



**PIERCE TRANSIT BOARD OF COMMISSIONERS
EXECUTIVE FINANCE COMMITTEE
3701 96th ST SW, Lakewood, WA 98499
Grand Conference Room
October 27, 2016 – 3:00 PM
AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES: September 22, 2016 Meeting Minutes

ACTION AGENDA: None

DISCUSSION/UPDATE:

2017 Proposed Budget

Kathy Sullivant, Finance Manager &
Heidi Soule, PMO Manager

COMMISSIONER COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

American Disability Act (ADA) accommodations are available with a 72-hour notice. An interpreter for the hearing impaired will be provided upon request with a minimum notice of two weeks. Please contact the Clerk's office at 253-581-8066 for special accommodations. Meeting room is wheelchair accessible. Registered SHUTTLE customers may obtain specialized transportation to and from the hearing by calling SHUTTLE at 253-581-8000 from one to five days in advance of the hearing.

**PIERCE TRANSIT
EXECUTIVE FINANCE COMMITTEE MEETING
3701 96th STREET SW, LAKEWOOD, WA
GRAND CONFERENCE ROOM**

September 22, 2016

MINUTES

CALL TO ORDER

Chair Talbert called the meeting to order at 3:07 pm.

ATTENDANCE

Executive Finance Committee Commissioners present:

Rick Talbert, Chair, Pierce County Councilmember
Kent Keel, City of University Place Mayor Pro Tem
Don Anderson, City of Lakewood Mayor
Daryl Eiding, Vice Chair, City of Edgewood Mayor

Staff present:

Sue Dreier, Chief Executive Officer
Deanne Jacobson, Assistant to the CEO/Clerk of the Board
Kristol Bias, Records Coordinator/Deputy Clerk of the Board
Dana Henderson, General Counsel
Rebecca Japhet, Communications Manager
Dan Pike, Executive Director of Planning and Community Development
Kathy Sullivant, Finance Manager
Alexandra Fastle, Government and Community Relations Officer
Peter Stackpole, Service Planning Assistant Manager
Janine Robinson, Senior Planner

Staff excused:

Vivienne Kamphaus, Chief Administration Officer
Doug Middleton, Executive Director of Service Delivery & Support

APPROVAL OF MINUTES

Commissioners Anderson and Keel **moved** and seconded to approve the August 25, 2016 meeting minutes as presented.

Motion **carried**, 4-0.

ACTION AGENDA ~ None

DISCUSSION/UPDATE

2017 Legislative Priorities Preview

Government and Community Relations Officer Alexandra Fastle provided an overview of Pierce Transit's 2017 State Legislative Priorities.

Commissioner Anderson requested additional information regarding the ongoing cost of electric vehicles. Chief Executive Officer Sue Dreier advised the Board that an analysis will be brought to the November 14, 2016 Board of Commissioners Meeting.

Commissioner Keel encouraged staff to combine efforts with other transit agencies on the legislative priorities.

Comprehensive Route Network Analysis Update

Service Planning Assistant Manager Peter Stackpole presented an update on Pierce Transit's Comprehensive Route Network Analysis that included Board and restructure priorities, comparison of Tacoma's transit 1965 map to today's network map, ridership goal and coverage goal.

Pierce Transit's overarching Board priority goal is to improve ridership by attracting more discretionary riders and commuters while the restructure priorities are to simplify service, reduce duplication, improve peak and midday frequency on key routes, improve access to key destinations and minimize coverage loss.

A more thorough overview of the route alternatives are to be provided at the October 10, 2016 Board meeting.

Base Capacity Options

Senior Planner Janine Robinson apprised the Board on Pierce Transit's Base Capacity options.

Pierce Transit is running out of operational room and received approval to look into a piece of property located at 9622 40th Avenue SW in Lakewood for potential lease. The property would have potential to house 26 Shuttle and 52 Vanpool vehicles.

November Executive Finance Committee Meeting

Assistant to the CEO/Clerk of the Board, Deanne Jacobson informed the Board that the November 2016 Executive Finance Committee meeting date falls on the Thanksgiving holiday and it was unanimously decided by the Board to cancel the November meeting.

COMMISSIONER COMMENTS

Chair Talbert shared that he will accompany Pierce Transit staff to the first Next Generation ORCA Regional Fare Forum meeting being held in Seattle on September 23, 2016.

EXECUTIVE SESSION ~ None

ADJOURNMENT

The meeting was adjourned at 4:17 pm.

Deanne Jacobson
Assistant to the CEO/ Clerk of the Board

Rick Talbert, Chair
Board Executive Finance Committee