

Mason County Transportation Advisory Board
Minutes - February 22, 2011

Call to Order: 5:30 pm

MCTAB members in Attendance: John Piety; Chair, Mary Ogg; Vice Chair/Secretary, John Calabrese, Kevin Frankeberger, Pam Hillstrom. Absent: Glen Fourre.

Others Present: Christina Kramer; Administrative Assistant, Jay Rosapepe; General Manager.

Minutes Approved: January 25, 2011 Meeting. **Calabrese/Ogg**

Correspondence:

1. **Brian Koingisor**
2. Dave OConnell
3. Kevin Frankeberger

Old Business:

1. Membership Drive: John P. suggested we try to recruit 2-3 more members. Discussion of how this could be accomplished perhaps using the cable channel, MTA Board Members invite, MCTAB Members invite who they know. MTA web site has an invitation. John P. gave out an application at a United Way function.
2. Newsletter: Members are encouraged to write an article.
3. Update on Financial Committee: Next meeting will be April.
4. Update on Advisory Board External Communication: John P. attended a gathering with Jay Rosapepe and United Way.
5. Island Transit Update: Membership ebbs and flows with current events, but maintains core group.
6. Bill of Rights Review: Dave OConnell supplied a copy of Lincoln County, Missouri Newsletter outlining their Rider's Bill of Rights. He is asking MCTAB Members to view these and see if there is something else we want to add or change to our draft of Riders Bill of Rights. The Newsletter can be viewed at oatstransit.org.
7. Bus Advertising: Brian Koingisor supplied a letter estimating bus advertising revenues breaking down the possible types on the varies buses in the fleet and an overview of adding bus shelter advertising for possible additional revenues.

New Business:

1. Update/Review of Bylaws: Kevin F. supplied a letter of his views toward the nomination of officer process. There was much discussion on the purpose of MCTAB and what was trying to be accomplished through updating the bylaws. In the past MCTAB members asked MTA for Comment Cards on the buses and would like to hear more about them at future meetings. Also, it was discussed to change the MCTAB meetings to 5:00pm from 5:30pm so current and future members can access the transit services to and from the meetings.

General Managers and Operation Managers Report: Jay R. in Dave's absence reported MTA is waiting for legislative decisions for funding and will know more for certain in May. Currently we are working out of the reserves. MTA received three new low floor coaches. Jay handed out the Operations Report for January highlighting the annual drivers meeting and

the increased ridership on fixed routes. The Transportation Development Plan will be presented at the next MTA Board Meeting with the final scheduled public hearing.

Good of the Order: Nothing.

Public Comment: None.

Adjournment: 6:47pm

Next Meeting: Tuesday, March 8, 2011 5:30pm
MTA/MCTAB - Joint Meeting
Port of Allyn
18560 E SR3, Allyn, WA