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Date: May 9, 2012

To: The Media

From: Joni Earl, Chair
Regional Fare Coordination System Joint Board

Joint Board

Community Transit
Joyce Eleanor
Chief Executive Officer

Everett Transit
Tom Hingson
Transportation Service
Director

King County Metro
Kevin Desmond
General Manager

Kitsap Transit
John Clauson
Executive Director

Pierce Transit
Lynne Griffith
Chief Executive Officer

Sound Transit
Joni Earl
Chief Executive Officer

WSDOT Ferries Division
David Moseley
Assistant Secretary

Subject: RFCS Joint Board Meeting on May 14, 2012

This notice is to advise that the Regional Fare Coordination System Joint Board Meeting on Monday, May 14, 2012, will be held from 9:30 a.m. to 12:30 p.m. at King Street Center, in the 8th Floor Conference Room, 201 S Jackson St, Seattle, WA 98104.

The agenda includes:

1. Public Comment
2. Approve Meeting Notes
3. Vendor report
4. Discussion/Briefing
 - KPMG Audit Report
 - Market Development
 - Limited Use Card
 - Regional Day Pass
 - 2013 Draft Regional Operating Budget
 - 1Q 2012 Performance Management Report
5. Action:
 - Revised ORCA Privacy Statement
 - Revised ORCA Terms of Use
 - Add Participant to Retail Pilot
6. Administrators' Report
7. Other Business

If you have any questions, please call Cheryl Huston, ORCA Regional Program Administrator (206) 398-5330.