHEVROLET BUICK GMC	90.89
CHK 00386642	09/04/2025	HAROLD LEMAY ENTERPRISES	8,113.23
CHK 00386643	09/04/2025	IAM & AW	744.00
CHK 00386644	09/04/2025	INTERNAL REVENUE SERVICE	220.00
CHK 00386645	09/04/2025	INTERWEST METALS INC	52.85
CHK 00386646	09/04/2025	KIRK'S AUTOMOTIVE INC	2,532.30
CHK 00386647	09/04/2025	LEMAY MOBILE SHREDDING	382.72
CHK 00386648	09/04/2025	SYNCHRONY BANK	1,735.69
CHK 00386649	09/04/2025	LYNETTE BOADO	1,878.34
CHK 00386650	09/04/2025	MCMASTER-CARR SUPPLY	212.97
CHK 00386651	09/04/2025	MICHAEL G MALAIER	2,297.08
CHK 00386652	09/04/2025	NH DEPT OF H&HS	419.50
CHK 00386653	09/04/2025	NORTHWEST IAM BENEFIT TRUST	2,442.44
CHK 00386654	09/04/2025	PIERCE COUNTY	6,805.62
CHK 00386655	09/04/2025	SAFETY VISION	3,629.28
CHK 00386656	09/04/2025	SHERWIN-WILLIAMS	867.23
CHK 00386657	09/04/2025	OD SNIDER & SON INC	16,217.59
CHK 00386658	09/04/2025	SM STEMPER ARCHITECTS PLLC	15,566.47
CHK 00386659	09/04/2025	T-MOBILE	470.67
CHK 00386660	09/04/2025	ULINE INC	270.55
CHK 00386661	09/04/2025	UNITED WAY OF PIERCE COUNTY	1,097.51
CHK 00386662	09/04/2025	VERIZON WIRELESS	560.25
CHK 00386663	09/04/2025	VERIZON WIRELESS	1,275.89
CHK 00386664	09/04/2025	VERIZON WIRELESS	560.25
CHK 00386665	09/04/2025	VERIZON WIRELESS	575.25
CHK 00386666	09/04/2025	VERIZON WIRELESS	1,290.89
CHK 00386667	09/04/2025	VERIZON WIRELESS	575.25
CHK 00386668	09/04/2025	VERIZON WIRELESS	755.25
CHK 00386669	09/04/2025	VERIZON WIRELESS	1,320.89
CHK 00386670	09/04/2025	VERIZON WIRELESS	667.20
CHK 00386671	09/04/2025	VERIZON WIRELESS	2,709.25
CHK 00386672	09/04/2025	VERIZON WIRELESS	560.13
CHK 00386673	09/04/2025	VERIZON WIRELESS	527.05
CHK 00386674	09/04/2025	VERIZON WIRELESS	4,486.18
CHK 00386675	09/04/2025	VERIZON WIRELESS	235.78
CHK 00386676	09/04/2025	VERIZON WIRELESS	855.03
CHK 00386677	09/04/2025	WA ST DEPT OF SOCIAL & HEALTH	112.50
CHK 00386678	09/04/2025	WA ST DEPT OF TRANSPORTATION	46.18
CHK 00386679	09/04/2025	WESCO EQUIPMENT	3,671.43
CHK 00386680	09/04/2025	WURTH USA INC	277.45
CHK 00386681	09/11/2025	AAA FIRE PROTECTION INC	399.39
CHK 00386682	09/11/2025	AMPLIFIED WIRELESS SOLUTIONS I	333.33
CHK 00386683	09/11/2025	QWEST CORPORATION	99.48
CHK 00386684	09/11/2025	CITY OF TACOMA	2,403.81
CHK 00386685	09/11/2025	COMCAST HOLDINGS CORPORATION	169.37
CHK 00386686	09/11/2025	COMCAST HOLDINGS CORPORATION	157.37
CHK 00386687	09/11/2025	COMMUNITIES IN SCHOOLS OF PUYA	2,500.00
CHK 00386688	09/11/2025	COPIERS NORTHWEST INC	1,266.55
CHK 00386689	09/11/2025	SIMON AND COMPANY INC	3,750.00
CHK 00386690	09/11/2025	COURVAL SCHEDULING INC	913.50
CHK 00386691	09/11/2025	DAVIDSON MACRI SWEEPING INC	630.00
CHK 00386692	09/11/2025	DYNAMIC COLLECTORS INC	1,805.14
CHK 00386693	09/11/2025	FIRST RESPONDER OUTFITTERS INC	5,475.79
CHK 00386694	09/11/2025	FORMFOX INC.	50.00
CHK 00386695	09/11/2025	GENES TOWING CORP	1,851.85
CHK 00386696	09/11/2025	GILCHRIST CHEVROLET BUICK GMC	2,543.71
CHK 00386697	09/11/2025	GOVERNMENT FINANCE OFFICERS AS	75.00
CHK 00386698	09/11/2025	HOME DEPOT USA INC	5,367.21

CHK	00386699	09/11/2025	INTERMOUNTAIN LOCK AND SECURIT	233.55
CHK	00386700	09/11/2025	INTERWEST METALS INC	346.02
CHK	00386701	09/11/2025	CINDEE CHADWICK	4,578.50
CHK	00386702	09/11/2025	KELLEY CREATE CO	960.22
CHK	00386703	09/11/2025	KIRK'S AUTOMOTIVE INC	234.48
CHK	00386704	09/11/2025	LOOMIS ARMORED US LLC	1,496.77
CHK	00386705	09/11/2025	MARCELO MARIN	13.23
CHK	00386706	09/11/2025	MCMASTER-CARR SUPPLY	2,814.33
CHK	00386707	09/11/2025	MOUSER ELECTRONICS	2,464.91
CHK	00386708	09/11/2025	O'REILLY AUTO ENTERPRISES LLC	121.81
CHK	00386709	09/11/2025	OCCUPATIONAL HEALTH CENTERS OF	1,715.00
CHK	00386710	09/11/2025	ODP BUSINESS SOLUTIONS LLC	59.99
CHK	00386711	09/11/2025	OLYMPIC SPORTS & SPINE PLLC	360.00
CHK	00386712	09/11/2025	AMERIDIAN INDUSTRIES LLC	1,313.64
CHK	00386713	09/11/2025	PENINSULA LIGHT COMPANY	206.78
CHK	00386714	09/11/2025	PROFESSIONAL PLASTICS INC	6,230.78
CHK	00386715	09/11/2025	PUGET SOUND ENERGY	49,528.70
CHK	00386716	09/11/2025	PURE FILTRATION PRODUCTS INC	2,471.50
CHK	00386717	09/11/2025	QUADIANT INC	917.43
CHK	00386718	09/11/2025	QUEBEC INC	176.16
CHK	00386719	09/11/2025	RAINIER LIGHTING & ELECTRICAL	7.08
CHK	00386720	09/11/2025	SNAP-ON INDUSTRIAL ICSC	4,404.00
CHK	00386721	09/11/2025	TERMINIX INTERNATIONAL COMPANY	158.15
CHK	00386722	09/11/2025	TERMINIX INTERNATIONAL COMPANY	165.56
CHK	00386723	09/11/2025	TERRACE MCCLURE	22.86
CHK	00386724	09/11/2025	THE LAMAR COMPANY LLC	8,300.00
CHK	00386725	09/11/2025	LAIRD PLASTICS INC	488.29
CHK	00386726	09/11/2025	UNITED SITE SERVICES OF NEVADA	1,105.50
CHK	00386727	09/11/2025	VERIZON WIRELESS	1,734.21
CHK	00386728	09/11/2025	WA ST DEPT OF LABOR & INDUSTRI	1,836.40
CHK	00386729	09/11/2025	WALTER E NELSON CO	3,297.67
CHK	00386730	09/11/2025	WB SPRAGUE CO INC	1,293.68
CHK	00386731	09/18/2025	UNIVERSAL PROTECTION SERVICE L	433,140.18
CHK	00386732	09/18/2025	AT&T	137.49
CHK	00386733	09/18/2025	ATU LOCAL 758 CORP	61,407.42
CHK	00386734	09/18/2025	BISON CASH	499.59
CHK	00386735	09/18/2025	BRIAN MUKAMI	79.50
CHK	00386736	09/18/2025	QWEST CORPORATION	85.53
CHK	00386737	09/18/2025	QWEST CORPORATION	3,506.03
CHK	00386738	09/18/2025	QWEST CORPORATION	913.86
CHK	00386739	09/18/2025	CHILD SUPPORT SERVICES	455.50
CHK	00386740	09/18/2025	CITY OF FEDERAL WAY	34,650.00
CHK	00386741	09/18/2025	CITY OF LAKEWOOD	63,075.16
CHK	00386742	09/18/2025	CITY OF PUYALLUP	550.50
CHK	00386743	09/18/2025	CITY OF PUYALLUP	37,231.17
CHK	00386744	09/18/2025	CITY OF TACOMA	5,274.57
CHK	00386745	09/18/2025	COLORADO TECH INC	1,789.00
CHK	00386746	09/18/2025	CONVERGINT TECHNOLOGIES LLC	13,565.71
CHK	00386747	09/18/2025	DAILY JOURNAL OF COMMERCE INC	195.20
CHK	00386748	09/18/2025	DANTE DAPON	79.50
CHK	00386749	09/18/2025	DISH NETWORK LLC	121.13
CHK	00386750	09/18/2025	ELITE MECHANICAL SERVICES LLC	889.61
CHK	00386751	09/18/2025	EQUIPMENT SALES COMPANY INC	3,280.75
CHK	00386752	09/18/2025	FASTENAL COMPANY	1,811.87
CHK	00386753	09/18/2025	GARY BRINES	40.00
CHK	00386754	09/18/2025	GENES TOWING CORP	1,612.80
CHK	00386755	09/18/2025	INTERNAL REVENUE SERVICE	220.00
CHK	00386756	09/18/2025	IOPREDICT INC	427.00
CHK	00386757	09/18/2025	JOSHUA PERNELL	40.00
CHK	00386758	09/18/2025	KAMERON JOHNSON	79.50
CHK	00386759	09/18/2025	KIRK'S AUTOMOTIVE INC	234.48
CHK	00386760	09/18/2025	LAKEWOOD WATER DISTRICT	884.29
CHK	00386761	09/18/2025	LANGUAGE LINE SERVICES	15.01
CHK	00386762	09/18/2025	SYNCHRONY BANK	231.98
CHK	00386763	09/18/2025	MCG LTD	1,031.22
CHK	00386764	09/18/2025	MCMASTER-CARR SUPPLY	43.76
CHK	00386765	09/18/2025	MELISSA STEBBINS	79.50
CHK	00386766	09/18/2025	MICHAEL G MALAIER	2,297.08
CHK	00386767	09/18/2025	MOHAWK RESOURCES LTD.	67,911.83
CHK	00386768	09/18/2025	MULTICARE HEALTH SYSTEM	10,715.98
CHK	00386769	09/18/2025	NH DEPT OF H&HS	419.50
CHK	00386770	09/18/2025	O'REILLY AUTO ENTERPRISES LLC	107.90
CHK	00386771	09/18/2025	OCCUPATIONAL HEALTH CENTERS OF	121.00
CHK	00386772	09/18/2025	AMERIDIAN INDUSTRIES LLC	687.98
CHK	00386773	09/18/2025	PALENAPA LOKO	77.25
CHK	00386774	09/18/2025	PIERCE COUNTY	124,315.32
CHK	00386775	09/18/2025	PIERCE COUNTY	2,216.21
CHK	00386776	09/18/2025	RANDALL PETERSON	77.25
CHK	00386777	09/18/2025	OD SNIDER & SON INC	630.82
CHK	00386778	09/18/2025	SOUND PUBLISHING	84.24
CHK	00386779	09/18/2025	TRUVIEW BSI LLC	628.90
CHK	00386780	09/18/2025	ULINE INC	652.72
CHK	00386781	09/18/2025	UNITED WAY OF PIERCE COUNTY	1,097.51

CHK	00386782	09/18/2025	US BANK NA	66,748.12
CHK	00386783	09/18/2025	WA ST DEPT OF LABOR & INDUSTRI	114.10
CHK	00386784	09/18/2025	WA ST DEPT OF SOCIAL & HEALTH	112.50
CHK	00386785	09/18/2025	WESCO EQUIPMENT	5,257.24
CHK	00386786	09/18/2025	J.L. WOODWARD CO INC	162.89
CHK	00386787	09/18/2025	WURTH USA INC	277.45
CHK	00386788	09/25/2025	AMB TOOLS INC	35.16
CHK	00386789	09/25/2025	AT&T	17,767.05
CHK	00386790	09/25/2025	BEN'S CLEANER SALES INC	2,110.39
CHK	00386791	09/25/2025	BUNCE RENTALS INC	107.01
CHK	00386792	09/25/2025	CAINE & WEINER COMPANY INC	2,916.05
CHK	00386793	09/25/2025	CITY OF TACOMA	11,188.86
CHK	00386794	09/25/2025	COMCAST HOLDINGS CORPORATION	169.41
CHK	00386795	09/25/2025	COMCAST HOLDINGS CORPORATION	261.37
CHK	00386796	09/25/2025	COMCAST HOLDINGS CORPORATION	169.41
CHK	00386797	09/25/2025	COMCAST HOLDINGS CORPORATION	8,700.24
CHK	00386798	09/25/2025	DOWNTOWN ON THE GO	3,000.00
CHK	00386799	09/25/2025	DS SERVICES OF AMERICA INC	103.73
CHK	00386800	09/25/2025	MARIA ERIKA VILLASENOR DIAMA	4,000.00
CHK	00386801	09/25/2025	FIRST RESPONDER OUTFITTERS INC	45.22
CHK	00386802	09/25/2025	GENES TOWING CORP	3,679.63
CHK	00386803	09/25/2025	GILCHRIST CHEVROLET BUICK GMC	63.18
CHK	00386804	09/25/2025	GUARDIAN SECURITY SYSTEMS INC	2,219.14
CHK	00386805	09/25/2025	HOME DEPOT USA INC	730.52
CHK	00386806	09/25/2025	IOPREDICT INC	1,224.00
CHK	00386807	09/25/2025	KING COUNTY DEPT OF EXEC SVC F	34,760.25
CHK	00386808	09/25/2025	LALITA SKULKIKRAN	5,010.00
CHK	00386809	09/25/2025	LAWSON PRODUCT	472.75
CHK	00386810	09/25/2025	LEGEND DATA SYSTEMS INC	218.82
CHK	00386811	09/25/2025	SYNCHRONY BANK	1,442.48
CHK	00386812	09/25/2025	MCMASTER-CARR SUPPLY	999.27
CHK	00386813	09/25/2025	MOTIVE SYSTEMS ENGINEERING	165.72
CHK	00386814	09/25/2025	SIT TOOL CO INC	1,258.19
CHK	00386815	09/25/2025	ODP BUSINESS SOLUTIONS LLC	235.71
CHK	00386816	09/25/2025	OLYMPIC SPORTS & SPINE PLLC	124.00
CHK	00386817	09/25/2025	PARKLAND LIGHT & WATER CO	410.34
CHK	00386818	09/25/2025	PENINSULA LIGHT COMPANY	80.13
CHK	00386819	09/25/2025	PUGET SOUND ENERGY	211.64
CHK	00386820	09/25/2025	PUYALLUP MAIN STREET ASSOCIATI	3,500.00
CHK	00386821	09/25/2025	QUADIANT INC	34.52
CHK	00386822	09/25/2025	QUEBEC INC	605.55
CHK	00386823	09/25/2025	REX V PEGG FABRICS INC	131.92
CHK	00386824	09/25/2025	ROBERT HUNTLEY	38.31
CHK	00386825	09/25/2025	WINSUPPLY S TACOMA WA CO	17.55
CHK	00386826	09/25/2025	SENTINEL TECHNOLOGIES INC	8,700.19
CHK	00386827	09/25/2025	SOURCE PANEL	3,555.00
CHK	00386828	09/25/2025	THOMAS ADAMS	15.40
CHK	00386829	09/25/2025	TOOLE DESIGN GROUP LLC	1,764.00
CHK	00386830	09/25/2025	UNITED SITE SERVICES OF NEVADA	219.28
CHK	00386831	09/25/2025	VERIZON WIRELESS	1,802.55
CHK	00386832	09/25/2025	VERIZON WIRELESS	8,433.03
CHK	00386833	09/25/2025	VERIZON WIRELESS	560.99
CHK	00386834	09/25/2025	VERIZON WIRELESS	560.99
CHK	00386835	09/25/2025	VERIZON WIRELESS	860.99
CHK	00386836	09/25/2025	VERIZON WIRELESS	560.99
CHK	00386837	09/25/2025	VERIZON WIRELESS	935.99
CHK	00386838	09/25/2025	VERIZON WIRELESS	680.99
CHK	00386839	09/25/2025	VERIZON WIRELESS	560.99
CHK	00386840	09/25/2025	VERIZON WIRELESS	1,943.92
CHK	00386841	09/25/2025	VERIZON WIRELESS	2,369.32
CHK	00386842	09/25/2025	VERIZON WIRELESS	560.86
CHK	00386843	09/25/2025	VERIZON WIRELESS	527.64
CHK	00386844	09/25/2025	VERIZON WIRELESS	4,490.90
CHK	00386845	09/25/2025	VERIZON WIRELESS	235.80
CHK	00386846	09/25/2025	WALTER E NELSON CO	1,315.65
CHK	00386847	09/25/2025	WESCO EQUIPMENT	6,277.55
CHK	00386848	09/25/2025	WURTH USA INC	322.05
EFT	00021186	09/04/2025	AMAZON CAPITAL SERVICES INC	3,532.27
EFT	00021187	09/04/2025	CABBROS CLEANING SERVICE LLC	17,256.89
EFT	00021188	09/04/2025	CINTAS CORPORATION NO 2	1,023.82
EFT	00021189	09/04/2025	COMMERCIAL BRAKE & CLUTCH	235.61
EFT	00021190	09/04/2025	CUMMINS INC	15,164.53
EFT	00021191	09/04/2025	DEZRA NAULS	165.06
EFT	00021192	09/04/2025	DONALD MITTS	165.00
EFT	00021193	09/04/2025	TRUCKPRO HOLDING CORPORATION	2,020.52
EFT	00021194	09/04/2025	ELISE APPLIN	121.32
EFT	00021195	09/04/2025	GORDON TRUCK CENTERS INC	100.19
EFT	00021196	09/04/2025	GRAINGER	16,852.12
EFT	00021197	09/04/2025	HUITT-ZOLLARS INC	2,735.88
EFT	00021198	09/04/2025	MOTION INDUSTRIES, INC.	10.53
EFT	00021199	09/04/2025	KIDDER MATHEWS INC.	5,500.00
EFT	00021200	09/04/2025	DB PRINTING LLC	175.06
EFT	00021201	09/04/2025	MOHAWK MFG & SUPPLY	199.87

EFT	00021202	09/04/2025	MUNCIE RECLAMATION & SUPPLY CO	3,244.43
EFT	00021203	09/04/2025	NORTHWEST LIFT & EQUIPMENT	4,516.79
EFT	00021204	09/04/2025	NORTHWEST STEEL & PIPE CO	1,032.57
EFT	00021205	09/04/2025	OLYMPIC HOLDINGS STG LLC	1,871.53
EFT	00021206	09/04/2025	PARAMETRIX ENGINEERING	20,039.30
EFT	00021207	09/04/2025	PEAK INDUSTRIAL INC	14,780.33
EFT	00021208	09/04/2025	PETROCARD INC	75,625.22
EFT	00021209	09/04/2025	PURCELL TIRE & RUBBER COMPANY	1,109.00
EFT	00021210	09/04/2025	QUALITY BUSINESS SYSTEMS INC	7,091.50
EFT	00021211	09/04/2025	ROMAINE ELECTRIC CORP	2,557.82
EFT	00021212	09/04/2025	SEATTLE AUTOMOTIVE DISTRIBUTIN	20.65
EFT	00021213	09/04/2025	SOUND TRANSIT	1,378,933.00
EFT	00021214	09/04/2025	SOUND TRANSIT SMART CARD CENTR	48,727.99
EFT	00021215	09/04/2025	STANDARD PARTS CORP	423.04
EFT	00021216	09/04/2025	STAPLES INC	1,617.31
EFT	00021217	09/04/2025	TACOMA SCREW PRODUCTS INC	4,334.66
EFT	00021218	09/04/2025	TAKKT AMERICA HOLDING INC	396.03
EFT	00021219	09/04/2025	TENNANT SALES AND SERVICE COMP	218.18
EFT	00021220	09/04/2025	THE WW WILLIAMS COMPANY LLC	3,871.44
EFT	00021221	09/04/2025	TITUS-WILL FORD SALES INC	615.28
EFT	00021222	09/04/2025	THE AFTERMARKET PARTS CO LLC	58,030.42
EFT	00021223	09/04/2025	TRAPEZE SOFTWARE GROUP INC	44,830.52
EFT	00021224	09/04/2025	UNITED PARCEL SERVICE INC	3.06
EFT	00021225	09/04/2025	UNITED RENTALS (NORTH AMERICA)	2,699.65
EFT	00021226	09/04/2025	VIA TRANSPORTATION INC	253,377.24
EFT	00021227	09/04/2025	WAXIE SANITARY SUPPLY	929.73
EFT	00021228	09/04/2025	DOBBS HEAVY DUTY HOLDINGS LLC	7,753.93
EFT	00021229	09/04/2025	WORLDPAK INC	680.83
EFT	00021230	09/05/2025	ICMA RETIREMENT	314,244.95
EFT	00021231	09/05/2025	NAVIA BENEFIT SOLUTIONS	18,498.00
EFT	00021232	09/05/2025	TACOMA EMPLOYEES RETIREMENT SY	18,161.37
EFT	00021233	09/05/2025	WA ST CHILD SUPPORT REGISTRY	6,187.81
EFT	00021234	09/11/2025	ABA CLEANING SERVICES LLC	32,000.00
EFT	00021235	09/11/2025	AMERICAN CUSTODIAN INC	27,058.00
EFT	00021236	09/11/2025	ALL STARZ STAFFING AND CONSULT	2,448.00
EFT	00021237	09/11/2025	AMAZON CAPITAL SERVICES INC	5,465.13
EFT	00021238	09/11/2025	ATWORK! COMMERCIAL ENTERPRISES	11,788.21
EFT	00021239	09/11/2025	CARASOFT TECHNOLOGY CORPORATI	51,158.69
EFT	00021240	09/11/2025	CDW GOVERNMENT INC	38,630.87
EFT	00021241	09/11/2025	CENTRAL PIERCE FIRE & RESCUE	1,300.00
EFT	00021242	09/11/2025	CINTAS CORPORATION NO 2	8,522.49
EFT	00021243	09/11/2025	COGENT COMMUNICATIONS INC	3,850.41
EFT	00021244	09/11/2025	CONFLICT MANAGEMENT STRATEGIES	4,555.00
EFT	00021245	09/11/2025	PACIFIC APEX CONSTRUCTION LLC	866.89
EFT	00021246	09/11/2025	CUMMINS INC	107,942.13
EFT	00021247	09/11/2025	CUSTOM EDGE INC	2,160.71
EFT	00021248	09/11/2025	CYBERSOURCE CORPORATION	290.88
EFT	00021249	09/11/2025	ECOLUBE RECOVERY LLC	286.40
EFT	00021250	09/11/2025	ENVIRONMENTAL SYSTEMS RESEARCH	25,041.95
EFT	00021251	09/11/2025	GALLS LLC	9,946.17
EFT	00021252	09/11/2025	GILLIG LLC	43,579.46
EFT	00021253	09/11/2025	GORDON THOMAS HONEYWELL	6,850.00
EFT	00021254	09/11/2025	GRAINGER	14,099.07
EFT	00021255	09/11/2025	MOTION INDUSTRIES, INC.	1,632.44
EFT	00021256	09/11/2025	TYCO FIRE & SECURITY (US) MANA	21,156.40
EFT	00021257	09/11/2025	JOSHUA TIMMER	81.99
EFT	00021258	09/11/2025	LEVEL 3 FINANCING INC	4,386.52
EFT	00021259	09/11/2025	MCKENZIE MALAN	175.56
EFT	00021260	09/11/2025	DB PRINTING LLC	3,597.19
EFT	00021261	09/11/2025	MOHAWK MFG & SUPPLY	1,319.26
EFT	00021262	09/11/2025	MUNCIE RECLAMATION & SUPPLY CO	695.07
EFT	00021263	09/11/2025	NAVIA BENEFIT SOLUTIONS	1,337.30
EFT	00021264	09/11/2025	NEOPART TRANSIT LLC	11,989.69
EFT	00021265	09/11/2025	NORTHWEST STEEL & PIPE CO	202.29
EFT	00021266	09/11/2025	PEAK INDUSTRIAL INC	1,040.16
EFT	00021267	09/11/2025	PETROCARD INC	103,573.33
EFT	00021268	09/11/2025	REXEL USA INC	26.67
EFT	00021269	09/11/2025	PURCELL TIRE & RUBBER COMPANY	273.00
EFT	00021270	09/11/2025	QUADIANT FINANCE USA INC	199.80
EFT	00021271	09/11/2025	ROMAINE ELECTRIC CORP	130.15
EFT	00021272	09/11/2025	RICHARD KING	165.00
EFT	00021273	09/11/2025	RICON CORPORATION	3,047.00
EFT	00021274	09/11/2025	SEATTLE AUTOMOTIVE DISTRIBUTIN	199.39
EFT	00021275	09/11/2025	SIR SPEEDY	814.74
EFT	00021276	09/11/2025	SOUND TRANSIT	54,532.78
EFT	00021277	09/11/2025	SOUND TRANSIT SMART CARD CENTR	18,950.36
EFT	00021278	09/11/2025	STANDARD PARTS CORP	635.47
EFT	00021279	09/11/2025	STAPLES INC	1,936.07
EFT	00021280	09/11/2025	STEPHANIE BLAIR	29.76
EFT	00021281	09/11/2025	STERICYCLE INC	65.75
EFT	00021282	09/11/2025	SUMMIT LAW GROUP PLLC	24,874.00
EFT	00021283	09/11/2025	UNIVERSAL AUTO GROUP 1	1,959.86
EFT	00021284	09/11/2025	TERRYBERRY COMPANY LLC	238.72

EFT	00021285	09/11/2025	TITUS-WILL FORD SALES INC	1,539.98
EFT	00021286	09/11/2025	THE AFTERMARKET PARTS CO LLC	72,565.73
EFT	00021287	09/11/2025	UNITED PARCEL SERVICE INC	16.99
EFT	00021288	09/11/2025	UNITED RENTALS (NORTH AMERICA)	1,059.16
EFT	00021289	09/11/2025	DOBBS HEAVY DUTY HOLDINGS LLC	16,999.20
EFT	00021290	09/11/2025	WOFSCO INC	34.55
EFT	00021291	09/11/2025	ZONAR SYSTEMS INC	16,510.41
EFT	00021292	09/16/2025	US BANK CORPORATE PAYMENT SYST	47,461.76
EFT	00021293	09/18/2025	AIRGAS INC	341.33
EFT	00021294	09/18/2025	ALL STARZ STAFFING AND CONSULT	2,356.20
EFT	00021295	09/18/2025	AMAZON CAPITAL SERVICES INC	3,144.52
EFT	00021296	09/18/2025	CONTINENTAL BATTERY COMPANY	1,117.22
EFT	00021297	09/18/2025	BENJAMIN MALAN	79.50
EFT	00021298	09/18/2025	BRAUN CORPORATION	293.89
EFT	00021299	09/18/2025	PRECARE INC	1,776.09
EFT	00021300	09/18/2025	CENTENNIAL CONTRACTORS ENTERPR	339,927.88
EFT	00021301	09/18/2025	CHEVRON PRODUCTS CO	12,160.56
EFT	00021302	09/18/2025	CINTAS CORPORATION NO 2	924.34
EFT	00021303	09/18/2025	CLEVER DEVICES LTD	21,590.00
EFT	00021304	09/18/2025	COMMERCIAL BRAKE & CLUTCH	166.32
EFT	00021305	09/18/2025	CUMMINS INC	73,686.64
EFT	00021306	09/18/2025	DELL MARKETING LP	1,063.50
EFT	00021307	09/18/2025	EASTER SEALS WASHINGTON	2,487.00
EFT	00021308	09/18/2025	FERGUSON ENTERPRISES LLC #3007	447.50
EFT	00021309	09/18/2025	FIRST TRANSIT INC	12,261.32
EFT	00021310	09/18/2025	GORDON TRUCK CENTERS INC	26.36
EFT	00021311	09/18/2025	GALLUP INC	3,739.43
EFT	00021312	09/18/2025	GAVIN PAULEY	165.00
EFT	00021313	09/18/2025	GILLIG LLC	60,120.99
EFT	00021314	09/18/2025	GRAINGER	5,195.47
EFT	00021315	09/18/2025	GROENEVELD LUBRICATION SOLUTIO	157.31
EFT	00021316	09/18/2025	HANOVER DISPLAYS INC	1,575.08
EFT	00021317	09/18/2025	MOTION INDUSTRIES, INC.	4,790.76
EFT	00021318	09/18/2025	INTERCLEAN EQUIPMENT LLC	1,296.23
EFT	00021319	09/18/2025	INTERNATIONAL NAMEPLATE US INC	2,510.40
EFT	00021320	09/18/2025	JAJ ENTERPRISES LLC	1,771.00
EFT	00021321	09/18/2025	JEROME MICKS	122.00
EFT	00021322	09/18/2025	KARIANN NGUYEN	165.00
EFT	00021323	09/18/2025	LAKEVIEW LIGHT & POWER CO	51,319.89
EFT	00021324	09/18/2025	LARSCO INC	1,094.89
EFT	00021325	09/18/2025	LUMINATOR TECHNOLOGY GROUP GLO	198.18
EFT	00021326	09/18/2025	MALLORY SAFETY & SUPPLY LLC	477.83
EFT	00021327	09/18/2025	MOHAWK MFG & SUPPLY	497.47
EFT	00021329	09/18/2025	MUNCIE RECLAMATION & SUPPLY CO	2,674.15
EFT	00021330	09/18/2025	NEOPART TRANSIT LLC	12,525.53
EFT	00021331	09/18/2025	NICOLE SWAFFORD	314.54
EFT	00021332	09/18/2025	WORKSPACE DEVELOPMENT LLC	6,310.08
EFT	00021333	09/18/2025	PEAK INDUSTRIAL INC	2,410.99
EFT	00021334	09/18/2025	PETROCARD INC	122,835.87
EFT	00021335	09/18/2025	PHICORE HEALTH SERVICES LLC	2,140.00
EFT	00021336	09/18/2025	REXEL USA INC	82.71
EFT	00021337	09/18/2025	ROMAINE ELECTRIC CORP	2.91
EFT	00021338	09/18/2025	SHUMAN LLC	330.00
EFT	00021339	09/18/2025	RILEY HARPER	165.00
EFT	00021340	09/18/2025	SARAH STREIFFERT	80.06
EFT	00021341	09/18/2025	SCHETKY NORTHWEST SALES INC	1,199.17
EFT	00021342	09/18/2025	SEATTLE AUTOMOTIVE DISTRIBUTIN	291.50
EFT	00021343	09/18/2025	SHI INTERNATIONAL CORP	332.61
EFT	00021344	09/18/2025	SIR SPEEDY	273.05
EFT	00021345	09/18/2025	SOUND TRANSIT SMART CARD CENTR	69.03
EFT	00021346	09/18/2025	STAPLES INC	2,028.05
EFT	00021347	09/18/2025	UNIVERSAL AUTO GROUP 1	54.73
EFT	00021348	09/18/2025	TACOMA SCREW PRODUCTS INC	357.91
EFT	00021349	09/18/2025	TALAKAI CONSTRUCTION LLC	50,040.00
EFT	00021350	09/18/2025	TENNANT SALES AND SERVICE COMP	735.75
EFT	00021351	09/18/2025	TERRYBERRY COMPANY LLC	193.14
EFT	00021352	09/18/2025	THE WW WILLIAMS COMPANY LLC	1,887.88
EFT	00021353	09/18/2025	TINY'S TIRE	686.80
EFT	00021354	09/18/2025	TITUS-WILL FORD SALES INC	2,737.20
EFT	00021355	09/18/2025	THE AFTERMARKET PARTS CO LLC	24,258.84
EFT	00021356	09/18/2025	UNITED ENERGY TRADING LLC	69,588.21
EFT	00021357	09/18/2025	VIA TRANSPORTATION INC	17,395.80
EFT	00021358	09/18/2025	WA ST AUDITOR'S OFFICE	2,592.35
EFT	00021359	09/18/2025	WEST PIERCE FIRE & RESCUE	330.00
EFT	00021360	09/18/2025	DOBBS HEAVY DUTY HOLDINGS LLC	20,893.19
EFT	00021361	09/18/2025	ZAYO GROUP HOLDINGS INC	1,393.12
EFT	00021362	09/19/2025	AWC EMPLOYEE BENEFIT TRUST	1,508,157.69
EFT	00021363	09/19/2025	ICMA RETIREMENT	318,660.80
EFT	00021364	09/19/2025	NAVIA BENEFIT SOLUTIONS	18,820.15
EFT	00021365	09/19/2025	TACOMA EMPLOYEES RETIREMENT SY	19,573.20
EFT	00021366	09/19/2025	WA ST CHILD SUPPORT REGISTRY	6,187.81
EFT	00021367	09/19/2025	WA ST (STORAGE TANKS)	1,707.47
EFT	00021368	09/23/2025	WA ST DEPT OF REVENUE	3,793.91

EFT	00021369	09/25/2025	ALL STARZ STAFFING AND CONSULT	2,096.10
EFT	00021370	09/25/2025	AMAZON CAPITAL SERVICES INC	3,674.11
EFT	00021371	09/25/2025	BRIDGESTONE AMERICA	85,891.69
EFT	00021372	09/25/2025	CCC INTELLIGENT SOLUTIONS INC	483.34
EFT	00021373	09/25/2025	CENTRAL PUGET SOUND REGIONAL T	10,637.25
EFT	00021374	09/25/2025	CHERRY THOMAS	2,535.96
EFT	00021375	09/25/2025	CHEVRON PRODUCTS CO	1,210.33
EFT	00021376	09/25/2025	CINTAS CORPORATION NO 2	7,385.14
EFT	00021377	09/25/2025	CLARY LONGVIEW LLC	378,090.00
EFT	00021378	09/25/2025	COMMERCIAL BRAKE & CLUTCH	267.34
EFT	00021379	09/25/2025	PACIFIC APEX CONSTRUCTION LLC	1,704.03
EFT	00021380	09/25/2025	CUMMINS INC	24,830.89
EFT	00021381	09/25/2025	DEANNE JACOBSON	40.00
EFT	00021382	09/25/2025	DELL MARKETING LP	41,969.98
EFT	00021383	09/25/2025	TRUCKPRO HOLDING CORPORTATION	610.35
EFT	00021384	09/25/2025	DRUG FREE BUSINESS	4,709.00
EFT	00021385	09/25/2025	ECOLUBE RECOVERY LLC	200.00
EFT	00021386	09/25/2025	ERIC GALLAGHER	2,599.95
EFT	00021387	09/25/2025	FIRST TRANSIT INC	1,002,546.17
EFT	00021388	09/25/2025	FIVE9 INC	1,607.33
EFT	00021389	09/25/2025	GORDON TRUCK CENTERS INC	7,024.38
EFT	00021390	09/25/2025	FSX INC	1,153.84
EFT	00021391	09/25/2025	GALLS LLC	8,751.10
EFT	00021392	09/25/2025	GILLIG LLC	15,548.85
EFT	00021393	09/25/2025	GRAINGER	6,538.86
EFT	00021394	09/25/2025	HUITT-ZOLLARS INC	22,619.40
EFT	00021395	09/25/2025	MOTION INDUSTRIES, INC.	654.40
EFT	00021396	09/25/2025	JEFFREY W DYKES	165.55
EFT	00021397	09/25/2025	RONALD E JENSEN & JAMES W JENS	21,182.19
EFT	00021398	09/25/2025	JESSYE SCHWABE	61.20
EFT	00021399	09/25/2025	LAURIE LANGLOIS	472.33
EFT	00021400	09/25/2025	MALLORY SAFETY & SUPPLY LLC	302.78
EFT	00021401	09/25/2025	MCGUIRE BEARING CO	110.54
EFT	00021402	09/25/2025	MICHAEL GRIFFUS	465.16
EFT	00021403	09/25/2025	MOHAWK MFG & SUPPLY	468.87
EFT	00021404	09/25/2025	MOOD MEDIA NORTH AMERICA HOLDI	133.49
EFT	00021405	09/25/2025	NEOPART TRANSIT LLC	11,759.73
EFT	00021406	09/25/2025	NORTHWEST BUS SALES INC	1,454,543.00
EFT	00021407	09/25/2025	NOVA CONTRACTING INC.	218,450.00
EFT	00021408	09/25/2025	OUTFITTER SATELLITE INC	103.00
EFT	00021409	09/25/2025	BEN-KO-MATIC CO	1,032.20
EFT	00021410	09/25/2025	PETROCARD INC	73,109.22
EFT	00021411	09/25/2025	PURCELL TIRE & RUBBER COMPANY	1,192.51
EFT	00021412	09/25/2025	QUALITY BUSINESS SYSTEMS INC	280.19
EFT	00021413	09/25/2025	QUALITY PRESS	733.49
EFT	00021414	09/25/2025	ROBBLEE'S TOTAL SECURITY INC	561.63
EFT	00021415	09/25/2025	RYAN WHEATON	362.00
EFT	00021416	09/25/2025	SCHETKY NORTHWEST SALES INC	63.32
EFT	00021417	09/25/2025	SEATTLE AUTOMOTIVE DISTRIBUTIN	79.45
EFT	00021418	09/25/2025	STANDARD PARTS CORP	2,091.83
EFT	00021419	09/25/2025	STAPLES INC	1,751.66
EFT	00021420	09/25/2025	SYSTEMS FOR PUBLIC SAFETY INC	2,869.40
EFT	00021421	09/25/2025	UNIVERSAL AUTO GROUP 1	235.00
EFT	00021422	09/25/2025	TACOMA SCREW PRODUCTS INC	4,950.22
EFT	00021423	09/25/2025	TENNANT SALES AND SERVICE COMP	115.99
EFT	00021424	09/25/2025	TERRY MILUS	122.00
EFT	00021425	09/25/2025	THE WW WILLIAMS COMPANY LLC	1,121.70
EFT	00021426	09/25/2025	TITUS-WILL FORD SALES INC	3,738.48
EFT	00021427	09/25/2025	THE AFTERMARKET PARTS CO LLC	42,893.95
EFT	00021428	09/25/2025	UNITED PARCEL SERVICE INC	112.19
EFT	00021429	09/25/2025	UNITED RENTALS (NORTH AMERICA)	2,699.65
EFT	00021430	09/25/2025	VIA TRANSPORTATION INC	18,056.40
EFT	00021431	09/25/2025	VIA TRANSPORTATION INC	258,001.78
EFT	00021432	09/25/2025	WAXIE SANITARY SUPPLY	929.73
EFT	00021433	09/25/2025	WESMAR COMPANY INC	2,607.51
EFT	00021434	09/25/2025	DOBBS HEAVY DUTY HOLDINGS LLC	10,854.57
EFT	00021435	09/25/2025	ASSOCIATED PETROLEUM	3,670.30
EFT	00021436	09/25/2025	WORLDPAK INC	126.86
EFT	00021437	09/25/2025	XEROX CORPORATION	2,679.56
Total Payments				<u>11,177,269.81</u>

**PIERCE TRANSIT
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING MINUTES**

September 8, 2025

CALL TO ORDER

Chair Whalen called the regular board meeting to order at 4:18 p.m.

ROLL CALL

Commissioners present:

Rosie Ayala, Vice Chair, Pierce County Council
Doug Fagundes, City of Fife Councilmember
(representing Fife/Milton/Edgewood/Pacific/Auburn/Ruston/Steilacoom)
Jim Kastama, City of Puyallup Mayor *(Mayor of the City of Puyallup)*
John Hines, City of Tacoma Councilmember
Shannon Reynolds, City of Fircrest Mayor *(representing Fircrest, University Place, and Gig Harbor)*
Kristina Walker, City of Tacoma Councilmember
Jason Whalen, Chair, City of Lakewood Mayor

Commissioners excused:

Olgy Diaz, City of Tacoma Councilmember
John Hoheusle, President of ATU 758, Represents IAM and ATU
Ryan Mello, Pierce County Executive

Staff present:

Mike Griffus Chief Executive Officer
Deanne Jacobson, Clerk of the Board
Mona Sullivan, Deputy Clerk of the Board
Abe Weill, K&L Gates Counsel

LAND ACKNOWLEDGMENT AND FLAG SALUTE

Chair Whalen led attendees in the land acknowledgment, followed by the flag salute.

OPENING REMARKS AND HOUSEKEEPING ITEMS

Chair Whalen welcomed board members, staff, and citizens to the meeting and provided attendees with instructions for meeting participation.

PRESENTATIONS

1. Honoring Angel Arteaga for Operator of the Month for August 2025

Assistant Transportation Manager Katharine Hawkins honored Angel Arteaga for being selected Operator of the Month for August 2025. She detailed that Mr. Arteaga has been an operator since 2008 and receives many passenger compliments. She spoke about his contributions, emphasizing professionalism, kindness, dedication, and reported that he recently placed fourth in the Washington State Roadeo competition.

Mr. Arteaga thanked Pierce Transit for giving him the tools and guidance to do the job, and he expressed his gratitude for receiving the award.

On behalf of the Board, Chair Whalen congratulated Mr. Arteaga for receiving the award.

SPECIAL BUSINESS

A Resolution of the Board of Commissioners of Pierce Transit Declaring September 29-October 5, 2025, as Week Without Driving and Encouraging Residents of Pierce County to use Public Transportation and Other Alternative Modes of Transportation

Chair Whalen read the resolution into the record.

Commissioner Walker expressed that she is excited to participate in the campaign and has been participating the last four years, noting that it is a good experience. She challenged her colleagues to participate in the campaign and she thanked Disability Rights Washington and Downtown on the Go for promoting the campaign.

Vice Chair Ayala emphasized that taking public transportation is a good way to know your community and it is good mental exercise to organize and coordinate travel plans.

Commissioners Ayala and Walker **moved** and seconded to approve Resolution No. 2025-014, declaring September 29 – October 5, 2025, as Week Without Driving, and encouraging residents of Pierce County to use public transportation and other alternative modes of transportation.

Motion **carried**, 7-0.

PUBLIC COMMENT

After providing instructions for participation, Chair Whalen opened the public comment period. The following individual(s) spoke:

- Krystal Mortoros, Tacoma, advocated for people to participate in the Week Without Driving (WWOD) campaign, Lakewood, provided comments describing various behaviors she has observed occurring on the bus and at transit centers.
- Cecelia Black, Disability Right Washington, advocated for people to participate in the WWOD campaign. She acknowledged that the campaign can be difficult for some to do, depending on where they live, but it helps to reflect what your options would be if you didn't have a car.

- Raymond Murdoch, provided comments about his experience of being driver for Via, providing Runner service for Pierce Transit.
- Laura Svancarek, Executive Director of Downtown on the Go, spoke in favor of WWOD campaign and thanked Pierce Transit for supporting the campaign.
- Erika Micala, provided comments about her experience of being driver for Via, providing Runner service for Pierce Transit.

CONSENT AGENDA

(Items listed below were distributed to Commissioners in advance for reading and study and are enacted with one motion. Item(s) may be moved to the Action Agenda at the request of a commissioner.)

Commissioners Fagundes and Ayala **moved** and seconded to approve the consent agenda as presented.

Motion **carried**, 7-0.

1. Approval of Vouchers, August 1-31, 2025
Operating Fund #10
Self-Insurance Fund #40
Capital Fund #90
Payment Nos. 386429 through 386624
Wire Nos. 20928 through 21185
Total \$7,739,250.30
2. Approval of Minutes: August 11, 2025, regular meeting

ACTION AGENDA

1. **FS 2025-034, Authority to Execute Contract #E1893 with Denovo Ventures, LLC, for the Implementation and Support of a Cloud-Based Oracle Finance Enterprise Resource Planning (ERP) System**

Chief Financial Officer Chris Schuler presented on the item and reviewed the modules that will be implemented the software implementation and benefits to the agency, which included budget management, grant management, contract and invoicing management, and financial compliance.

He advised that in the future the software program could be expanded to include other modules for payroll, timekeeping, benefits, and employee onboarding.

He advised that staff will be returning next month with a licensing and maintenance contract for this software on the consent agenda. There was no objection from the commissioners.

Commissioners Fagundes and Ayala **moved** and seconded to authorize the Chief Executive Officer to enter into and execute Contract E1893 with Denovo Ventures, LLC, for a total contract spending authority not to exceed amount of \$2,941,000 for the implementation of the Oracle Cloud Finance ERP system.

Motion **carried**, 7-0.

2. FS 2025-035, Authorize the Chief Executive Officer to enter into and Execute a Multi-Year Contract with First Transit, Inc., (Contract No. E2082) to Provide ADA Paratransit Services for a Total Contract Spending Authority Amount of \$100,000,000

Specialized Transportation Manager Cherry Thomas reviewed paratransit ridership data and the key terms of the proposed agreement. She provided an overview of the procurement process, and a general overview of the experience and qualifications of First Transit.

Commissioners Kastama and Fagundes **moved** and seconded to authorize the Chief Executive Officer to enter into and execute a multi-year contract with First Transit, Inc., (Contract No. E2082) to provide ADA Paratransit services for a total contract spending authority amount of \$100,000,000.

Motion **carried**, 7-0.

STAFF UPDATES:

1. CEO's Report

CEO Mike Griffus reported on the following:

- Announced that the Spanaway Transit Center officially opened on August 31 and is being served by the Route 1 and Stream Community Line.

He thanked the individuals who planned and attended the Spanaway Ribbon Cutting Ceremony that was held on August 25 and making the event successful.

- Work has begun to install Stream Community Line enhanced bus stops. The work will continue throughout the southern end of the line in the weeks ahead. Work on the northern end will begin once City of Tacoma permits are approved.
- Staffing levels are looking good, including for the key positions of operator and heavy-duty diesel technician.

INFORMATIONAL BOARD ITEMS

1. Chair's Report

Chair Whalen reported on the following:

- The next Executive Finance Committee meeting will be held Thursday, September 18, 2025
- Advised commissioners that the Q2 CTAG report is included in today's agenda packet.

2. Sound Transit Update

Commissioner Walker reported on the following:

- Reported on cost escalations of Sound Transit projects and talked about budgetary shortfalls to complete planned projects. She spoke about the value of the Enterprise Initiative that is underway at Sound Transit and determining which projects should be prioritized.
- The Federal Way Link Extension is set to open December 6, 2025
- Reported that the Pierce County representatives on the Sound Transit Board are focused on completing the Tacoma Line Extension.
- Sound Transit has begun an Enterprise Initiative to help projects stay within budget, speed up project timelines, and deliver on projects that have been promised.
- Sound Transit is testing trains on the I-90 floating bridge.
- Sound Transit elevators are in good working order.

3. Puget Sound Regional Council Transportation Policy Board (TPB) Update

- No update was provided.

4. Committee Chair Reports

- No reports were provided.

5. Commissioners' Comments

- Commissioner Kristina Walker was honored for serving as the Chair of the Pierce Transit Board from July 2023 to June 2025.

Vice Chair Ayala presented Commissioner Walker with an engraved gavel.

EXECUTIVE SESSION

Chair Whalen recessed the meeting into executive session until approximately 6:00 p.m. for purposes of reviewing the performance of a public employee, pursuant to RCW

42.30.110(1)(g) and RCW 42.30.140(b) – labor negotiations. He advised that no action will be taken when the Board returns to open session and the executive session proceedings are closed to the public.

At 6:01 p.m. it was announced that the executive session would be extended until 6:06 p.m.

At 6:08 p.m., it was announced that the executive session would be extended until 6:15 p.m.

At 6:17 p.m. it was announced that the executive session would be extended until 6:25 p.m.

RECONVENE/ADJOURNMENT

Chair Whalen reconvened the meeting back to open session at approximately 6:27 p.m. Being no further business to come before the Board, the meeting was adjourned at 6:27 p.m.

Deanne Jacobson
Clerk of the Board

Jason Whalen, Chair
Board of Commissioners

TITLE: A Resolution of the Board of Commissioners of Pierce Transit Authorizing Minor Housekeeping Amendments to Section 4.2.8 of the Personnel Manual – Awards and Recognition

DIVISION: Administration

SUBMITTED BY: Tiffany Williams, Training and Workforce Development Manager

RELATED ACTION:

Resolution No. 17-040, A Resolution of the Board of Commissioners of Pierce Transit Revising the Awards and Recognition Policy and Incorporating Said Policy Into Section 4.2.10 of the Personnel Manual and Repealing the Policy Adopted by Resolution No. 13-036, Exhibit C.

ATTACHMENTS: Resolution
Exhibit A – policy amendment

RELATION TO STRATEGIC PLAN: N/A

BUDGET INFORMATION: N/A

BACKGROUND:

Pierce Transit supports actions that recognize employees for their contributions to the success of the agency. Recognition may take the form of an award for years of service, retirement, or other achievement. Current policy (2017) established a single value not to be exceeded for individual or team awards. Board Resolution No. 17-040 authorized the Chief Executive Officer to develop an awards and recognition program, however the resolution includes a spending cap. This current cap is \$200 in overall value for an individual or group award, and an annual cap of \$350 in combined value in any calendar year.

Due to inflation, costs to administer the program are starting to exceed the dollar limits that were established under Resolution 17-040. Staff seeks to remove the spending cap that was previously established and clarify that the spending cap for the Awards and Recognition program will be administered with Internal Revenue Service (IRS) guidelines.

STAFF RECOMMENDATION:

Staff recommends amending Section 4.2.8 of the personnel manual – Awards and Recognition, removing the spending limit and clarifying that costs to administer the program shall be in compliance with IRS guidelines.

ALTERNATIVES:

Do not approve the proposed amendment to Section 4.2.8 of the personnel manual – Awards and Recognition. This is not recommended as costs to administer the employee awards and recognition program do not remain static due to economic conditions.

PROPOSED MOTION:

Move to: Approve Resolution No. 2025-015, amending the Agency's Awards and Recognition policy as presented in Exhibit A, clarifying that the spending limits for the program shall be in compliance with IRS guidelines and repealing Resolution No. 17-040, which authorized the previous Awards and Recognition policy.

RESOLUTION NO. 2025-015

1 A RESOLUTION of the Board of Commissioners of Pierce Transit Authorizing Minor Housekeeping Amendments
2 to Section 4.2.8 of the Personnel Manual – Awards and Recognition
3

4 WHEREAS, by Resolution No. 17-024 on the 12th day of June 2017, the Board of Commissioners
5 adopted the new Strategic Plan, which includes as one of the Agency’s main goals to “attract, cultivate, and
6 maintain an engaged workforce”; and

7 WHEREAS, the Board of Commissioners of Pierce Transit adopted Resolution 17-040 on October 9,
8 2017, which authorized the Chief Executive Officer to develop an awards and recognition program procedures
9 in accordance with applicable law and to allow employees to have the opportunity to be recognized for their
10 contributions to the success of the Agency; and

11 WHEREAS, Due to cost increases that naturally occur with economic conditions, Pierce Transit desires
12 to amend the current awards and recognition policy by removing the spending limit thresholds that were set
13 forth and clarify that spending limits to administer the program shall be in compliance with Internal Revenue
14 Service (IRS) guidelines; and

15 WHEREAS, Pierce Transit encourages recognition of excellent performance and achievement; and

16 WHEREAS, the use of a broad, creative, flexible, and meaningful Awards and Recognition policy is
17 essential to retaining and attracting high performing employees and supports the strategic goal of increased
18 employee engagement.

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

20 Section 1. The Awards and Recognition policy attached hereto as Exhibit A is hereby adopted.

21 Section 2. Resolution 17-040 is hereby repealed and replaced in its entirety.

22 ADOPTED by the Board of Commissioners of Pierce Transit at their regular meeting thereof held on
23 October 13, 2025.
24

25 PIERCE TRANSIT
26

27 _____
28 Jason Whalen, Chair

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ATTEST/AUTHENTICATED

Deanne Jacobson, CMC
Clerk of the Board

Exhibit A

Awards & Recognition Policy to Personnel Manual, New Section 4.2. ~~108~~

It is the policy of Pierce Transit that all employees have the opportunity to be recognized for their contributions to the success of the Agency. Spending limits of the awards and recognition program shall be in compliance with Internal Revenue Services (IRS) guidelines and spending limits will be set during the annual budget process. ~~Any single award that is given to an individual employee or to a group or team of employees may not exceed \$200 in overall value, and no employee may receive awards in excess of \$350 in combined value in any calendar year.~~

The Pierce Transit CEO is authorized to develop an awards and recognition program and/or procedures in accordance with applicable law. ~~and this policy.~~

October 13, 2025

Denovo - Oracle Licensing and Support Services



Contract Increase Overview

- **Purpose:**
 - Secure multi-year Oracle Cloud ERP licensing and support years (Years 2-6)
- **Contract Spending Authority:**
 - Previously Authorized: \$2,941,000
 - **Increase Request: \$2,262,247**
 - Revised Total: \$5,203,247
- **Includes:**
 - Estimated \$200,000 contingency for support services during contract term

Annual Licensing & Support

Year	Software License	Support Bank	Tax (10.1%)	Total Annual Cost
Year 2	\$368,000	\$200,000	\$57,368	\$625,368
Year 3	\$368,000		\$37,168	\$405,168
Year 4	\$368,000		\$37,168	\$405,168
Year 5	\$368,000		\$37,168	\$405,168
Year 6	\$382,720		\$38,655	\$421,375
Total (Years 2-6)	\$1,854,720	\$200,000	\$207,527	\$2,262,247

System Functions & Support Scope

Core Modules

- Financial Reporting
- Budgeting
- Grants Management
- Accounts Receivable
- Accounts Payable
- Capital Assets
- Procurement
- Contracts
- Project Financials

Support Services Include

- Quarterly Oracle updates & testing
- Performance monitoring
- Compliance tracking (audit logs/reporting)
- Help desk and user training
- Reporting and dashboard optimization

October 13, 2025

Denovo - Oracle Licensing and Support Services



TITLE: Authority to Increase Contract #E1893 with Denovo Ventures, LLC, for Multi-Year Licensing and Support Services of the Cloud-Based Oracle Finance Enterprise Resource Planning (ERP) System

DIVISION: Finance

SUBMITTED BY: Usame Dahir, Senior Project Manager

RELATED ACTION:

FS 2025-034 – Authority to Issue Contract E1893 with Denovo Ventures, LLC for the Implementation of the Oracle Cloud Finance ERP System

ATTACHMENTS: N/A

RELATION TO STRATEGIC PLAN: Financial

BUDGET INFORMATION

Is it Budgeted? Yes / No

Project Name or Number: Cost Center 262 – IT Dept

Operating Budget

Capital Budget

FUNDING SOURCE:		EXPLANATION:
Previous Authorization	\$ 2,941,000	This request is for Oracle Cloud software licensing for years 2 – 6 and estimated \$200,000 for support services during the contract term.
This Increase Request	\$ 2,262,247	
Revised Total	\$ 5,203,247	

BACKGROUND:

Pierce Transit is modernizing its Finance ERP system with Oracle Cloud ERP under Contract E1893 with Denovo Ventures, LLC. With the implementation contract approved last month, the next step is securing years two through six software licensing and maintenance to ensure long-term stability and a smooth transition into operations.

SCOPE OF SUPPORT:

System Maintenance & Monitoring

- Management of quarterly Oracle ERP updates and regression testing.
- Monitoring and tuning of high-volume processes (month-end close, reconciliations).
- Audit logs and reporting usage tracking to support compliance.

Functional & User Support

- Help desk response and troubleshooting for financial staff.
- Guided learning, refresher training, and adoption support.
- Ongoing optimization of reporting and dashboards.

Support services will ensure the Oracle ERP system remains stable, secure, and up to date after implementation. Denovo will provide user assistance, training, and technical support to keep the system operating efficiently and aligned with Pierce Transit's needs.

STAFF RECOMMENDATION:

Staff recommends approval of the Oracle software licensing and support portion of Contract E1893 with Denovo Ventures, LLC for Years 2–6. This support is essential for maintaining system stability, compliance, and long-term performance of Pierce Transit's Oracle Cloud ERP platform.

ALTERNATIVES:

Defer approval until later: This is not recommended as it risks a gap in support between implementation and operations.

PROPOSED MOTION:

Move to: Authorize the Chief Executive Officer to increase Contract #E1893 with Denovo Ventures, LLC, in the amount of \$2,262,247 for Multi-Year Licensing and Support Services for the Cloud-Based Oracle Finance Enterprise Resource Planning (ERP) System for a revised contract spending authority of \$5,203,247.