

APPROVED 6-12-19

**MINUTES**  
**City of Tacoma Public Utility Board**  
**Special Meeting**

Tacoma Public Utilities/Pierce Transit  
 Electric Vanpool Pilot Program Launch Event  
 May 29, 2019; 10:00 a.m.  
 3628 South 35<sup>th</sup> Street  
 Parking Lot C  
 Tacoma WA 98409

**Present:** Woody Jones, Bryan Flint, Chrissy Cooley

The meeting was quorate.

The unveiling and dedication ceremony for the first electric vanpool vans and new charging stations in the South Sound convened at 10:08 a.m. and the Board Members came to order.

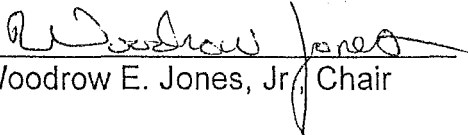
Mayor Woodards made welcoming remarks. Director of Utilities Flowers recognized dignitaries in attendance and spoke of the benefits of clean power, importance of providing education about clean power, and TPU's clean fleet. Pierce Transit CEO, Sue Dreier, made comments about Pierce Transit's history of clean energy and sustainability practices. Washington State Department of Transportation Secretary, Roger Millar, stated Washington has the largest vanpool fleet in the nation and spoke of Washington's efforts towards a clean transportation system and how this electric vanpool fleet contributes to meeting Governor Inslee's clean energy goals.

At 10:30 a.m., the Mayor, Director Flowers, Secretary Millar, Pierce County Council Member Campbell, and attending Board Members cut the green ribbon. Attendees then had the opportunity to see the new fleet of electric vanpool vans.

**Adjournment**

There being no further business or comments, the Public Utility Board was adjourned at 10:55 a.m. until Wednesday, June 12, 2019 for a study session at 3:00 p.m. followed by a regular meeting at 6:30 p.m. at Tacoma Public Utilities.

Approved:

  
 Woodrow E. Jones, Jr., Chair

  
 Bryan Flint, Secretary