



# AGENDA

Work Session  
December 5, 2019  
Hotel Murano ~ Tacoma

8:00 am	<b>BREAKFAST</b>	
9:00 am	Executive Committee Meeting	
10:45 am	<b>MEMBER REPRESENTATIVE MEETING (Find your rep)</b>	
12:00 pm	<b>LUNCH</b>	
	<b>PRESENTATIONS OR DISCUSSIONS</b>	Sign-in sheet Page #
1:00 pm	1. Pierce Transit Lytx Drive Cam Presentation – Reggie Reese, Jason Hovde, Brentt Mackie; Pierce Transit	
2:00 pm	2. Pierce Transit Collision Avoidance Project Update – Heidi Soule, Pierce Transit; and Dr. Jerome Lutin, Principal Research Investigator	002
2:45 pm	<b>BREAK</b>	
3:00 pm	3. Kitsap Transit Technology Grant Update – Dustin Rodriguez, Kelly Houck	033
3:30 pm	4. Board Development Committee activity with your host, Tom Hingson!	
4:15 pm	<b>BREAK</b>	
4:30 pm	5. Strategic Plan Discussion	054
5:00 pm	<b>ADJOURN</b>	
5:30 pm	Dinner	