



**PIERCE TRANSIT
BOARD OF COMMISSIONERS
NOTICE OF SPECIAL STUDY SESSION MEETING
(Rescheduled from December 10, 2018)**

The Pierce Transit Board of Commissioners will hold a Special Meeting on Wednesday, December 19, 2018, beginning at 11:00 a.m. The meeting will be held at the Pierce Transit Training Center Building, Rainier Conference Room, located at 3720 96th Street SW, Lakewood, Washington.

The purpose of the meeting is for the Board to discuss and transact its normal business that was postponed from its regular board meeting date of December 10, 2018. The full agenda of the business to be transacted can be found on the Agency's website at <https://www.piercetransit.org/board-meetings>. The Board will make final disposition actions at this meeting. The agenda is as follows:

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

(Citizens wishing to provide comment will be given three minutes to comment on any 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 allowed to allow sufficient time for the Board to conduct business.)

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, December 1, 2018
2. Minutes: Special Board Meeting of November 15, 2018
3. FS 2018-096, Donating Surplus Vehicle No. 7224 to Girl Scouts of Western Washington Pursuant to the Care-a-van Program
4. FS 2018-097, Donating Surplus Vehicle No. 7225 to Major Taylor Project Pursuant to the Care-a-van Program

5. FS 2018-098, Authority to Execute a Sole Source Renewal Agreement for Microsoft Premier Services for 2019
6. FS 2018-099, Authority to Purchase Network Switches from CDW Utilizing State NASPO ValuePoint (AR-233-01114)
7. FS 2018-100, Authorizing the Execution of a Pilot Transit Pass Incentive Program for Businesses and Non-Profits Project Agreement with King County Metro
8. FS 2018-101, Amending the 2018 Capital Budget to Include the Manlift Replacement Project
9. FS 2018-103, Authorizing the CEO to Amend the Agreement with Washington State Transit Insurance Pool (WSTIP) for the Collision Avoidance System Project
10. FS 2018-104, Authority to Purchase up to Fifty-five (55) Replacement Vanpool Vans from Washington State Contract No. 05916
11. FS 2018-106, Authority to Execute Amendment No. 1 with the City of Federal Way to Provide Police Services at the Federal Way Transit Center and Other Bus Routes and Bus Stops Located in Federal Way for an Additional Year
12. FS 2018-107, Authorizing Amendments to Section 7.1 of the Personnel Manual for Housekeeping Changes Relating to AWC Life Insurance, LTD Insurance and EAP

Action Agenda

1. FS 2018-105, Adoption of the Annual Budget for Fiscal Year 2019, and Delegating Authority to the CEO to Purchase Non-Budgeted Replacement Vehicles up to \$200,000 Under Certain Conditions

Brett Freshwaters
E.D. of Finance

2. FS 2018-108, A Resolution Approving the Community & Technical College Student Bus Pass Program and Delegating Authority to the CEO to Execute all Future College Agreements Pursuant to this Program

Sharon Stockwell
Senior Employer Services Coordinator

Presentations

1. 1. Fast Ferry Study Results

Max Henkle
Senior Planner

Staff Updates/Discussion

1. CEO's Report

Sue Dreier
Chief Executive Officer

Informational Board Item

1. Chair Report
2. Sound Transit Update
3. PSRC Transportation Policy Update
4. Commissioners' Comments

Chair Nancy Henderson

Any Sound Transit Board Member

Commissioner Ryan Mello

Executive Session

Adjournment