

Mason County Transportation Advisory Board  
Minutes - October 26, 2010

Meeting called to order: 5:30 pm

**MCTAB members in attendance:** John Piety; Chair, Mary Ogg; Vice Chair/Secretary, Tim Burford, Glen Fourre, Kevin Frankeberger, Pam Hillstrom.

Absent: Fran Arnold, Dustin Brown, John Calabrese.

**Others Present:** Jay Rosapepe; Operations Manager, Christina Kramer; Administrative Assistant, Natalie Johnson: The Journal.

**Correspondence:** Letter from Brian Koingisor; President of TransAd, Inc. out of Silverdale.

**Old Business:**

1. Report on membership drive: The couple out of Belfair is still interested in serving on MCTAB, just not at this time.
2. Newsletter update: No articles for printing from MCTAB at this time.
3. Report on Financial Committee: Kevin summarized the committee is looking deep for things we could do better with less. The open meetings are monthly comprised of volunteers, staff, and board members.
4. Update on Advisory Board External Communications: Libby A., Richard B., Sarah W., and John P. are meeting with the Rotary Club.
5. Island Transit Update: John P. said Martha would like to come to one of our meetings and share how her advisory board functions.
6. Bill of Rights Review: At the last MTA Board meeting suggestion was to change some verbiage in order to accommodate the average reading level.
7. Riders Guide Update: Timeline for suggestions will be near the end of January.
8. Advertising Committee: Brian Koningsor will meet with the advertising committee sometime in November.
9. Report on 2010 Transportation Conference: John P. gave a handout of his summary of experiences at the conference and workshops he attended.

**New Business:**

1. Nominations for 2011 MCTAB Officers: Kevin nominated John P. for chair. John P. suggested keeping vice chair/secretary Mary O. Nomination are open until November's meeting.
2. Surplus Vehicle Participation: Glen F. volunteered to be on the application process committee.
3. Get on the Bus Proposal: Libby has started a mentoring program, separate and different from the riders training program and would like MCTAB to help with a name. "Transit Adventures" seemed to be liked by all.

**General Managers Report:** Dave currently is in Vermont at a conference giving a presentation about the Transit Center at the Armory. Jay Rosapepe did point out the water main project is underway. And the Shelton Safeway bus shelter will have the cement laid shortly.

**Operations Managers Report:** Jay Rosapepe's handout noted that ridership was down, except volunteers. He reported Trina G. is attending rideshare open houses throughout the community for vanpool.

On a thunderous note we carried 83% riders to/from Oysterfest over the previous year.

**Good of the Order:**

**Public Comment: None.**

**Adjournment 6:30 PM**

**Next Meeting:** November 16, 2010 - 5:30 PM  
Mason Transit Business Office  
790 Johns Prairie Road, Shelton, WA