

Mason County Transportation Advisory Board
Minutes - November 15, 2011

Meeting Called to Order: 5:30pm

MCTAB Members in Attendance:

John Piety; Chair, Mary Ogg; Vice Chair/Secretary, John Calabrese, Kevin Frankeberger, Pam Hillstrom, Lauren Gessler, Glen Foure. Absent: Gene Currier.

Others Present:

Christina Kramer; MTA Administrative Assistant, Brad Patterson; New General Manager, Dave OConnell; General Manager, Mike Oliver; Operations Manager.

Minutes from October 25, 2011 Approved Gessler/Hillstrom.

Correspondence: none.

Old Business:

1. **Election of Officers:Results:** Chair; Mary Ogg, Vice Chair; John Piety, Recording Secretary; Pam Hillstrom.
2. Update Bylaws: John P. proposed a goal for next year to go update the Bylaws. The current committee is John C., Lauren G and Mary O.
3. Review of Comment Cards: None.
4. MCTAB: On the bus: For recruitment purposes have some type of information and invitation posted for interested parties to join. Mike O. received a handout from John P. having information on MCTAB that Kathy Cook had provided a while back.
5. Information on Citizen Advisory Meeting. John wrote back to Mr. Elliot of Kitsap Transit our interest to attend in September 2012.
6. Link Service Update: Discussion on how link routes works with ideas exchanged. More to follow.

New Business:

1. Supporting the Transit Center: Dave O Connell expressed the Transit Community Center can be used to get information for learning how to use the transit system like Libby is doing.
2. Help with Volunteer Drivers: Christina Kramer answered questions so members can inform family, friends and acquaintances that are interested becoming a volunteer driver. The Volunteer Driver uses their own vehicle, provides proof of auto insurance, has a background check paid for by MTA, has their driving abstracted viewed with no moving violations in 3 years, attends a defensive driving course provided by MTA and receives currently 55 cents per mile. Minimum age is 25.

General Managers Report:

Daves last report expressing thanks for the good time working for the community developing a transit system. Adding it's a great system due to everyones efforts. Dave said he is now ready to get some rest, do other things and commute by transit.

General Managers Report #2:

Brad P drove out last weekend with his two older boys to get settled in. He is enjoying the

natural beauty of the area and the warm welcome from all. He's excited to carry on the vision of the Transit Community Center, listen and look to continue bettering services and do his best to fill Dave's shoes.

Operation Managers Report:

Mike O reported the waiver has been sent off to assist the Squaxin Tribe canoe journey 2012.

Good of the Order: Question was raised if MTA was having a bus in the Parade. No.

Public Comment: None.

Adjourned: 6:30 pm

Next Meeting:

Joint MTA/MCTAB
Tuesday - December 13 2011
Mason Transit Business Office
790 Johns Prairie Road
Shelton, WA 98584