

CHARTING OUR COURSE

Activities of WSTIP's Committees and Board



WSTIP Activity Report December 21 2009 ~ Special Executive Committee Meeting

This Activity Report is an effort to keep all Board Members informed on recent and ongoing WSTIP activities. Feel free to pass this information on to any and all interested parties.

The Washington State Transit Insurance Pool Executive Committee held a Special Meeting on December 21, 2009, via conference call. Executive Committee members present were: Mark Carlin, Grays Harbor Transit (Vice-President); Jamie Collier, Clallam Transit (At-Large System Representative); Tom Hingson, Everett Transit (President); Ed McCaw, Valley Transit (Secretary); Jim Plaster, Spokane Transit (Past President); Jeff Ristau, Community Transit (Large System Representative); and Chris Smith, CUBS (Small System Representative 10:05 am). Board members in attendance were: Terence Artz, Pierce Transit, and Tim Russ, Pacific Transit (10:14 am). Staff members in attendance were: Anna Broadhead, Member Services Assistant; Tracey Christianson, Member Services Manager; Al Hatten, Executive Director; and Jerry Spears, Deputy Director.

Call to Order

President Hingson called the meeting to order at 10:03 am. A verbal roll call ensued. Broadhead confirmed a quorum was present.

Executive Session

The Executive Committee went into Executive Session pursuant to RCW 48.62.101 at 10:05 am for 30 minutes. Executive Committee came out of session at 10:13 am, authorizing staff specific settlement authority.

Tim Russ, from Pacific Transit joined the conference call at 10:14 am and wished everyone a Merry Christmas.

Adjournment

Collier moved to adjourn the meeting at 10:15 am. Carlin seconded the motion and it passed.