

Mason County Transportation Advisory Board
Minutes January 26, 2010

Call to Order: 5:30 pm

MCTAB Members in Attendance:

John Piety, Chair; Mary Ogg, Vice Chair/Secretary; Tim Burford, John Calabrese, Glen Fourre, Kevin Frankeberger, Pam Hillstrom.

Absent: Fran Arnold, Barry Mihailov, Bill Rathke.

Others Present: Dave O'Connell, General Manager, Jay Rosapepe, Operations Manager; Christina Kramer, Administrative Assistant; Rob Johnson, Legal Counsel, Becky Frankeberger.

Minutes from December 8, 2009 minutes: Approved Fourre/Calabrese.

Correspondence: None

Old Business:

- 1) Mason County Transit Public Service Announcement Policy: Approved as Amended, Fourre/Frankeberger
- 2) By-Laws: Approved as Amended, Fourre/Frankeberger
- 3) Customer Survey: No more surveys received. Survey is completed.

New Business:

- 1) Intercity Transit Advisory Board has invited MCTAB members to their February 8th meeting. All members are invited to attend. So far John Piety, Mary Ogg and Jay Rosapepe are going.
- 2) Jay Rosapepe seeks comments from MCTAB members on the Six Year Transit Development for our next meeting. He welcomes any calls for questions, etc.
- 3) John Piety asked MCTAB members how we should recruit new MCTAB members and bring their ideas to the next meeting. The bylaws allow up to 16 members to represent a broad cross section of Mason County, both geographically and socio-economically. Currently we have 10 members. John P. would like to attend Mason County Chambers of Commerce to give a presentation about MCTAB and invite for recruitment.
- 4) John P. would like to know what kind of time each MCTAB member has to contribute to hosting a Regional Advisory Board Meeting and would like our comments or suggestions on what we would like to have at this meeting. The first part of November looked like a good time.
- 5) MCTAB is invited to share their ideas for articles in the Transit Newsletter. Forward to Jay. Past copies are available to view at the front office.
- 6) Community Center Association is seeking new members to their board and invite interested MCTAB members. Contact person is Stacey Anderson at CHOICE high school. Currently, fundraising is the primary focus.

Operations Report:

Jay handed out "TDP 2010 - 2015 Financial Overview." He would like each member to read it over to become familiar with what MTA can expect in terms of providing service to Mason County residents with a strong focus on being good stewards of limited funding. Highlights included, Additional Grant Funding, Employment Compensation and Benefits, Reduce and Reprioritize Service, Sales Tax Increase, to name a few.

