

PIERCE TRANSIT BOARD OF COMMISSIONERS
EXECUTIVE/FINANCE COMMITTEE
Building 4 – Conference Room 1A
February 20, 2014 – 3:00 PM.

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES: January 6, 2014

ACTION AGENDA:

1. FS 14-009 Election of Chair and Vice Chair Rick Talbert, Chair

DISCUSSION:

1. Vanpool Services Lani Fowlkes
a) Continue Operating Services In-House Vanpool Assistant Manager
b) Continue with Current, County Wide Service Area

2. Service Planning for Washington State Fair Van Sawin
Business Development Officer

3. Custom Bus Report for Routes 475 and 485 Van Sawin
Business Development Officer

ADJOURNMENT

**PIERCE TRANSIT
BOARD OF COMMISSIONERS
SPECIAL EXECUTIVE/FINANCE COMMITTEE MEETING**

January 6, 2014

MINUTES

CALL TO ORDER

Commissioner Talbert called the meeting to order at 9:36 AM.

ATTENDANCE

Commissioners present:

Rick Talbert, Chair, Pierce County Councilmember
Steve Vermillion, Puyallup Councilmember
Marilyn Strickland, Mayor of Tacoma

Staff present:

Lynne Griffith, Chief Executive Officer
Carol Mitchell, Public Relations Officer
Dana Henderson, General Counsel
Deanne Jacobson, Clerk of the Board

Chair Talbert opened the meeting and noted that the Committee will be reviewing the performance of a public employee in Executive Session, pursuant to RCW 42.30.110 (1)(g). Any action that the Board takes will occur in open session.

At 9:40 AM, Chair Talbert recessed the meeting into Executive Session to review the performance of a public employee in Executive Session for approximately 20 minutes. At 10:05 AM, it was announced to attendees that the Executive Session would be extended 15 minutes. At 10:20 AM, it was announced that the Executive Session would be extended an additional 20 minutes.

At 10:40 AM, the regular meeting was reconvened.

Commissioners Strickland and Vermillion **moved** and seconded to direct Counsel to prepare CEO composite evaluation with numeric scores to include commendation and recommendations with goals to the full board, and to recommend to the Board that they base goals on the strategic plan.

Motion **carried** unanimously.

ADJOURNMENT

The meeting was adjourned at 10:44 AM.

Deanne Jacobson, CMC
Clerk of the Board

Rick Talbert, Chair
Board Executive/Finance Committee

FACT SHEET – EXECUTIVE/FINANCE COMMITTEE

TITLE: Election of Chair and Vice Chair

DIVISION: Executive

ORIGINATOR: Deanne Jacobson

PRECEDING ACTION: N/A

COORDINATING DEPARTMENT: N/A

APPROVED FOR SUBMITTAL:

Chief Financial Officer

APPROVED FOR AGENDA:

Chief Executive Officer

General Counsel

ATTACHMENTS:

None

BUDGET INFORMATION

2014 Budget Amount	Required Expenditure	Impact
N/A	N/A	N/A

Explanation: N/A

BACKGROUND: Pursuant to Pierce Transit Code Section 1.90.020 B, each committee and subcommittee shall elect its own chair and vice chair on an annual basis. No board member shall serve as a chair or vice chair of more than one permanent committee.

ALTERNATIVES: None.

RECOMMENDATION: Elect a Chair and Vice Chair for a term of one year, commencing March of 2014 and expiring February 2015.

The proper procedure for election of each position is as follows:

1. The incumbent Chair calls for nominations for Chair.
2. When it appears that no one else wishes to make a nomination, the Chair should formally declare the nomination(s) closed.
3. The Chair then calls for the Board Members to vote on the nominee(s) in the order in which they were nominated by voice vote or by show of hands.
4. Nominee receiving the majority of the vote is declared the new Chair.

Note: When only one nominee is put up, the chair can take a voice vote, or can declare that the nominee is elected.

The process is repeated for the election of Vice Chair.

Executive/Finance Committee Action:

Approved: _____

Disapproved: _____

Rick Talbert, Chair
Executive/Finance Committee

ATTEST:

Deanne Jacobson
Clerk of the Board