

Virtual Meeting Participation Information:
Dial: 1-253-215-8782 Meeting ID No. 86599561103
Webinar link: <https://us02web.zoom.us/j/86599561103>

Physical Meeting Location:
Pierce Transit Training Center
3720 96th ST SW
Lakewood, WA 98499

Call to Order

Roll Call

Flag Salute and Land Acknowledgement

Special Business

1. Recognizing Jim Kastama for his Service on the Pierce Transit Board

Presentations

1. Honoring Michell Lambert for Operator of the Month for February 2026

Ron Makenzie
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: February 1-28, 2026
2. Approval of Minutes: February 9, 2026, Regular Board Meeting
3. FS 2026-007, Authorize the Chief Executive Officer to Increase the Contract Spending Authority Amount of Contract 1198 (formerly PT-69-17C) with Pacific Law Group by \$600,000 to Provide Legal Services Through February 2029, for a new Contract Spending Authority Amount of \$1,050,000

4. FS 2026-008, Authorize the Chief Executive Officer to Execute a Purchase Order with Gillig, LLC., for the Purchase of 35 Driver Barrier Protection Systems for the Sound Transit MCI Bus Fleet

Action Agenda

1. FS 2026-009, A Resolution of the Board of Commissioners of Pierce Transit Formally Terminating the Executive Finance Committee and the Service Delivery and Capital Committee Chair Walker

Staff Updates

1. CEO's Report Mike Griffus
Chief Executive Officer
2. Finance Division Goals Chris Schuler
Chief Financial Officer
3. Peer Insights National Transit Database (NTD) Comparison Dashboard Pamela Gant
Business Data Analyst

Informational Items

1. Chair Report Chair Walker
2. Sound Transit Update Commissioner Mello
3. Puget Sound Regional Council Transportation Policy Board Update Commissioner Diaz
4. Committee Chair Reports – no reports
5. Commissioners' Comment

Executive Session – None scheduled

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



**Pierce
Transit**

**Operator of the Month
February 2026**

524

Pierce Transit

WASHINGTON
C4313C

Michell Lambert

February 2026

- Operator since 1989
- Outstanding Customer Service
- Loves Her Job

Meet one of Pierce Transit's finest drivers.

TRANSIT OPERATOR OF THE MONTH

Michell



*February
2026*

"Man, I love driving the bus. It's a trip!"



PIERCE TRANSIT
Board Payments Over \$50,000
Payments From: Feb 1, 2026 to Feb 28, 2026
Cash and Investment Balance: \$264,570,556.37

Payment Numbers CK 00387626 through CK 00387807
 Wire Numbers EFT 00022642 through EFT 00022918
 Total \$7,425,612.47

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

Operating Fund

	Check	Vendor	Item/Service	Amount
CHK	00387674	WA ST DEPT OF LABOR & INDUSTRI	Self Insurance Q425	81,319.50
CHK	00387718	US BANK NA	Fuel VP 01/02-02/01/26	54,402.77
CHK	00387724	ATU LOCAL 758 CORP	Union Dues PP4 2026	62,197.05
CHK	00387744	PUGET SOUND ENERGY	Power 01/26	69,140.42
EFT	00022644	ALLIANT INSURANCE SERVICES INC	Premium Excess Liability 2026	212,886.30
EFT	00022658	FIVE9 INC	Supp Svcs 2026	90,857.08
EFT	00022673	ICMA RETIREMENT	Deferred Comp PP3 2026	354,065.26
EFT	00022725	CUMMINS INC	Misc Bus parts	70,671.77
EFT	00022749	PETROCARD INC	Fuel usage	105,218.81
EFT	00022763	SWIFTLY INC	Software Subscr 02/19/26-02/18/27	414,438.78
EFT	00022768	THE WW WILLIAMS COMPANY LLC	Misc Bus parts	71,724.61
EFT	00022777	DOBBS HEAVY DUTY HOLDINGS LLC	Misc Bus parts	93,701.27
EFT	00022780	AWC EMPLOYEE BENEFIT TRUST	Dentall Premium 02.26	1,682,236.31
EFT	00022781	US BANK CORPORATE PAYMENT SYST	Pcard misc operating supplies	59,560.26
EFT	00022787	CUMMINS INC	Misc Bus parts	51,112.48
EFT	00022802	LAKEVIEW LIGHT & POWER CO	Power 10901 A17 02/10-02/11/26	55,171.26
EFT	00022809	ICMA RETIREMENT	Deferred Comp PP4 2026	333,636.51
EFT	00022817	PETROCARD INC	Fuel usage	154,595.31
EFT	00022833	UNITED ENERGY TRADING LLC	CNG Supply 01/26	60,571.44
EFT	00022848	BRIDGESTONE AMERICA	Tire Miles 01/26	85,686.75
EFT	00022882	PETROCARD INC	Fuel usage	108,771.72
EFT	00022913	DOBBS HEAVY DUTY HOLDINGS LLC	Misc Bus parts	52,404.74
Payments for Fund 1 Total				4,324,370.40

Self Insurance Fund

	Check	Vendor	Item/Service	Amount
CHK	00387674	WA ST DEPT OF LABOR & INDUSTRI	Self Insurance Q425	26,447.43
Payments for Fund 4 Total				26,447.43

Capital Fund

	Check	Vendor	Item/Service	Amount
EFT	00022679	PARAMETRIX ENGINEERING	Prof Svc SpanTC 08/30-10/03/25	104,770.08
EFT	00022716	BUD CLARY CHEVROLET CADILLAC I	Chevy Exp Van 2025 7803 -7810	426,152.00
EFT	00022849	BUD CLARY CHEVROLET CADILLAC I	2025 Chevy Express Van 7811	53,269.00
EFT	00022857	DENOVO VENTURES LLC	Org Assess Rpt ERP 01/26	142,439.48
EFT	00022898	TALAKAI CONSTRUCTION LLC	Fabr/Design Bus Shelt 02/11/26	314,243.29
Payments for Fund 9 Total				1,040,873.85
Total Payments in Excess of \$50,000.00				5,391,691.68

Pierce Transit
Payment Certification for Feb 28, 2026
Payments Feb 1, 2026 to Feb 28, 2026

Payment Numbers CK 00387626 through CK 00387807
Wire Numbers EFT 00022642 through EFT 00022918

Check	Check Date	Vendor Name	Amount	
CHK	00387626	02/05/2026	AT&T	11,503.93
CHK	00387627	02/05/2026	AT&T	33.07
CHK	00387628	02/05/2026	ATU LOCAL 758 CORP	1,486.00
CHK	00387629	02/05/2026	CHARLES WHITE	14.34
CHK	00387630	02/05/2026	CHRIS HEALEY	50.12
CHK	00387631	02/05/2026	CITY OF GIG HARBOR	533.36
CHK	00387632	02/05/2026	CITY OF TACOMA	1,132.58
CHK	00387633	02/05/2026	CITY OF TACOMA	4,448.27
CHK	00387634	02/05/2026	COLONIAL SUPPLEMENTAL LIFE	2,535.89
CHK	00387635	02/05/2026	COMCAST HOLDINGS CORPORATION	321.55
CHK	00387636	02/05/2026	COMMITTEE ON POLITICAL EDUCATI	736.34
CHK	00387637	02/05/2026	DAILY JOURNAL OF COMMERCE INC	278.40
CHK	00387638	02/05/2026	DM RECYCLING CO INC	3,320.46
CHK	00387639	02/05/2026	FIRST RESPONDER OUTFITTERS INC	1,664.81
CHK	00387640	02/05/2026	FRANCES L RANKOS	155.00
CHK	00387641	02/05/2026	FRUITLAND MUTUAL WATER COMPANY	144.38
CHK	00387642	02/05/2026	GILCHRIST CHEVROLET BUICK GMC	573.90
CHK	00387643	02/05/2026	GOVERNMENT FINANCE OFFICERS AS	1,200.00
CHK	00387644	02/05/2026	GREGORY PAIGE	67.00
CHK	00387645	02/05/2026	HAROLD LEMAY ENTERPRISES	9,697.77
CHK	00387646	02/05/2026	IAM & AW	921.75
CHK	00387647	02/05/2026	INTERNAL REVENUE SERVICE	220.00
CHK	00387648	02/05/2026	KIMBERLY SCHULTZ	13.12
CHK	00387649	02/05/2026	KIRK'S AUTOMOTIVE INC	1,717.56
CHK	00387650	02/05/2026	LEMAY MOBILE SHREDDING	1,248.64
CHK	00387651	02/05/2026	MICHAEL G MALAIER	1,997.08
CHK	00387652	02/05/2026	MUSEUM OF GLASS	1,000.00
CHK	00387653	02/05/2026	NH DEPT OF H&HS	419.50
CHK	00387654	02/05/2026	NORTHWEST IAM BENEFIT TRUST	2,616.90
CHK	00387655	02/05/2026	O'REILLY AUTO ENTERPRISES LLC	104.82
CHK	00387656	02/05/2026	OCCUPATIONAL HEALTH CENTERS OF	133.50
CHK	00387657	02/05/2026	WASHINGTON STATE SCHOOL FOR TH	35.63
CHK	00387658	02/05/2026	OLYMPIC SPORTS & SPINE PLLC	124.00
CHK	00387659	02/05/2026	PIERCE COUNTY	5,562.21
CHK	00387660	02/05/2026	PUYALLUP MAIN STREET ASSOCIATI	2,110.00
CHK	00387661	02/05/2026	RAINIER LIGHTING & ELECTRICAL	41.84
CHK	00387662	02/05/2026	SAFETY VISION	1,031.49
CHK	00387663	02/05/2026	SCA PACIFIC INC	325.30
CHK	00387664	02/05/2026	SHERWIN-WILLIAMS	7.92
CHK	00387665	02/05/2026	ROBIN LUCAS	545.00
CHK	00387666	02/05/2026	SHRAVAN BOOSANUR VISHWANATH	50.00
CHK	00387667	02/05/2026	OD SNIDER & SON INC	533.57
CHK	00387668	02/05/2026	T-MOBILE	470.67
CHK	00387669	02/05/2026	TACOMA FARMERS MARKET	3,000.00
CHK	00387670	02/05/2026	TOOLE DESIGN GROUP LLC	7,830.00
CHK	00387671	02/05/2026	UNITED WAY OF PIERCE COUNTY	1,070.41
CHK	00387672	02/05/2026	WA ST DEPT OF LABOR & INDUSTRI	698.60
CHK	00387673	02/05/2026	WA ST DEPT OF LABOR & INDUSTRI	114.10
CHK	00387674	02/05/2026	WA ST DEPT OF LABOR & INDUSTRI	107,766.93
CHK	00387675	02/05/2026	WA ST DEPT OF SOCIAL & HEALTH	162.50
CHK	00387676	02/05/2026	WA ST DEPT OF TRANSPORTATION	2,064.56
CHK	00387677	02/05/2026	WALTER E NELSON CO	1,096.38
CHK	00387678	02/05/2026	WB SPRAGUE CO INC	1,293.68
CHK	00387679	02/05/2026	WURTH USA INC	378.74
CHK	00387680	02/06/2026	WASHINGTON WATER SERVICE COMPA	27,579.59
CHK	00387681	02/12/2026	ASIA PACIFIC CULTURAL CENTER	2,500.00
CHK	00387682	02/12/2026	QWEST CORPORATION	86.78
CHK	00387683	02/12/2026	QWEST CORPORATION	101.19
CHK	00387684	02/12/2026	CITY OF PUYALLUP	37,873.61
CHK	00387685	02/12/2026	CITY OF TACOMA	1,565.29
CHK	00387686	02/12/2026	CITY OF TACOMA	453.54
CHK	00387687	02/12/2026	CLINICAL REFERENCE LABORATORY	55.05

CHK	00387688	02/12/2026	COMCAST HOLDINGS CORPORATION	177.68
CHK	00387689	02/12/2026	COMCAST HOLDINGS CORPORATION	165.68
CHK	00387690	02/12/2026	COMCAST HOLDINGS CORPORATION	215.68
CHK	00387691	02/12/2026	SIMON AND COMPANY INC	3,750.00
CHK	00387692	02/12/2026	DS SERVICES OF AMERICA INC	113.83
CHK	00387693	02/12/2026	CUSTOMINK PARENT LLC	9,909.00
CHK	00387694	02/12/2026	DISH NETWORK LLC	126.15
CHK	00387695	02/12/2026	FIRST RESPONDER OUTFITTERS INC	1,553.57
CHK	00387696	02/12/2026	GILCHRIST CHEVROLET BUICK GMC	2,504.37
CHK	00387697	02/12/2026	GLEN JOHNSON	40.73
CHK	00387698	02/12/2026	GRIMM COLLECTIONS	759.58
CHK	00387699	02/12/2026	HOME DEPOT USA INC	888.66
CHK	00387700	02/12/2026	IOPREDICT INC	288.00
CHK	00387701	02/12/2026	KIRK'S AUTOMOTIVE INC	1,903.76
CHK	00387702	02/12/2026	SYNCHRONY BANK	615.05
CHK	00387703	02/12/2026	METRO GLASS CO INC	8,400.05
CHK	00387704	02/12/2026	NORTHWEST PLAYGROUND EQUIPMENT	24,351.92
CHK	00387705	02/12/2026	PENINSULA LIGHT COMPANY	316.84
CHK	00387706	02/12/2026	PROFESSIONAL PLASTICS INC	9,809.90
CHK	00387707	02/12/2026	REBECCA JAPHET	6,475.00
CHK	00387708	02/12/2026	SHRAVAN BOOSANUR VISHWANATH	46.60
CHK	00387709	02/12/2026	SMITH FIRE SYSTEMS INC	936.00
CHK	00387710	02/12/2026	TACOMA PIERCE COUNTY CHAMBER O	1,200.00
CHK	00387711	02/12/2026	TERMINIX INTERNATIONAL COMPANY	177.58
CHK	00387712	02/12/2026	TERMINIX INTERNATIONAL COMPANY	158.15
CHK	00387713	02/12/2026	TERRACE MCCLURE	22.90
CHK	00387714	02/12/2026	THE UNIVERSITY OF ARIZONA GLOB	1,465.00
CHK	00387715	02/12/2026	TK ELEVATOR CORPORATION	825.75
CHK	00387716	02/12/2026	TRANSOURCE	180.78
CHK	00387717	02/12/2026	VERIZON WIRELESS	2,364.44
CHK	00387718	02/12/2026	US BANK NA	54,402.77
CHK	00387719	02/12/2026	WA ST DEPT OF ENTERPRISE SVCS	424.99
CHK	00387720	02/12/2026	WB SPRAGUE CO INC	385.35
CHK	00387721	02/12/2026	WURTH USA INC	655.99
CHK	00387722	02/19/2026	AAA FIRE PROTECTION INC	890.71
CHK	00387723	02/19/2026	AT&T	102.81
CHK	00387724	02/19/2026	ATU LOCAL 758 CORP	62,197.05
CHK	00387725	02/19/2026	BUNCE RENTALS INC	106.24
CHK	00387726	02/19/2026	QWEST CORPORATION	4,261.56
CHK	00387727	02/19/2026	QWEST CORPORATION	913.86
CHK	00387728	02/19/2026	CITY OF TACOMA	5,044.68
CHK	00387729	02/19/2026	CITY OF TACOMA	351.00
CHK	00387730	02/19/2026	CITY OF TACOMA	20,000.00
CHK	00387731	02/19/2026	DDMK INC	1,238.63
CHK	00387732	02/19/2026	LOCAL DEVELOPMENT COUNCIL	9,000.00
CHK	00387733	02/19/2026	GILCHRIST CHEVROLET BUICK GMC	103.65
CHK	00387734	02/19/2026	INTERNAL REVENUE SERVICE	220.00
CHK	00387735	02/19/2026	KIRK'S AUTOMOTIVE INC	768.50
CHK	00387736	02/19/2026	LANGUAGE LINE SERVICES	69.90
CHK	00387737	02/19/2026	MERCHANTS CREDIT CORPORATION	2,622.55
CHK	00387738	02/19/2026	MICHAEL G MALAIER	1,997.08
CHK	00387739	02/19/2026	NH DEPT OF H&HS	419.50
CHK	00387740	02/19/2026	OCCUPATIONAL HEALTH CENTERS OF	334.50
CHK	00387741	02/19/2026	OLYMPIC INDUSTRIAL SUPPLY LLC	317.00
CHK	00387742	02/19/2026	PARKLAND LIGHT & WATER CO	351.20
CHK	00387743	02/19/2026	PIERCE COUNTY	1,715.92
CHK	00387744	02/19/2026	PUGET SOUND ENERGY	69,140.42
CHK	00387745	02/19/2026	OD SNIDER & SON INC	614.30
CHK	00387746	02/19/2026	THE CAFARO NORTHWEST PARTNERSH	509.42
CHK	00387747	02/19/2026	TRUVIEW BSI LLC	135.20
CHK	00387748	02/19/2026	UNITED WAY OF PIERCE COUNTY	1,070.41
CHK	00387749	02/19/2026	WA ST DEPT OF SOCIAL & HEALTH	162.50
CHK	00387750	02/19/2026	WALTER E NELSON CO	1,624.63
CHK	00387751	02/19/2026	WESCO EQUIPMENT	5,208.93
CHK	00387752	02/19/2026	WESTERN GOVERNORS UNIVERSITY	4,764.75
CHK	00387753	02/26/2026	20/10 PRODUCTS INC	1,767.11
CHK	00387754	02/26/2026	BRASCO INTERNATIONAL INC.	41,700.00
CHK	00387755	02/26/2026	BUILDERS EXCHANGE OF WASHINGTO	66.61
CHK	00387756	02/26/2026	CITY OF FEDERAL WAY	36,303.75
CHK	00387757	02/26/2026	CITY OF PUYALLUP	566.38
CHK	00387758	02/26/2026	CITY OF TACOMA	10,243.64

CHK	00387759	02/26/2026	CITY OF TACOMA	40.00
CHK	00387760	02/26/2026	COMCAST HOLDINGS CORPORATION	177.74
CHK	00387761	02/26/2026	COMCAST HOLDINGS CORPORATION	269.68
CHK	00387762	02/26/2026	COMCAST HOLDINGS CORPORATION	177.74
CHK	00387763	02/26/2026	COMCAST HOLDINGS CORPORATION	8,786.66
CHK	00387764	02/26/2026	CRANE CONSULTANTS INC	963.38
CHK	00387765	02/26/2026	COURVAL SCHEDULING INC	23,110.50
CHK	00387766	02/26/2026	ENERGY SYSTEMS MANAGEMENT/TRS	26,827.90
CHK	00387767	02/26/2026	FIRST RESPONDER OUTFITTERS INC	549.57
CHK	00387768	02/26/2026	GIG HARBOR CHAMBER OF COMMERCE	2,918.20
CHK	00387769	02/26/2026	GILCHRIST CHEVROLET BUICK GMC	1,814.87
CHK	00387770	02/26/2026	GOVERNMENT FINANCE OFFICERS AS	2,500.00
CHK	00387771	02/26/2026	GREENE ECONOMICS LLC	5,130.00
CHK	00387772	02/26/2026	HOME DEPOT USA INC	1,077.08
CHK	00387773	02/26/2026	INTEGRATED POWER SYSTEMS	31,803.38
CHK	00387774	02/26/2026	KIRK'S AUTOMOTIVE INC	2,672.26
CHK	00387775	02/26/2026	KNUTSON FARMS INC	440.00
CHK	00387776	02/26/2026	LAKEWOOD WATER DISTRICT	5,483.76
CHK	00387777	02/26/2026	SYNCHRONY BANK	595.31
CHK	00387778	02/26/2026	MATT DIXON	66.96
CHK	00387779	02/26/2026	OCCUPATIONAL HEALTH CENTERS OF	133.50
CHK	00387780	02/26/2026	ODP BUSINESS SOLUTIONS LLC	472.37
CHK	00387781	02/26/2026	OLYMPIC SPORTS & SPINE PLLC	124.00
CHK	00387782	02/26/2026	PENINSULA LIGHT COMPANY	105.76
CHK	00387783	02/26/2026	PUGET SOUND ENERGY	16,466.85
CHK	00387784	02/26/2026	RAINIER LIGHTING & ELECTRICAL	41.84
CHK	00387785	02/26/2026	ROBERT HUNTLEY	38.31
CHK	00387786	02/26/2026	SAFETY VISION	7,070.82
CHK	00387787	02/26/2026	SENTINEL TECHNOLOGIES INC	8,700.19
CHK	00387788	02/26/2026	SHAWN HARRIS	26.40
CHK	00387789	02/26/2026	TACOMA MALL PARTNERSHIP	5,599.65
CHK	00387790	02/26/2026	TOKEN TRANSIT INC	5,059.49
CHK	00387791	02/26/2026	VERIZON WIRELESS	974.09
CHK	00387792	02/26/2026	VERIZON WIRELESS	558.93
CHK	00387793	02/26/2026	VERIZON WIRELESS	561.31
CHK	00387794	02/26/2026	VERIZON WIRELESS	594.81
CHK	00387795	02/26/2026	VERIZON WIRELESS	581.67
CHK	00387796	02/26/2026	VERIZON WIRELESS	602.01
CHK	00387797	02/26/2026	VERIZON WIRELESS	621.31
CHK	00387798	02/26/2026	VERIZON WIRELESS	635.51
CHK	00387799	02/26/2026	VERIZON WIRELESS	581.67
CHK	00387800	02/26/2026	VERIZON WIRELESS	748.55
CHK	00387801	02/26/2026	VERIZON WIRELESS	1,679.63
CHK	00387802	02/26/2026	VERIZON WIRELESS	561.18
CHK	00387803	02/26/2026	VERIZON WIRELESS	507.93
CHK	00387804	02/26/2026	VERIZON WIRELESS	4,510.58
CHK	00387805	02/26/2026	VERIZON WIRELESS	235.85
CHK	00387806	02/26/2026	WESCO EQUIPMENT	787.49
CHK	00387807	02/26/2026	WURTH USA INC	474.32
EFT	00022642	02/05/2026	ABA CLEANING SERVICES LLC	32,000.00
EFT	00022643	02/05/2026	ALL STARZ STAFFING AND CONSULT	1,321.20
EFT	00022644	02/05/2026	ALLIANT INSURANCE SERVICES INC	212,886.30
EFT	00022645	02/05/2026	AMAZON CAPITAL SERVICES INC	5,447.76
EFT	00022646	02/05/2026	ANGI ENERGY SYSTEMS	1,034.24
EFT	00022647	02/05/2026	ANIXTER INC	2,008.06
EFT	00022648	02/05/2026	CONTINENTAL BATTERY COMPANY	3,584.08
EFT	00022649	02/05/2026	BRAUN CORPORATION	145.74
EFT	00022650	02/05/2026	BRAVO ENVIRONMENTAL NW INC	7,111.74
EFT	00022651	02/05/2026	CABBROS CLEANING SERVICE LLC	17,256.89
EFT	00022652	02/05/2026	CASCADE FRICTION MATERIALS	1,307.94
EFT	00022653	02/05/2026	CDW GOVERNMENT INC	36,101.93
EFT	00022654	02/05/2026	CIVICPLUS LLC	24,051.35
EFT	00022655	02/05/2026	COGENT COMMUNICATIONS INC	3,850.41
EFT	00022656	02/05/2026	CUMMINS INC	6,778.46
EFT	00022657	02/05/2026	DKS ASSOCIATES	3,513.50
EFT	00022658	02/05/2026	FIVE9 INC	90,857.08
EFT	00022659	02/05/2026	FSX INC	576.92
EFT	00022660	02/05/2026	GENES TOWING CORP	7,519.19
EFT	00022661	02/05/2026	SPX CORPORATION	1,177.46
EFT	00022662	02/05/2026	GILLIG LLC	33,694.28
EFT	00022663	02/05/2026	GRAINGER	701.76
EFT	00022664	02/05/2026	MOTION INDUSTRIES, INC.	415.25

EFT	00022665	02/05/2026	INFOJINI INC	159.50
EFT	00022666	02/05/2026	JAJ ENTERPRISES LLC	1,705.45
EFT	00022667	02/05/2026	KELLEY CREATE CO	1,775.80
EFT	00022668	02/05/2026	KODY GRANGER	165.00
EFT	00022669	02/05/2026	LARSEN SIGN COMPANY	198.18
EFT	00022670	02/05/2026	MALLORY SAFETY & SUPPLY LLC	1,215.51
EFT	00022671	02/05/2026	MCGUIRE BEARING CO	49.64
EFT	00022672	02/05/2026	MCMASTER-CARR SUPPLY	1,099.68
EFT	00022673	02/05/2026	ICMA RETIREMENT	354,065.26
EFT	00022674	02/05/2026	MOHAWK MFG & SUPPLY	537.19
EFT	00022675	02/05/2026	MUNCIE RECLAMATION & SUPPLY CO	2,545.38
EFT	00022676	02/05/2026	NAVIA BENEFIT SOLUTIONS	20,219.49
EFT	00022677	02/05/2026	NEOPART TRANSIT LLC	86.59
EFT	00022678	02/05/2026	NORTHWEST PUMP & EQUIPMENT CO	7,966.91
EFT	00022679	02/05/2026	PARAMETRIX ENGINEERING	104,770.08
EFT	00022680	02/05/2026	PEAK INDUSTRIAL INC	60.10
EFT	00022681	02/05/2026	PRINT NW	99.38
EFT	00022682	02/05/2026	PURCELL TIRE & RUBBER COMPANY	572.03
EFT	00022683	02/05/2026	QUALITY PRESS	806.83
EFT	00022684	02/05/2026	SHUMAN LLC	165.00
EFT	00022685	02/05/2026	SEATTLE AUTOMOTIVE DISTRIBUTIN	121.55
EFT	00022686	02/05/2026	SIR SPEEDY	568.12
EFT	00022687	02/05/2026	STANDARD PARTS CORP	12,229.98
EFT	00022688	02/05/2026	STAPLES INC	2,163.66
EFT	00022689	02/05/2026	STERICYCLE INC	65.75
EFT	00022690	02/05/2026	SOUND PUBLISHING	132.21
EFT	00022691	02/05/2026	UNIVERSAL AUTO GROUP 1	1,993.70
EFT	00022692	02/05/2026	TACOMA EMPLOYEES RETIREMENT SY	20,975.10
EFT	00022693	02/05/2026	TACOMA SCREW PRODUCTS INC	1,470.22
EFT	00022694	02/05/2026	THE WW WILLIAMS COMPANY LLC	21,076.65
EFT	00022695	02/05/2026	TITUS-WILL FORD SALES INC	480.63
EFT	00022696	02/05/2026	THE AFTERMARKET PARTS CO LLC	9,346.73
EFT	00022697	02/05/2026	TWO BUSY TO COOK CATERING LLC	1,536.34
EFT	00022698	02/05/2026	UNITED RENTALS (NORTH AMERICA)	2,587.35
EFT	00022699	02/05/2026	VIA TRANSPORTATION INC	36,112.80
EFT	00022700	02/05/2026	WAXIE SANITARY SUPPLY	1,984.71
EFT	00022701	02/05/2026	DOBBS HEAVY DUTY HOLDINGS LLC	14,970.72
EFT	00022702	02/05/2026	WOFSCO INC	31.38
EFT	00022703	02/05/2026	ZAKARY SCHUMAKER	17.46
EFT	00022704	02/06/2026	WA ST CHILD SUPPORT REGISTRY	5,143.63
EFT	00022705	02/12/2026	AARON'S INDUSTRIAL LLC	303.33
EFT	00022706	02/12/2026	AMERICAN CUSTODIAN INC	27,058.00
EFT	00022707	02/12/2026	AIRGAS INC	371.71
EFT	00022708	02/12/2026	ALL STARZ STAFFING AND CONSULT	4,382.09
EFT	00022709	02/12/2026	AMAZON CAPITAL SERVICES INC	9,560.24
EFT	00022710	02/12/2026	ANIXTER INC	2,603.15
EFT	00022711	02/12/2026	ATWORK! COMMERCIAL ENTERPRISES	16,458.14
EFT	00022712	02/12/2026	AXON ENTERPRISE INC	21,181.53
EFT	00022713	02/12/2026	CONTINENTAL BATTERY COMPANY	1,108.84
EFT	00022714	02/12/2026	BLUEBEAM INC	57.80
EFT	00022715	02/12/2026	BRAVO ENVIRONMENTAL NW INC	7,532.43
EFT	00022716	02/12/2026	BUD CLARY CHEVROLET CADILLAC I	426,152.00
EFT	00022717	02/12/2026	CASCADE FRICTION MATERIALS	28,711.42
EFT	00022718	02/12/2026	CDW GOVERNMENT INC	46,408.56
EFT	00022719	02/12/2026	CENTENNIAL CONTRACTORS ENTERPR	34,442.50
EFT	00022720	02/12/2026	PACIFIC WELDING SUPPLY INC	12.33
EFT	00022721	02/12/2026	CINTAS CORPORATION NO 2	6,579.53
EFT	00022722	02/12/2026	COMMERCIAL BRAKE & CLUTCH	199.77
EFT	00022723	02/12/2026	CONVERGINT TECHNOLOGIES LLC	5,650.81
EFT	00022724	02/12/2026	PACIFIC APEX CONSTRUCTION LLC	10,438.43
EFT	00022725	02/12/2026	CUMMINS INC	70,671.77
EFT	00022726	02/12/2026	CYBERSOURCE CORPORATION	289.14
EFT	00022727	02/12/2026	EASTER SEALS WASHINGTON	1,632.00
EFT	00022728	02/12/2026	ECOLUBE RECOVERY LLC	562.92
EFT	00022729	02/12/2026	FERGUSON ENTERPRISES LLC #3007	228.25
EFT	00022730	02/12/2026	FSX INC	492.15
EFT	00022731	02/12/2026	GENES TOWING CORP	2,453.06
EFT	00022732	02/12/2026	GILLIG LLC	26,361.36
EFT	00022733	02/12/2026	GORDON THOMAS HONEYWELL	6,850.00
EFT	00022734	02/12/2026	GRAINGER	4,386.24
EFT	00022735	02/12/2026	MOTION INDUSTRIES, INC.	3,216.89

EFT	00022736	02/12/2026	TYCO FIRE & SECURITY (US) MANA	3,744.98
EFT	00022737	02/12/2026	K & L GATES	1,839.50
EFT	00022738	02/12/2026	KELLEY CREATE CO	891.49
EFT	00022739	02/12/2026	LOOMIS ARMORED US LLC	1,485.08
EFT	00022740	02/12/2026	MALLORY SAFETY & SUPPLY LLC	290.66
EFT	00022741	02/12/2026	MCMASTER-CARR SUPPLY	724.95
EFT	00022742	02/12/2026	DB PRINTING LLC	347.64
EFT	00022743	02/12/2026	MOHAWK MFG & SUPPLY	347.83
EFT	00022744	02/12/2026	MUNCIE RECLAMATION & SUPPLY CO	1,183.55
EFT	00022745	02/12/2026	NAVIA BENEFIT SOLUTIONS	1,414.70
EFT	00022746	02/12/2026	NEOPART TRANSIT LLC	971.53
EFT	00022747	02/12/2026	NORMED INC	1,726.54
EFT	00022748	02/12/2026	NORTHWEST CASCADE INC	11,010.00
EFT	00022749	02/12/2026	PETROCARD INC	105,218.81
EFT	00022750	02/12/2026	REXEL USA INC	236.99
EFT	00022751	02/12/2026	PURCELL TIRE & RUBBER COMPANY	1,544.57
EFT	00022752	02/12/2026	QUADIENT FINANCE USA INC	3,055.80
EFT	00022753	02/12/2026	SHUMAN LLC	1,764.72
EFT	00022754	02/12/2026	ROBBLEE'S TOTAL SECURITY INC	7,740.65
EFT	00022755	02/12/2026	ROBERT ZABLE	79.50
EFT	00022756	02/12/2026	CHUCKALS INC	1,330.13
EFT	00022757	02/12/2026	SIR SPEEDY	1,041.55
EFT	00022758	02/12/2026	SNAP-ON INDUSTRIAL ICSC	1,651.50
EFT	00022759	02/12/2026	SOUND TRANSIT SMART CARD CENTR	6,740.43
EFT	00022760	02/12/2026	STANDARD PARTS CORP	1,392.61
EFT	00022761	02/12/2026	STAPLES INC	792.85
EFT	00022762	02/12/2026	STOEL RIVES LLP	328.00
EFT	00022763	02/12/2026	SWIFTLY INC	414,438.78
EFT	00022764	02/12/2026	UNIVERSAL AUTO GROUP 1	959.83
EFT	00022765	02/12/2026	TACOMA SCREW PRODUCTS INC	4,241.76
EFT	00022766	02/12/2026	TERRYBERRY COMPANY LLC	223.07
EFT	00022767	02/12/2026	TESSCO INCORPORATED	3,988.56
EFT	00022768	02/12/2026	THE WW WILLIAMS COMPANY LLC	71,724.61
EFT	00022769	02/12/2026	TITUS-WILL FORD SALES INC	288.85
EFT	00022770	02/12/2026	THE AFTERMARKET PARTS CO LLC	24,570.62
EFT	00022771	02/12/2026	TWO BUSY TO COOK CATERING LLC	1,174.99
EFT	00022772	02/12/2026	UNITED PARCEL SERVICE INC	23.50
EFT	00022773	02/12/2026	UNITED SITE SERVICES OF NEVADA	1,324.78
EFT	00022774	02/12/2026	VIA TRANSPORTATION INC	18,056.40
EFT	00022775	02/12/2026	WA ST AUDITOR'S OFFICE	4,371.00
EFT	00022776	02/12/2026	WAXIE SANITARY SUPPLY	2,192.27
EFT	00022777	02/12/2026	DOBBS HEAVY DUTY HOLDINGS LLC	93,701.27
EFT	00022778	02/12/2026	ASSOCIATED PETROLEUM	21,618.16
EFT	00022779	02/12/2026	WORLDPAC INC	3,894.48
EFT	00022780	02/13/2026	AWC EMPLOYEE BENEFIT TRUST	1,682,236.31
EFT	00022781	02/17/2026	US BANK CORPORATE PAYMENT SYST	59,560.26
EFT	00022782	02/19/2026	AARON'S INDUSTRIAL LLC	496.56
EFT	00022783	02/19/2026	AMAZON CAPITAL SERVICES INC	4,778.40
EFT	00022784	02/19/2026	ANGI ENERGY SYSTEMS	421.00
EFT	00022785	02/19/2026	COLE AUSTIN	165.00
EFT	00022786	02/19/2026	COMMERCIAL BRAKE & CLUTCH	27.50
EFT	00022787	02/19/2026	CUMMINS INC	51,112.48
EFT	00022788	02/19/2026	CUSTOM EDGE INC	2,594.51
EFT	00022789	02/19/2026	DEBORAH BAIR	19.82
EFT	00022790	02/19/2026	FERGUSON ENTERPRISES LLC #3007	237.50
EFT	00022791	02/19/2026	FIRST TRANSIT INC	10,148.65
EFT	00022792	02/19/2026	FSX INC	576.92
EFT	00022793	02/19/2026	GENES TOWING CORP	3,465.04
EFT	00022794	02/19/2026	SPX CORPORATION	708.62
EFT	00022795	02/19/2026	GILLIG LLC	21,487.56
EFT	00022796	02/19/2026	GRAINGER	5,774.02
EFT	00022797	02/19/2026	MARK HOLMES	2,848.18
EFT	00022798	02/19/2026	MOTION INDUSTRIES, INC.	592.31
EFT	00022799	02/19/2026	JAJ ENTERPRISES LLC	5,607.39
EFT	00022800	02/19/2026	JAMACIA YANCY	142.00
EFT	00022801	02/19/2026	KELLEY CREATE CO	745.95
EFT	00022802	02/19/2026	LAKEVIEW LIGHT & POWER CO	55,171.26
EFT	00022803	02/19/2026	LANGUAGE TESTING INTERNATIONAL	124.00
EFT	00022804	02/19/2026	LARSCO INC	1,589.52
EFT	00022805	02/19/2026	LARSEN SIGN COMPANY	125.51
EFT	00022806	02/19/2026	LEVEL 3 FINANCING INC	4,386.52

EFT	00022807	02/19/2026	LISA HARDY	259.00
EFT	00022808	02/19/2026	MCMASTER-CARR SUPPLY	250.88
EFT	00022809	02/19/2026	ICMA RETIREMENT	333,636.51
EFT	00022810	02/19/2026	MOHAWK MFG & SUPPLY	6,015.74
EFT	00022811	02/19/2026	MUNCIE RECLAMATION & SUPPLY CO	9,136.94
EFT	00022812	02/19/2026	NAVIA BENEFIT SOLUTIONS	20,015.64
EFT	00022813	02/19/2026	NEOPART TRANSIT LLC	19,931.14
EFT	00022814	02/19/2026	NORMED INC	1,071.21
EFT	00022815	02/19/2026	OLYMPIC HOLDINGS STG LLC	701.85
EFT	00022816	02/19/2026	PACIFICA LAW GROUP LLP	6,866.40
EFT	00022817	02/19/2026	PETROCARD INC	154,595.31
EFT	00022818	02/19/2026	REXEL USA INC	99.15
EFT	00022819	02/19/2026	ROMAINE ELECTRIC CORP	502.43
EFT	00022820	02/19/2026	SHUMAN LLC	4,885.16
EFT	00022821	02/19/2026	ROGER JENSEN	165.00
EFT	00022822	02/19/2026	SNAP-ON INDUSTRIAL ICSC	33.16
EFT	00022823	02/19/2026	SOUND TRANSIT	32,437.79
EFT	00022824	02/19/2026	STANDARD PARTS CORP	742.08
EFT	00022825	02/19/2026	STAPLES INC	2,198.39
EFT	00022826	02/19/2026	SM STEMPER ARCHITECTS PLLC	16,238.55
EFT	00022827	02/19/2026	UNIVERSAL AUTO GROUP 1	875.87
EFT	00022828	02/19/2026	TACOMA EMPLOYEES RETIREMENT SY	20,975.10
EFT	00022829	02/19/2026	TACOMA SCREW PRODUCTS INC	2,204.95
EFT	00022830	02/19/2026	THE WW WILLIAMS COMPANY LLC	11,137.64
EFT	00022831	02/19/2026	THE AFTERMARKET PARTS CO LLC	15,072.47
EFT	00022832	02/19/2026	ULINE INC	160.60
EFT	00022833	02/19/2026	UNITED ENERGY TRADING LLC	60,571.44
EFT	00022834	02/19/2026	UNITED PARCEL SERVICE INC	29.37
EFT	00022835	02/19/2026	WESMAR COMPANY INC	1,569.59
EFT	00022836	02/19/2026	DOBBS HEAVY DUTY HOLDINGS LLC	12,846.94
EFT	00022837	02/19/2026	WORLDPAK INC	2,123.35
EFT	00022838	02/19/2026	WASHINGTON STATE TRANSIT ASSOC	329.40
EFT	00022839	02/19/2026	ZAYO GROUP HOLDINGS INC	2,094.65
EFT	00022840	02/20/2026	WA ST CHILD SUPPORT REGISTRY	4,502.97
EFT	00022841	02/23/2026	WA ST DEPT OF REVENUE	5,834.61
EFT	00022842	02/26/2026	AMAZON CAPITAL SERVICES INC	5,273.80
EFT	00022843	02/26/2026	ANGI ENERGY SYSTEMS	559.49
EFT	00022844	02/26/2026	ANIXTER INC	2,147.24
EFT	00022845	02/26/2026	CONTINENTAL BATTERY COMPANY	397.28
EFT	00022846	02/26/2026	BEN'S CLEANER SALES INC	2,840.34
EFT	00022847	02/26/2026	BRAVO ENVIRONMENTAL NW INC	12,920.73
EFT	00022848	02/26/2026	BRIDGESTONE AMERICA	85,686.75
EFT	00022849	02/26/2026	BUD CLARY CHEVROLET CADILLAC I	53,269.00
EFT	00022850	02/26/2026	CABBROS CLEANING SERVICE LLC	17,256.89
EFT	00022851	02/26/2026	CCC INTELLIGENT SOLUTIONS INC	516.37
EFT	00022852	02/26/2026	CDW GOVERNMENT INC	38,306.53
EFT	00022853	02/26/2026	CENTRAL PUGET SOUND REGIONAL T	10,289.50
EFT	00022854	02/26/2026	CINTAS CORPORATION NO 2	11,595.32
EFT	00022855	02/26/2026	COMMERCIAL BRAKE & CLUTCH	27.50
EFT	00022856	02/26/2026	CUMMINS INC	20,813.97
EFT	00022857	02/26/2026	DENOVO VENTURES LLC	142,439.48
EFT	00022858	02/26/2026	DRUG FREE BUSINESS	9,118.50
EFT	00022859	02/26/2026	EMERGENT DEVICES INC	871.99
EFT	00022860	02/26/2026	FIRST TRANSIT INC	28,625.00
EFT	00022861	02/26/2026	GENES TOWING CORP	2,543.97
EFT	00022862	02/26/2026	SPX CORPORATION	5,467.44
EFT	00022863	02/26/2026	GILLIG LLC	19,774.87
EFT	00022864	02/26/2026	GRAINGER	4,758.17
EFT	00022865	02/26/2026	MOTION INDUSTRIES, INC.	3,851.88
EFT	00022866	02/26/2026	JASON EDWARDS	239.59
EFT	00022867	02/26/2026	RONALD E JENSEN & JAMES W JENS	21,317.91
EFT	00022868	02/26/2026	TYCO FIRE & SECURITY (US) MANA	4,222.67
EFT	00022869	02/26/2026	CANAM MINERALS	900.34
EFT	00022870	02/26/2026	KNOWBE4 INC	9,581.61
EFT	00022871	02/26/2026	LAKEWOOD CHAMBER OF COMMERCE	137.63
EFT	00022872	02/26/2026	LARSCO INC	222.07
EFT	00022873	02/26/2026	LARSEN SIGN COMPANY	99.09
EFT	00022874	02/26/2026	MALLORY SAFETY & SUPPLY LLC	4,293.90
EFT	00022875	02/26/2026	MCMASTER-CARR SUPPLY	816.57
EFT	00022876	02/26/2026	MOHAWK MFG & SUPPLY	3,000.00
EFT	00022877	02/26/2026	MOOD MEDIA NORTH AMERICA HOLDI	139.92

EFT	00022878	02/26/2026	MUNCIE RECLAMATION & SUPPLY CO	1,648.82
EFT	00022879	02/26/2026	NEOPART TRANSIT LLC	34,726.56
EFT	00022880	02/26/2026	OUTFITTER SATELLITE INC	103.86
EFT	00022881	02/26/2026	PEAK INDUSTRIAL INC	356.42
EFT	00022882	02/26/2026	PETROCARD INC	108,771.72
EFT	00022883	02/26/2026	PRINT NW	122.12
EFT	00022884	02/26/2026	PURCELL TIRE & RUBBER COMPANY	1,954.05
EFT	00022885	02/26/2026	ROMAINE ELECTRIC CORP	2,625.28
EFT	00022886	02/26/2026	SHUMAN LLC	331.24
EFT	00022887	02/26/2026	REFRIGERATION SUPPLIES DISTRIB	4,073.33
EFT	00022888	02/26/2026	ROBBLEE'S TOTAL SECURITY INC	1,916.24
EFT	00022889	02/26/2026	SHI INTERNATIONAL CORP	4,537.39
EFT	00022890	02/26/2026	SIR SPEEDY	911.63
EFT	00022891	02/26/2026	SOUND TRANSIT SMART CARD CENTR	11,256.74
EFT	00022892	02/26/2026	STANDARD PARTS CORP	405.76
EFT	00022893	02/26/2026	STAPLES INC	2,237.21
EFT	00022894	02/26/2026	STELLAR INDUSTRIAL SUPPLY INC	385.00
EFT	00022895	02/26/2026	STERICYCLE INC	65.75
EFT	00022896	02/26/2026	UNIVERSAL AUTO GROUP 1	330.84
EFT	00022897	02/26/2026	TACOMA SCREW PRODUCTS INC	828.17
EFT	00022898	02/26/2026	TALAKAI CONSTRUCTION LLC	314,243.29
EFT	00022899	02/26/2026	TENNANT SALES AND SERVICE COMP	527.15
EFT	00022900	02/26/2026	THE WW WILLIAMS COMPANY LLC	41,478.45
EFT	00022901	02/26/2026	TITUS-WILL FORD SALES INC	734.86
EFT	00022902	02/26/2026	TRACKIT LLC	31,185.00
EFT	00022903	02/26/2026	THE AFTERMARKET PARTS CO LLC	16,957.30
EFT	00022904	02/26/2026	QUEBEC INC	605.55
EFT	00022905	02/26/2026	TRIBOLOGIK CORPORATION	8,972.00
EFT	00022906	02/26/2026	ULINE INC	94.39
EFT	00022907	02/26/2026	UNITED PARCEL SERVICE INC	60.07
EFT	00022908	02/26/2026	UNITED RENTALS (NORTH AMERICA)	2,699.65
EFT	00022909	02/26/2026	UNITED SITE SERVICES OF NEVADA	1,898.36
EFT	00022910	02/26/2026	VERTOSOFT LLC	6,994.10
EFT	00022911	02/26/2026	WAXIE SANITARY SUPPLY	1,011.11
EFT	00022912	02/26/2026	WESMAR COMPANY INC	1,569.59
EFT	00022913	02/26/2026	DOBBS HEAVY DUTY HOLDINGS LLC	52,404.74
EFT	00022914	02/26/2026	WOFSCO INC	5.45
EFT	00022915	02/26/2026	ASSOCIATED PETROLEUM	3,365.70
EFT	00022916	02/26/2026	WORLDPAC INC	384.64
EFT	00022917	02/26/2026	XEROX CORPORATION	1,283.50
EFT	00022918	02/26/2026	ZUMAR INDUSTRIES INC	1,517.18
Total Payments				<u>7,425,612.47</u>

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

February 9, 2026

CALL TO ORDER

Chair Walker called the regular board meeting to order at 4:01 p.m.

ROLL CALL

Commissioners present:

Lauren Adler, City of Puyallup Councilmember
Rosie Ayala, Vice Chair, Pierce County Council
Paul Bocchi, Mayor of Lakewood
Olgy Diaz, City of Tacoma Councilmember
John Hines, City of Tacoma Councilmember
John Hoheusle, President of ATU 758
Ryan Mello, Pierce County Executive
Shannon Reynolds, City of Fircrest Mayor (*representing Fircrest, University Place, and Gig Harbor*)
Kristina Walker, City of Tacoma Councilmember

Commissioners excused:

Doug Fagundes, City of Fife Councilmember
(*representing Fife/Milton/Edgewood/Pacific/Auburn/Ruston/Steilacoom*)

Staff present:

Mike Griffus Chief Executive Officer
Deanne Jacobson, Clerk of the Board
Dustin Annis, Strategic Initiatives Administrator
Abe Weill, K&L Gates Counsel

LAND ACKNOWLEDGMENT AND FLAG SALUTE

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

OPENING REMARKS AND HOUSEKEEPING ITEMS

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

PRESENTATIONS

1. Honoring Julius Pernell for Operator of the Month for January 2026.

Assistant Transportation Manager Scott Gaines honored Operator Julius Pernell for Operator of the Month for January 2026 and highlighted Mr.

Pernell's attributes and contributions to the agency, with emphasis on his customer skills and dedication to safety and professionalism.

Mr. Pernell thanked his wife for supporting him, and he expressed his appreciation for the work he does at Pierce Transit and for Pierce Transit staff.

On behalf of the Board, Chair Walker thanked Mr. Pernell for his service and expressed that operators are the center of the agency.

PUBLIC COMMENT

After providing instructions for participation, Chair Walker opened the public comment period, and the following individual(s) provided comment:

- Tre Parish, resident of Northeast Tacoma, advocated for bus service in Northeast Tacoma and for the return of Route 63. He also provided remarks advocating for more Runner service.

EXECUTIVE SESSION

At approximately 4:13 p.m. Chair Walker recessed the meeting into Executive Session pursuant to RCW 42.30.110(1)(i) – potential litigation, for approximately 15 minutes, until 4:28 p.m. Chair Walker reported that no formal action pertaining this matter is expected to occur when the Board returns to open session, however, the Board [*Commissioner Ayala arrived at the meeting*] will proceed with the remainder of the agenda.

At approximately 4:32 p.m., the Executive Session was extended until 4:52 p.m. [*The extension was announced to attendees.*]

RECONVENE BACK TO OPEN SESSION

At 4:52 p.m., Chair Walker reconvened the meeting back to open session.

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 Reynolds and Diaz **moved** and seconded to approve the consent agenda as presented.

Motion **carried**, 8-0.

1. Approval of Vouchers, January 1-31, 2026
Operating Fund #10
Self-Insurance Fund #40
Capital Fund #90

Payment Nos. 387434 through 387625
Wire Nos. 22343 through 22641
Total \$15,155,109.07

2. Approval of Minutes: January 12, 2026, regular meeting
3. 2025 Q4 Contract Report
4. 2026-006, Approved Resolution No. 2026-002, adopting the 2026 Federal Agenda in the same form as presented in Exhibit A.

ACTION AGENDA

1. **FS 2026-004, Electing Primary and Alternate Transit Representatives to the Puget Sound Regional Council Transportation Policy Board (TPB) for Calendar Year 2026**

Chair Walker facilitated the election process. At the end of the process,

Commissioners Ayala and Adler **moved** and seconded to elect Commissioner Diaz as the primary representative and Commissioner Hines was elected the alternate representative to the PSRC Transportation Policy Board for calendar year 2026.

Motion **carried**, 8-0.

2. **FS 2026-005, Authorize the Chief Executive Officer to Extend Funding for the Pierce County Sheriff's Office, Contract No. 1693, in the Amount of \$1,763,688 for Law Enforcement Services Retroactive January 1, 2026, Through December 31, 2026, for a new Contract Authority Amount of \$6,162,058**

Executive Assistant of Service Delivery and Support Stephanie Blair presented on the contract extension, advising that this action would cover police services expenses through December 31, 2026. She reported that there are no new contract terms except for the contract increase and time extension.

Commissioner Ayala and Hines **moved** and seconded to authorize the Chief Executive Officer to extend funding for the Pierce County Sheriff's Office, Contract No. 1693, in the amount of \$1,763,688 for law enforcement services retroactive from January 1, 2026, through December 31, 2026, for a new contract authority amount of \$6,162,058.

Motion **carried**, 8-0.

STAFF UPDATES

1. **CEO's Report**

CEO Mike Griffus reported on the following:

- Provided bus service information for the Seahawk’s Victory celebration that will be held February 11, 2026, in downtown Seattle.
- Shared portions of a commendation letter submitted by the Tacoma Police Department that highlighted the amazing work that Pierce Transit operators do every day in the community assisting with the location of missing persons.

2. Strategic Initiatives Update

Strategic Initiatives Administrator Dustin Annis provided an update on the progress that the agency has made in meeting the strategic initiatives that were adopted by the Board in 2024. He advised that a detailed supplemental report was included in today’s agenda packet that goes into greater detail about the agency’s achievements towards meeting the goals. He encouraged the Board to reach out to him should they have any questions.

Mr. Annis reviewed the data in the agency’s strategic dashboard, which can be found on the agency’s website, detailing the agency’s accomplishments in each category of goals and distinguishing the goals that the agency is still in the process of accomplishing.

A general question-and-answer period ensued.

INFORMATIONAL BOARD ITEMS

1. Chair’s Report

Chair Walker reported on the following:

- The February 19, 2026, Service Delivery and Capital Committee meeting will be cancelled.
- The Board will consider formally sunsetting its Executive Finance Committee and Service Delivery and Capital Committee at the March 9th Board meeting. She noted that historically, many of these meetings have been cancelled.

2. Sound Transit Update

Commissioner Mello spoke about Sound Transit’s efforts to shore up funding for the East Link Extension, which is expected to open March 28, 2026. The Sound Transit Board will meet for its spring retreat on March 18, 2026, in Tacoma.

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

Chair Walker reported on the work that was conducted at the January meeting. She reported that the TPB is looking at how they track and review projects, and they will be working on finalizing the Regional Transportation Plan, which is expected to be finalized in May.

4. Committee Chair Reports

No reports.

5. Commissioners' Comments

Commissioner Mello thanked Pierce Transit for providing service to the Super Bowl parade in Seattle and for providing service to warming shelters during inclement weather. He expressed appreciation for the agency to act in a nimble manner by providing transportation services for events and situations that occur outside of regularly planned service.

ADJOURNMENT

Commissioners Ayala and Mello **moved** and seconded to adjourn the meeting at 5:44 p.m.

Motion **carried**, 8-0.

Deanne Jacobson
Clerk of the Board

Kristina Walker, Chair
Board of Commissioners

TITLE: Authority to Increase the Contract Authority Amount with Pacifica Law Group, Contract No. 1198 (Formerly PT-69-17C), to Continue Providing Legal Services Through February 2029

DIVISION: Executive

SUBMITTED BY: Mona Sullivan, Executive Assistant to the Chief Executive Officer

RELATED ACTION: FS 2018-008, Authorized the CEO to enter into and execute a multi-year agreement with Pacifica Law Group in an amount not to exceed \$450,000.

ATTACHMENTS: N/A

RELATION TO STRATEGIC PLAN: Financial

BUDGET INFORMATION

Is it Budgeted? Yes / No

Project Name or Number: N/A

Operating Budget

Capital Budget

FUNDING SOURCE:		EXPLANATION:
Current Contract Authority	\$ 450,000	Staff requests an additional \$600,000 in contract spending authority to Pacifica Law Group’s Contract 1198 for continued legal services as well as to extend the current contract to February 2029.
Increase Contract Authority Amount	\$ 600,000	
New Contract Authority Amount	\$ 1,050,000	

BACKGROUND:

After a competitive procurement process, Pacifica Law Group was selected by committee based on their background and experience to provide legal services to Pierce Transit. Pierce Transit entered into a contract with Pacifica Law Group on March 30, 2018. Since then, Pierce Transit has executed six (6) Amendments which extended the contract term in addition to adjusting hourly rates on a yearly basis, as allowed by the contract terms. The current contract term expires in February 2027. Recent work performed by Pacifica Law Group includes, but is not limited to, advising on topics such as public works contract claims, public records requests, and contract language negotiation. With large projects planned in the next several years, Pierce Transit expects to continue to rely heavily on the expertise of Pacifica Law Group. Currently, Pierce Transit does not have enough spending authority to continue utilizing Pacifica Law Group’s services through the current term and beyond.

ALTERNATIVES:

Do not authorize the additional funds and extend the contract term through February 2029. This is not recommended as Pacifica Law Group possesses intimate knowledge of legal matters which is important for Pierce Transit to retain.

RECOMMENDATION:

Approve additional funds and extend the contract to allow Pacifica Law Group to continue providing legal services to Pierce Transit. Staff has determined that maintaining the professional relationship with Pacifica Law Group is in the best interest of Pierce Transit.

PROPOSED MOTION:

Move to: Authorize the Chief Executive Officer to increase the contract spending authority amount of Contract 1198 (formerly PT-69-17C) with Pacific Law Group by \$600,000 to provide legal services through February 2029, for a new contract spending authority amount of \$1,050,000.

TITLE: Authorize the Chief Executive Officer to Execute a Purchase Order with Gillig, LLC., for the Purchase of 35 Driver Barrier Protection Systems for Sound Transit MCI Bus Fleet

DIVISION: Maintenance

SUBMITTED BY: Stephanie Prine, Parts Procurement Manager

RELATED ACTION: N/A

ATTACHMENTS: N/A

RELATION TO STRATEGIC PLAN: Employee

BUDGET INFORMATION

Is it Budgeted? Yes / No

Project Name or Number: MCI Driver Barriers

Operating Budget

Capital Budget

FUNDING SOURCE:		EXPLANATION:
Local Amount	\$ 322,886.95	Sound Transit will reimburse Pierce Transit for the full cost of the barriers and for Pierce Transit's labor cost to retrofit buses with new barriers in accordance with task order 25-1.
Grant/Other Amounts	\$	
Total Expenditure	\$	

BACKGROUND:

Sound Transit is seeking to adopt Pierce Transit's Operator Safety Standard by equipping the Sound Transit-owned MCI fleet, which is operated by Pierce Transit, with an Driver Barrier Protection System. This effort will standardize operator safety equipment across all buses operated by Pierce Transit, ensuring consistency in protection, safety, and vehicle configuration.

Currently, all Pierce Transit-owned coaches are equipped with the Arow Global Driver Barrier Protection System. Over the past several months, Pierce Transit has worked collaboratively with Sound Transit, key stakeholders, and the manufacturer to design and finalize a comparable barrier system for installation on the Sound Transit-owned MCI fleet. The proposed system enhances operator safety while maintaining comfort and operational functionality.

This charter provides the authority for Pierce Transit to execute a purchase order for the purchase of 35 Driver Barrier Protection Systems for the Sound Transit-owned MCI fleet. Through a competitive bidding process, Gillig offered the lowest quote. The total cost, including tax and shipping is \$322,886.95. Pierce Transit will execute the purchase and manage installation as the operating agency; however, Sound Transit will ultimately reimburse the full cost of the project per task order 25-1.

Staff is requesting Board authorization to complete the purchase order in the amount of \$322,886.95 so manufacturing may proceed, and installation can be completed on the Sound Transit MCI fleet.

STAFF RECOMMENDATION:

Staff recommends approval of the purchase order so that we can provide our operators with a safer and more comfortable work environment on ST coaches.

PROPOSED MOTION:

Move to: Authorize the Chief Executive Officer to execute a purchase order with Gillig, LLC., for the purchase of 35 Driver Barrier Protection Systems for the Sound-Transit owned MCI fleet in the amount of \$322,886.95.

TITLE: A Resolution of the Board of Commissioners of Pierce Transit Formally Terminating the Executive Finance Committee ("EFC") and the Service Delivery and Capital Committee ("SDCC")

DIVISION: Executive

SUBMITTED BY: Deanne Jacobson, Clerk of the Board

RELATED ACTION:

Resolution No. 08-026, Authorizing Adoption of Rules and Operating Procedures for Board Committees and Rescinding All Previous Resolutions Relating to Committee Rules and Operating Procedures

Resolution No. 2019-012, Establishing Operating Procedures for the Executive Finance Committee

Resolution No. 2019-013, Creating a New Committee of the Board - Service Delivery and Capital Committee (SDCC) and Establishing Committee Operating Procedures

ATTACHMENTS: Proposed Resolution

RELATION TO STRATEGIC PLAN: N/A

BUDGET INFORMATION: N/A

BACKGROUND:

Pierce Transit desires to formally terminate its Executive Finance Committee and Service Delivery and Capital Committee and proceed with the practice of utilizing the full Board for the approval of contracts and policies that exceed the Chief Executive Officer's authority, as set forth by the Board of Commissioners.

In accordance with Pierce Transit Code Section 2.05.010 – Committees, the Board of Commissioners retains its authority to re-establish former committee(s) or create new committees (permanent or adhoc) at any time it deems necessary.

STAFF RECOMMENDATION:

Staff does not have a formal recommendation and supports the Board's pleasure on this matter.

ALTERNATIVES:

1. Do not sunset the committees and keep both committees operational.
2. Choose to keep one committee.

PROPOSED MOTION:

Move to: Approve Resolution No. 2026-004, formally terminating the Executive Finance Committee and the Service Delivery and Capital Committee, effective March 9, 2026, and repealing in their entirety Resolution Nos. 2019-012 and 2019-013.

RESOLUTION NO. 2026-004

1 A RESOLUTION of the Board of Commissioners Formally Terminating the Executive Finance Committee (EFC)
2 and Service Delivery and Capital Committee (SDCC)
3
4

5 WHEREAS, the Board of Commissioners established permanent Executive and Finance Committees
6 and set forth general rules and operating procedures for Board committees via adoption of Resolution No. 08-
7 026 (May 12, 2008); and

8 WHEREAS, Resolution No. 2019-012 (May 13, 2019) established Operating Procedures specifically for
9 the Executive Finance Committee and formally acknowledged that the Executive Committee and Finance
10 Committee were combined into one committee for efficiency and referred to as the "Executive Finance
11 Committee" (EFC); and

12 WHEREAS, Resolution No. 2019-013 (May 13, 2019) created the Service Delivery and Capital
13 Committee (SDCC) and set forth Operating Procedures specifically for said committee; and

14 WHEREAS, the Board has determined that it is in the best interest of Pierce Transit to formally
15 terminate these committees and to conduct the affected business of these committees before the full Board,
16 while retaining the Board's authority to establish committees in the future.

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

18 Section 1. The Executive Committee and Finance Committee, formally acknowledged to have been
19 consolidated into one committee and referred to as the "Executive Finance Committee" (EFC) is hereby
20 terminated as a permanent committee of the Pierce Transit Board, effective March 9, 2026. The Executive
21 Committee and Finance Committee, formally acknowledged to be permanent committees of Pierce Transit
22 in Resolution No. 08-026 (May 12, 2008) is hereby terminated as permanent committee(s) of Pierce
23 Transit.

24 Section 2. Resolution No. 2019-012, which established formal operating procedures for the
25 Executive Finance Committee and formally acknowledged that the Executive Committee and Finance
26 Committee were combined into one committee and referred to as the "Executive Finance Committee"
27 (EFC) is hereby repealed in its entirety.

Annual Goals Update

Finance & Information Technology Division

March 9, 2026



2026 Goals



Financial planning and scenario modeling of service improvements



Financial planning for maintenance facility improvements



Finalize maintenance facility agreements with Sound Transit



Implement new financial system (ERP)

Thank you! Questions?

