



# AGENDA

Executive Committee  
 March 22, 2018  
 Alderbrook Resort ~ Union

<b>9:00 am</b>	<b>CALL TO ORDER</b> – President Diane O’Regan	Sign-in sheet
	<ol style="list-style-type: none"> <li>1. Roll Call of Members and Introduction of Guests</li> <li>2. Changes in Agenda/Motion to Accept Agenda</li> </ol>	

<b>CONSENT AGENDA</b>	Page #	*WP #
1. Minutes – February 15, 2018	002	
2. February 2018 Administrative Vouchers/Checks – Total voucher approval of \$294,371.59 including staff payroll and internet/credit card payments.	007	
3. February 2018 Claims Vouchers/Checks – Total voucher approval of \$485,195.09.	015	

<b>DISCUSSION ITEMS</b>		
1. 2018 Executive Committee Work Plan, Strategic Plan, and Retreat Outcomes - Christianson	019	
2. Pierce Transit’s Drive Cam Project Memorandum of Understanding – Kerrigan	039	
3. Above and Beyond Awards – Christianson/Kerrigan	042	
4. Best Practice – Rules of Conduct and Transit Exclusions - Kerrigan	045	

<b>ACTION ITEMS</b>		
1. Charter – Governance Policy Committee	073	
2. Charter – Coverage Review Committee	075	
3. Charter – Emerging Risks and Opportunities Committee	076	

<b>SUBCOMMITTEE REPORTS</b>	
1. Governance Policy Committee – Verbal Report	
2. Board Development Committee – Verbal Report	
3. Emerging Risks & Opportunities Committee – Verbal Report	
4. Data Governance Committee – Verbal Report	
5. Coverage Review Committee –Verbal Report	

**EXECUTIVE SESSION**  
 Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The Executive Session is expected to conclude after 30 minutes, unless extended by the Presiding Officer.

<b>12:00 pm</b>	<b>RECAP and ADJOURN</b> – President Diane O’Regan
	*WP = Work Plan Item #

Board Development Committee Meeting – 04/26 after EC MTG  
 Governance Policy Committee Meeting – 04/26 after EC MTG  
 Emerging Risks and Opportunities Committee Meeting – 05/22 @ WSTIP  
 Data Governance Committee Meeting – 04/26 @ after EC MTG