

Mason County Transportation Advisory Board  
Minutes July 26, 2011

**MCTAB Members in Attendance:** John Piety; Chair, Mary Ogg; Vice Chair/Secretary, Kevin Frankeberger, Pam Hillstrom. Absent: John Calabrese, Gene Courrie, Glenn Fourre, Lauren Gessler.

**Others Present:** Dave O'Connell; General Manager, Mike Oliver; Operations Manager, Christina Kramer; Administrative Assistant.

**Minutes from June 14, 2011 Joint Meeting:** **Approved** Frankeberger/Ogg.

**Correspondence:** Jay Rosapepe.

**Old Business:**

1. Bill of Rights. Tabled for now.
2. Update Bylaws: Discussion on criteria for Honorary Member.
3. Report on Committee Development: John P. provided 2004 committees at that time and who was on them.
4. Mason County Area Fair: John P. will stand at MTA Van to recruit for new MCTAB Members.
5. Review of Comment Cards: No report at this time.

**New Business:**

1. Jay Rosapepe resigned July 11th, 2011. His last day was Friday. Mike Oliver will be standing in as Operations Manager.
2. Satisfaction Survey: August 1-5 2011. Will be available on the MTA website and made available to riders on the buses. Rider Alerts will be posted at bus shelters and on the buses. John P. will be riding one day and hand out surveys to riders.  
The survey is three pages. Fixed route. Dial a Ride and Link. The rider fills out one page or more depending on how many services they use.

**General Manager's Report:** MTA is reviewing the finalist for Dave's position by the end of August for September selection. A proposal is out for "Living Community" funding and working toward a retreat in the community to broaden the definition of health and services provided.

**Operations Manager's report:** Mike summerized highlights of the mid year report Jay furnished. Mike provided a handout of proposed system schedule changes. Rider Alerts will be posted at each bus shelter and on the buses. Two public hearings will be held for the purpose of receiving public comment on the proposed service changes effective in October 2011. August 23rd at the Mason Transit Business Office and August 25th at the North Mason Timberland Library, both will be at 6:00 pm.

Good of the Order: none.

Public Comment: none.

Adjournment: 6:15 pm

**Next Meeting:** Tuesday August 23, 2011  
Mason Transit Business Office  
790 E Johns Prairie Road, Shelton, WA