



AGENDA

Phone #:
(253) 215-8782

Executive Committee
December 4, 2025

Meeting ID:
957 258 5629

Courtyard by Marriott Downtown Tacoma ~ Hybrid Meeting
Zoom [click here](#) to join

Passcode:
Abc123@

9:00 am CALL TO ORDER – President Joe Macdonald

- | | |
|--------------------------------------------------------------------------|---------------|
| 1. Roll Call of Members and Introduction of Guests and New Board Members | Sign-in sheet |
| 2. Changes in Agenda/Motion to Accept Agenda | |

PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

CONSENT AGENDA

- | | Page # |
|--------------------------------------------------------------------------|--------|
| 1. Minutes – October 23, 2025 | 002 |
| 2. October 2025 Vouchers and Electronic Payments totaling \$1,440,578.52 | 007 |

DISCUSSION / POTENTIAL ACTION ITEMS

- | | |
|------------------------------------------------------------------|-----|
| 1. 2025 Executive Committee Work Plan – Branson | 013 |
| 2. 2026 Retreat Topics – Deutsch & Branson | 014 |
| 3. Executive Director Goals – Macdonald, Deutsch & Branson | 015 |
| 4. Best Practices – Deutsch & Kerrigan | - |
| a. Rideshare Telematics | 016 |
| b. Employment Separations | 028 |
| c. Vehicle Operations Digital Recording Systems | 063 |
| 5. Appoint Kerrigan as WSTIP’s Representative to AGRiP – Branson | 108 |
| 6. Technology Grant – Grays Harbor Transit – Kerrigan & Fogg | 109 |

EXECUTIVE SESSION

Presiding Officer announces in open meeting the purpose of the Executive Session.

1. Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential 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.
2. Or another permitted purpose for Executive Session pursuant to RCW 42.30.110 (1).

The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer. Presiding Officer announces in open meeting the time the Executive Session will end.

SUBCOMMITTEE REPORTS

- | | |
|--------------------------------------------------------------|-----|
| 1. Governance Policy Committee – No report – Deutsch | |
| 2. Board Development Committee – Verbal report – Larson | |
| 3. Risks & Opportunities Committee – Verbal report – Deutsch | |
| 4. Coverage Review Committee – No report – Nash | |
| 5. Investment Committee – Verbal report – Eddy | |
| 6. Audit Committee – No report – Shinnars | |
| 7. Distribution of Surplus Committee – No report – Nash | |
| 8. Nominations and Elections Committee – Report – Deutsch | 137 |

10:15* am RECAP and ADJOURN – President Joe Macdonald

*Estimated Time

Upcoming Committee Meetings

- Governance Policy Committee Meeting – TBD
- Board Development Committee Meeting – TBD (Zoom)
- Risks & Opportunities Committee Meeting – TBD (Zoom)
- Coverage Review Committee Meeting – TBD (Zoom)
- Investment Committee Meeting – TBD (Zoom)
- Audit Committee – TBD (Zoom)
- Distribution of Surplus Committee – TBD