

Mason County Transportation Advisory Board
Minutes - April 27, 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:

Jay Rosapepe, Operation Manager; Christina Kramer, Administrative assistant, Becky Frankeberger.

Minutes from March 09, 2010 Joint Meeting:

Approved as amended. Calabrese/Burford. It was noted Mary Ogg did not attend the Joint Meeting.

Correspondence: None

Old Business:

1) Intercity Transit meeting report:

John Piety, John Calabrese, Mary Ogg, Tim Burford and Jay Rosapepe attended the meeting on March 15, 2010. It was reported they have a large board, and diversity of opinion. Main topic was to choose how much they should ask the public for a tax increase. Consensus was to ask conservatively and not for the full amount as capped by law.

2) Advisory Board Membership Planning:

John P. provided each member with an application for membership to fill out by next meeting so we can currently see geographically where we represent the community. Also, he would like to focus on recruiting a student to the board, perhaps as a senior project. Jay will talk with Trina about potential student(s) she sees while out in the community. John has offered to give a recruitment presentation to the Board.

3) Regional Contact Planning:

John P. asked Christina to provide a list of names of General Managers and Advisory Board members from area transit. The thought is to visit their meetings to talk about a possible future CAC Regional meeting consisting of Grays Harbor, Jefferson, Clallam, Kitsap, and Island counties.

4) Newsletter:

Christina is trying to locate the past newsletters for MCTAB members to view.

New Business:

1) MTA Financial Planning Committee:

John Piety, John Calabrese and Kevin Frankeberger are meeting with MTA staff this Thursday.

2) Volunteer Recognition Ceremony: Friday, May 14th, Noon to 2:00 pm.

MCTAB members are invited to attend and can contact Christina to bring a potluck dish favorite. This year the volunteer drivers and helpers of the Armory are being recognized.

3) The Board passed on a PSA from the Washington State Patrol that has been rescinded. No action is needed.

General Managers and Operations Managers Report: By Jay Rosapepe.

- On Thursday the Finance Committee will be hosted by our new Finance Manager Sara Wazewski.
- The water main plan should be near completion and work beginning shortly.
- Ridership continues to improve year to year.
- Van Pool is still not making a recovery due to unemployment.
- Dial a ride is down a little bit. We had our first unpreventable accident this year. Betty Smith was selected "Employee of the Quarter" and has announced she will be retiring in June.
- We will have the opportunity to meet our new Finance Manager, Sara Wazewski at our June joint meeting.

Good of the Order:

Adjournment: 6:30pm

Next Meeting: Tuesday, May 18, 2010
Mason Transit Business Office
790 E Johns Prairie Road, Shelton, WA