

**July 18, 2019 - 3:00 p.m.
Executive Finance Committee Meeting**



**Pierce Transit Training Center
3720 96th Street SW
Lakewood, WA
Rainier Conference**

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES – May 23, 2019

SPECIAL BUSINESS:

1. Election of Vice Chair

ACTION AGENDA:

DISCUSSION/UPDATE:

- | | |
|--|---|
| 1. Review Proposed Changes to Board of Commissioner Bylaws | Dana Henderson
General Counsel |
| 2. Update on Implementation of Financial Software System | Brett Freshwater
Executive Director of Finance |
| 3. Update on Tacoma Dome Station Parking Program | Tina Lee
Planning Manager |

COMMISSIONER COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

**PIERCE TRANSIT
EXECUTIVE FINANCE COMMITTEE MEETING
3720 96th STREET SW, LAKEWOOD, WA
RAINIER CONFERENCE ROOM**

May 23, 2019

MINUTES

CALL TO ORDER

Chair Eidinger called the meeting to order at 3:02 p.m.

ATTENDANCE

Executive Finance Committee Commissioners present:

Daryl Eidinger, Vice Chair, City of Edgewood Mayor
(representing Edgewood, Fife and Milton)
Nancy Henderson, Town of Steilacoom Councilmember
(representing Auburn/Gig Harbor/Fircrest/Pacific/Ruston/Steilacoom)
Don Anderson, City of Lakewood Mayor *(arrived at 3:08 p.m.)*
Marty Campbell, Pierce County Council *(appeared telephonically)*

Staff present:

Sue Dreier, Chief Executive Officer
Deanne Jacobson, Clerk of the Board

APPROVAL OF MINUTES

Commissioners Henderson and Campbell **moved** and seconded to approve the April 25, 2019 meeting minutes as presented.

Motion **carried**, 3-0.

ACTION AGENDA

- 1. FS 2019-032, Authority to Enter into and Execute Amendment No. 1 to a Multi-Year Contract with AtWork! for Landscaping/Grounds Maintenance**

Facilities Manager Larry McCarty presented on the item and responded to questions relating to contract pricing and quality assurance. *(Commissioner Anderson arrived at 3:08 p.m.)*

Commissioners Anderson and Henderson **moved** and seconded to authorize the Chief Executive Officer to enter into and execute Amendment No. 1 to a multi-year contract with

AtWork! for landscaping/grounds maintenance services in an amount not to exceed \$510,955.86.

Motion **carried**, 4-0.

DISCUSSION/UPDATE

1. Overview of Maintenance Apprenticeship Program

Executive Director of Maintenance Skip Huck provided an overview of a newly revitalized Maintenance Apprenticeship Program. He reviewed the program elements of the program pre-recession and revealed the elements of the newly revitalized program, noting the new program would train employees from the ground-up and would allow for Pierce Transit to partner with local colleges and potentially Workforce Central in the future. (*Commissioner Campbell left the meeting at 3:24 p.m.*)

It was noted that the apprenticeship program would begin with internal employees first and then eventually it would be rolled out externally. Discussion ensued about how Pierce Transit could ensure that it retains the employees it invests in under the apprenticeship program. Next steps to implement the program will involve a budget amendment for an additional Full Time Employee (FTE), and when the program is expanded externally, the costs will be incorporated into the budget.

COMMISSIONER COMMENTS ~ None.

EXECUTIVE SESSION ~ None.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:39 p.m.

Deanne Jacobson
Clerk of the Board

Daryl Eiding, Chair
Executive Finance Committee

Part 2 - BYLAWS

2.01.010 Bylaws.

All sections in Part 2 of this Code are the bylaws of the Pierce Transit board of commissioners.

2.01.02 - Amendments.

These bylaws may be added to or changed by an affirmative vote of five voting members in attendance at any board meeting where a 30-day written notice of such meeting has been sent to all legislative bodies within the jurisdiction of Pierce Transit. The 30-day written notice shall advise all of the legislative bodies within the boundaries of Pierce Transit of the proposed changes which are to be considered.

(Res. 82-120 §11; Res. 84-098 §1(Ex. I (part)); Res. 99-094(part))

(Res. No. 10-010, § 1, 6-14-2010)

Chapters:

Chapter 2.02 94 - MEMBERSHIP

2.04.010 - Offices.

The principal office of Pierce Transit as of November 19, 1987, shall be located at 3701 96th Street S.W., Lakewood, Washington 98499. Pierce Transit may have such other offices, within Pierce County as the board of commissioners may determine from time to time.

(Res. 82-120 §1; Res. 84-098 §1(Ex. I(part)); Res. 04-003 (part))

2.04.00120 - Board composition and terms.

A. As established after review of board composition held in accord with RCW 36.57A.055, the board of commissioners (hereinafter referred to as the "board") shall consist of nine voting members and may include one nonvoting member, selected as follows:

1. Two voting members voted by the City Council of the City of Tacoma;
2. One voting member voted by the City Council of the City of Lakewood;
3. Two voting members voted by the Pierce County Council;
4. One voting member voted by the City Council of Puyallup;
5. One voting member voted by the City Council of University Place;
6. One voting at-large member voted on by the Fife, Edgewood, and Milton City Councils;
7. One voting at-large member voted by the representatives of the city and town councils of Auburn, Fircrest, Gig Harbor, Pacific, Ruston and Steilacoom.

Commented [DAH1]: Moved up and renumbered; formerly 2.28.070

Commented [DAH2]: Moved up.

8. One nonvoting member, pursuant to RCW 36.57.030(5), who may serve on the Board upon recommendation by the labor organization representing Pierce Transit's public transportation employees. If Pierce Transit's employees are represented by more than one labor organization, all such labor organizations shall select the nonvoting member by majority vote. The nonvoting member shall comply with all governing bylaws and policies of Pierce Transit.
- B. All voting members of the Pierce Transit Board must be elected officials of the jurisdiction they represent.
- C. The members of the Board of Commissioners of Pierce Transit shall serve a three-year term. Each voting member shall hold ~~office~~ a seat on the board until:
 1. The expiration of the term for which he/she is elected at their respective jurisdiction;
 2. The appointment or election of a new Commissioner from the member's respective jurisdiction (s);
 3. The member is no longer an elected official of ~~his or her~~ their respective jurisdiction; or
 4. Resignation.

(Res. No. 10-010, § 1, 6-14-2010; Res. No. 12-020, § 1, 6-11-2012; Res. No. 14-026, § 1(Exh. A), 5-15-2014)

2.042.00230 - Filling vacancies for at-large representation.

- A. The ~~C~~lerk of the ~~B~~oard, upon receiving formal notice that a vacancy is expected to occur or has occurred on the board of commissioners, shall send a request for nomination along with nominee ballot to the respective at-large cities and towns vacancy.
- B. The respective cities and towns affected by the vacancy may formally nominate a candidate from its jurisdiction and return the nomination form to the Clerk of the Board of Pierce Transit. The individual city and town councils are not required to nominate a representative from its respective jurisdiction(s).
- C. After compiling the lists of nominees from all jurisdictions that participated in the nomination process, the ~~C~~lerk of the ~~B~~oard shall send a ballot letter and formal ballot to the at-large cities and towns affected by the vacancy for formal vote by each respective city or town councils.
- D. The city or town councils shall return ballots along with a certified copy of the related council resolution or motion. The Clerk of the Board of Pierce Transit shall count the ballots and give notice of the results of the balloting to the board of commissioners.
- E. Plurality of ballots cast shall determine the winner.
- F. In the event of a tie, the city and town councils shall have an additional thirty days to reconsider. The ballot procedure will be repeated until a winner is selected by a plurality vote.
- G. The newly-elected commissioner(s)'s term shall begin at the next meeting of the board.

(Res. No. 14-026, § 1(Exh. A), 5-15-2014)

Insert here former Sections 2.08.090 Responsibilities; and 2.08.100, Compensation, as new sections 2.01.030 and .040 respectively, see note below

Chapter 2.038 - MEETINGS

Sections:

2.083.010 – Regular.

The regular meetings of the board of Pierce Transit shall be held at ~~3720 96th Street SW~~ 3704 96th Street S.W., Lakewood, Washington, at the hour of 4:00 p.m. on the second Monday of each month. However, the board may designate an alternative regular meeting location and/or an alternative regular meeting date whenever the board finds it in the best interests of Pierce Transit.

(Res. 82-120 §3(a); Res. 84-098 §1(Ex. I(part)); Res. 85-099 §1; Res. 87-024 §1(Ex. I); Res. 90-028 §1; Res. 91-007 §1; Res. 00-041 (part); Res. 04-003 (part))

2.083.020 - Special.

Special meetings of the board may be called at any time by the chairperson or by a majority of the members of the board by delivering written notice personally, by mail, by fax, or by electronic mail to each member of the governing body with a copy to the Clerk of the Bboard. ~~T~~ A majority of the members of the board of Pierce Transit may call a meeting by signing a request that same be called and delivering the request to the Clerk of the Bboard who shall thenforthwith give notice to the public and members of the board of the time and place of the meeting which notice shall be given not less than 24 hours before the time specified for such meeting and such request in accord with the Open Public Meetings Act, RCW 42.30 as may be amended from time to time. As needed, the board may hold study sessions which shall be considered to be special meetings, and administered as such.

(Res. 82-120 §3(b); Res. 84-098 §1(Ex. I(part)))

2.038.030 - Quorum.

~~At all meetings of the board a Five voting members of the board is a majority and A majority of the voting members of the board shall constitute a quorum. A quorum is required for any action of the board, including conducting public hearings. for the transaction of business, but a less number may adjourn from time to time and may compel the attendance of absent members in such manner and under such penalties as may be prescribed by resolution. Notwithstanding the foregoing, all members of the board shall comply with the Open Public Meetings Act as it applies to meetings and other conduct of the board.~~

(Res. 82-120 §3(c); Res. 84-098 §1(Ex. I(part)))

(Res. No. 10-010, § 1, 6-14-2010)

2.083.040 - Chairperson.

The chairperson shall preside at all meetings of the board. In the event of his/her absence from any meeting, the vice-chairperson shall perform the duties of the chairperson, ~~as outlined in Section 2.16.030 of these bylaws.~~ Absence is defined as the chairperson being unable or unwilling to conduct the duties and business of the position of chairperson. The Chair shall be a voting member of the board with a vote equal in weight to the vote of any commissioner.

(Res. 82-120 §3(d); Res. 84-098 §1(Ex. I(part)); Res. 04-003 (part))

2.083.050 - Voting.

All voting members in attendance at board meetings, including the chairperson, ~~at board meetings may shall~~ vote on matters brought before the authority board ~~(unless excused by a majority of members in attendance). Motions drawing a tie vote shall be deemed lost.~~ All votes taken shall be by voice vote unless a roll call is requested by a member of the board present at the meeting.

(Res. 82-120 §3(e); Res. 84-098 §1(Ex. I(part)))

(Res. No. 10-010, § 1, 6-14-2010)

2.03.060 - Order of business, Consent Agenda, and Action of the Board.

The Clerk of the Board may alter the order of business for a particular board meeting for purposes of efficiency or to accommodate special needs of board members, staff or the public upon direction of, or with the approval of, the chairperson or chief executive officer.

The consent agenda allows for action to be taken on all items on the consent agenda by one motion. Any voting member may remove an item from the consent agenda for consideration as regular business. Action on any item on the consent agenda is equal in effect to any action approved as regular business.

Action of the Board shall be by motion or resolution as required by law.

(Res. 82-120 §3(f); Res. 84-098 §1(Ex. I(part)); Res. 98-010 §2; Res. 99-094 (part); Res. 00-041 (part))

2.03.070 - Conduct.

Robert's Rules of Order Newly Revised shall govern the conduct of board meetings except where in conflict with these bylaws ~~or other resolution of the board.~~

(Res. 82-120 §3(g); Res. 84-098 §1(Ex. I(part)))

2.03.080 - Authority decisions.

A majority vote of the ~~votes cast voting members~~ at a meeting at which a quorum is present ~~shall be the act of the authority is required for approval of an action or choice by the board; unless a greater number is required by law, Robert's Rules of Order Newly Revised, or by the by-laws. Motions drawing a tie vote shall be deemed lost.~~ The majority vote must have at least four affirmative votes if only five voting members are present, ~~or if only five voting members vote (excluding abstentions) on an authority act, in order to be an authority decision unless a greater number is required by law or by the by-laws. Motions drawing a tie vote shall be deemed lost.~~

Commented [DAH3]: For discussion by the Board.

(Res. 82-120 §3(h); Res. 84-098 §1(Ex. I(part)); Res. 99-094 (part); Res. 00-041 (part))

(Res. No. 10-010, § 1, 6-14-2010)

2.01.118.090 - Responsibilities.

The voting members of the board shall be responsible for the governing body of Pierce Transit and shall be responsible for conducting the legislative business and fiscal oversight for of Pierce Transit, as more fully described in this Code. The voting members of the board shall also ~~review~~ periodically review the performance of the Chief Executive Officer ~~the staff administration of Pierce Transit.~~ Nothing in these

Commented [DAH4]: Move up to be new section 2.01.030

bylaws is intended to limit the general powers of the voting members of the board of Pierce Transit pursuant to Chapter 36.57A RCW or hereinafter amended.

(Res. 82-120 §3(i); Res. 84-098 §1(Ex. I(part)))

(Res. No. 10-010, § 1, 6-14-2010)

2.01.128.100 - Compensation

Commented [DAH5]: Move up to be new section 2.01.040

Each board member shall ~~may~~ be entitled to the maximum per diem compensation as set forth in and in accord with RCW 36.57A.050, as enacted or hereafter amended, unless a different amount is established by resolution of the board. Each board member shall be compensated under the following circumstances:

1. For attending a regular or special meeting as defined under Pierce Transit Code Sections 2.08.010 and 2.08.020, respectively.
2. For performing prescribed duties approved by the chairperson.

Compensation to board members shall be administered in accordance with the Pierce Transit Compensation Guidelines for Board of Commissioners

(Res. 90-147; Res. 90-047; Res. 87-149)

2.038.09110 - Executive sessions.

- A. The board may hold executive sessions during any regular or special meeting provided that such executive session is held and conducted consistent with the requirements, intent, purpose and procedures set forth in Chapter 42.30 of the Revised Code of Washington RCW.
- B. The chair of the board may, at his or her discretion, exclude the nonvoting member of the board of commissioners from all or a portion of any executive session.
- C. The nonvoting member of the board of commissioners shall, pursuant to RCW 36.57A.050, be excluded from attending executive sessions regarding any matters pertaining to labor negotiations.
- D. This section shall be construed as a supplement to, and may not replace any applicable laws related to open public meetings or executive session. The board will take prudent measures to fully protect the attorney-client privilege and attorney work product.

(Res. No. 14-026, § 1(Exh. A), 5-15-2014)

2.03.10 - Resolutions.

Commented [DAH6]: Moved up and re-numbered; formerly 2.28.060

The vote on all formal resolutions of the board shall be recorded in the minutes, and each such resolution shall be signed by the chairperson and the Clerk of the Board.

(Res. 98-010 §4; Res. 82-120 §10; Res. 84-098 §1(Ex. I(part)))

Chapter 2.0412 -- CHAIRPERSON AND VICE CHAIRPERSON

Sections:

~~2.04.0142-010~~ — Election of Chair and Vice Chair.

The chairperson and vice chairperson shall be ~~a~~-voting members of the board elected by the voting members by majority vote at a regular or special meeting of the board.

(Res. 82-120 §4 (a)(1); Res. 84-098 §1(Ex. I(part)))

(Res. No. 10-010, § 1, 6-14-2010)

~~2.04.0242-020~~ — Term of Chair and Vice Chair.

The chairperson and vice chairperson shall be elected from among the voting members at ~~the regular board meeting in June of each year with their leadership position to begin in July, a first meeting in June of each year, unless a vacancy occurs sooner.~~ In the event of a vacancy, the voting members will elect a new chairperson or vice chairperson at the next regular meeting. ~~—A board member shall not serve as chairperson for more than two consecutive one-year terms. A board member shall not serve as vice chairperson for more than two consecutive one-year terms, effective May 1983.~~

(Res. 82-120 §4(a)(2); Res. 84-098 §1(Ex. I(part)))

(Res. No. 10-010, § 1, 6-14-2010)

~~2.04.0342-030~~ — Duties of Chair and Vice Chair.

In addition to the powers and duties granted by these bylaws, the chairperson and vice chairperson shall have such other powers and duties as shall be prescribed by law or by resolution of the board. In the absence of the chairperson, the vice-chairperson shall perform the duties of the chairperson, and when so acting, shall have all the powers of and be subject to all the restrictions upon the chairperson. The vice-chairperson shall perform other duties as may be assigned to him/her by the chairperson or by the board of commissioners.

(Res. 82-120 §4(a)(3); Res. 84-098 §1(Ex. I(part)))

~~Chapter 2.16 – VICE-CHAIRPERSON~~

~~Sections:~~

~~2.16.010 – Election.~~

~~The vice-chairperson shall be a voting member of the board elected by the voting members by majority vote at a regular or special meeting of the board.~~

~~(Res. 82-120 §4(b)(1); Res. 84-098 §1(Ex. I(part)))~~

~~(Res. No. 10-010, § 1, 6-14-2010)~~

Commented [DAH7]: For discussion by the Board – if we are silent on this, the Vice Chair automatically assumes the Chair position for the remainder of the term. (RRORNR, Sec. 56, p. 575:15, and section 47, p. 458:10, but note: “Although in many instances the vice-president will be the logical nominee for president, the society should have the freedom to make its own choice and to elect the most promising candidate at that particular time.”

~~2.16.020~~ Term.

~~The vice-chairperson shall be elected from among the members at the first meeting in February of each year. In the event of a vacancy, the members will elect a new vice-chairperson at the next regular meeting. A board member shall not serve as vice-chairperson for more than two consecutive one-year terms, effective May 1983.~~

~~(Res. 82-120 §4(b)(2); Res. 84-098 §1(Ex. I(part)))~~

~~(Res. No. 10-010, § 1, 6-14-2010; Res. No. 12-020, § 1, 6-11-2012)~~

~~2.16.030~~ Duties.

~~In addition to the powers and duties granted by these bylaws, the vice-chairperson shall have such other powers and duties as shall be prescribed by law or by resolution of the board. In the absence of the chairperson, the vice-chairperson shall perform the duties of the chairperson, and when so acting, shall have all the powers of and be subject to all the restrictions upon the chairperson. The vice-chairperson shall perform other duties as may be assigned to him/her by the chairperson or by the board of commissioners.~~

~~(Res. 82-120 §4(b)(3); Res. 84-098 §1(Ex. I(part)))~~

Chapter 2.05 - Committees

2.05.01~~24.030~~ - Committees.

Committees of the board shall be created from time to time by act of the voting members of the board as needed to facilitate the conduct of business. Except where a motion is adopted with respect to a particular committee specifying a different method of appointment, the chairperson shall make the appointments to such committees. Terms of the committees members should coincide with the term of the chairperson~~their term on the board.~~

(Res. 82-120 §7; Res. 84-098 §1(Ex. I(part)))

(Res. No. 10-010, § 1, 6-14-2010)

Chapter ~~2.0620~~ - CLERK OF THE BOARD

Sections:

2.0620.010 - Appointment.

Commented [DAH8]: Moved up and re-numbered

The voting members of the board of commissioners and the chief executive officer shall appoint a Clerk of the Board who shall have such power and perform such duties as prescribed by law, or action of the board.

(Res. 82-120 §8(a); Res. 84-098 §1(Ex. I(part)); Res. 00-041 (part))

(Res. No. 10-010, § 1, 6-14-2010)

2.~~0620~~.020 - Duties.

A. The e Clerk of the Board serves as a liaison between the board, the public, and Pierce Transit staff. The Clerk of the Board shall respond to requests from members of the board. The Clerk of the Board, in addition to his/her other duties shall be responsible for documenting compensation paid to the board in accordance with Pierce Transit Compensation Guidelines for Board of Commissioners "Meeting Compensation Guidelines" as approved by the board. The Clerk of the Board shall also be responsible for keeping the agenda materials, minutes, resolutions of the board, and all other legal documents. Such records shall be kept at the principal office of the authority and shall be made available for inspection by the public in accordance with state law.

B. The Clerk of the Board is responsible for conducting elections for all vacant at-large positions on the board.

C. The Clerk of the Board is Pierce Transit's agent for service of process and is responsible for administering the official seal of Pierce Transit.

B. The clerk of the board is designated as the employee responsible for distribution of all American Public Transportation Association transit board members committee communications to members of the board of Pierce Transit.

(Res. 82-96 §1; Res. 82-120 §8(b); Res. 84-098 §1(Ex. I(part)); Res. 00-041 (part); Res. 04-003 (part))

2.~~0620~~.030 - Minutes.

A. The e Clerk of the Board shall cause to be recorded electronically all of the regular and special Pierce Transit board meetings and shall maintain these recordings for such period of time as may be required by applicable state laws and regulations.

B. At the conclusion of each regular or special meeting of the Pierce Transit board, tThe Clerk of the Board shall cause the minutes to be prepared in a brief and concise manner, which minutes shall contain an accurate resume of the board's official action with reference to all matters properly before it for board approval at a regular meeting.

C. Minutes of board meetings shall be mailed to each member of the board following each meeting. The official copy for each meeting shall be signed by the chairperson and Clerk of the Board and shall become part of the permanent records file.

(Res. 82-120 §8(c); Res. 84-098 §1(Ex. I(part)); Res. 98-010 §3)

2.~~206~~.040 -- ResolutionsBoard packet materials.

The ~~C~~lerk of the ~~B~~oard shall cause board packet materials/resolutions to be prepared as documentation of certain board action, which may include reports, resolutions, fact sheets, or presentations. ~~Resolutions are signed by the board chairperson and the clerk of the board and are made a part of the permanent records file.~~

(Res. 82-120 §8(d); Res. 84-098 §1(Ex. I(part)))

2.206.050 - ~~Other-Board action and other~~ legal documents.

All board minutes, records of board action, resolutions, and written contractual obligations of Pierce Transit, ~~including, but not limited to, contracts, leases, and assignments~~ are to be ~~referenced~~ retained by the ~~C~~lerk of the ~~B~~oard and made part of the agency record files, which shall be maintained as required by law.

(Res. 82-120 §8(e); Res. 84-098 §1(Ex. I(part)); Res. 99-094 (part))

Chapter 2.0724 - APPOINTED POSITIONS

Sections:

2.2407.010 - Chief executive officer.

The voting members of the board shall appoint a chief executive officer who shall be responsible for the administrative functions of Pierce Transit and who shall have such power and perform such duties as shall be prescribed by law and action of the board.

(Res. 82-120 §5; Res. 84-098 §1(Ex. I(part)); Res. 00-041 (part))

(Res. No. 10-010, § 1, 6-14-2010)

2.0724.020 - Legal counsel.

The board and the chief executive officer shall appoint a general counsel who shall perform such duties as assigned and as prescribed by law. The voting members of the board may also appoint outside legal counsel as necessary.

(Res. 82-120 §6; Res. 84-098 §1(Ex. I(part)))

(Res. No. 10-010, § 1, 6-14-2010)

~~2.24.030 - Committees~~

~~Committees of the board shall be created from time to time by act of the voting members of the board as needed to facilitate the conduct of business. Except where a motion is adopted with respect to a particular committee specifying a different method of appointment, the chairperson shall make the appointments to such committees. Terms of the committees should coincide with the term of the chairperson.~~

Commented [DAH9]: Moved up.

~~(Res. 82-120 §7; Res. 84-098 §1(Ex. I(part)))~~

~~(Res. No. 10-010, § 1, 6-14-2010)~~

~~Chapter 2.28 – GENERAL PROVISIONS~~

~~Sections:~~

~~2.28.010 – Contracts.~~

~~The voting members of the board may authorize any officer or officers, agent or agents of Pierce Transit, in addition to the officers so authorized by resolution to enter into any contract or execute and deliver any instrument in the name of and on behalf of Pierce Transit, and such authorization may be general or may be confined to specific instances.~~

~~(Res. 82-120 §9 (a); Res. 84-098 §1(Ex. I (part)))~~

~~(Res. No. 10-010, § 1, 6-14-2010)~~

~~2.28.020 – Warrants.~~

~~All disbursements of Pierce Transit shall be by warrant drawn by the executive director of finance, auditor or as otherwise directed by law. All requests for warrants shall be signed as directed by board resolution.~~

~~(Res. 82-120 §9 (b); Res. 84-098 §1(Ex. I (part)); Res. 00-041 (part))~~

~~(Ord. No. 17-013, § 1(Exh. A), 4-10-17)~~

~~2.28.030 – Notes.~~

~~All notes or other evidence of indebtedness, including bills, issued or incurred in the name of Pierce Transit shall be signed by such officer, member, agent or employee of Pierce Transit, and in such manner as shall from time to time to be determined by resolution of the board.~~

~~(Res. 82-120 §9 (c); Res. 84-098 §1(Ex. I(part))~~

~~2.28.040 – Deposits.~~

~~All funds of Pierce Transit shall be deposited in the appropriate funds established by resolution. The executive director of finance shall be custodian of the funds and is, subject to approval by resolution of the board, authorized to invest such funds in the manner provided by law.~~

~~(Res. 82-120 §9(d); Res. 84-098 §1(Ex. I(part)); Res. 00-041 (part))~~

Commented [DAH10]: None of 2.28 seems to fit in bylaws; propose to cut.

~~(Ord. No. 17-013, § 1(Ex. A), 4-10-17)~~

~~2.28.050 Gifts.~~

~~The board may accept on behalf of Pierce Transit any contribution, gift, bequest, or devise, for any purpose of Pierce Transit.~~

~~(Res. 82-120 §9(e); Res. 84-098 §1(Ex. I(part)))~~

~~2.28.060 Resolutions.~~

~~The vote on all formal resolutions of the board shall be recorded in the minutes, and each such resolution shall be signed by the chairperson and the clerk of the board.~~

~~(Res. 98-010 §4; Res. 82-120 §10; Res. 84-098 §1(Ex. I(part)))~~

~~2.28.070 Amendments.~~

~~These bylaws may be added to or changed by an affirmative vote of five voting members in attendance at any board meeting where a 30-day written notice of such meeting has been sent to all legislative bodies within the jurisdiction of Pierce Transit. The 30-day written notice shall advise all of the legislative bodies within the boundaries of Pierce Transit of the proposed changes which are to be considered.~~

~~(Res. 82-120 §11; Res. 84-098 §1(Ex. I(part)); Res. 99-094(part))~~

~~(Res. No. 10-010, § 1, 6-14-2010)~~

Commented [DAH11]: Moved up and re-numbered to be 2.3.10

Commented [DAH12]: Moved up and re-numbered as 2.01.02