

Mason County Transportation Advisory Board
Minutes - April 26, 2011

Call to Order: 5:36pm

MCTAB Members in Attendance: John Piety; Chair, Mary Ogg; Vice Chair/Secretary, John Calalbrese, Kevin Frankerberger, Pam Hillstrom.

Absent: Glen Fourre.

Others Present: Jay Rosapepe; Operations Manager, Christina Kramer; Administrative Assistant, Lauren Gessler, MCTAB Applicant.

Correspondence: None.

Old Business:

1. Bill of Rights Review: All members are receiving copies of the draft for further exploration and input.
2. Update/Review of By-Laws:
Christina will be sending the current Bylaws to each member for preparation to next meeting. Next meeting members will define the criteria for "Honorary Member" to Section III C and discuss adding various committees back into the bylaws. Members are encouraged to bring their ideas to the table.

New Business:

1. Review and vote on membership application:
Motion: Frankeberger/Hillstrom; unanimous vote to accept Lauren Gessler to the MCTAB Board.
Action: Membership application will be forwarded to the MTA Board for approval.
2. Review future tasks: tabled.
3. Timberland Public Service Announcement:
Motion: Hillstrom Calalbrese; unanimous vote to accept internal PSA as written and not accept the external PSA.
Action: Internal PSA forwarded to the MTA Board for acceptance with the external PSA not fitting criteria: "1. Subject matter explicitly limited to community transit issues."

General Manager's Report:

In Dave's absence Jay reported there is no budget from the legislation as of yet." Although, there maybe some impact on transportation our plan is to sustain existing services.

We are waiting on the water main hookup. No date as of yet.

Dave and Jay and other staff helped out at the Veteran's Stand Down April 22nd, and are hosting a table May 25th, 2011 for the South Sound Seniors group.

Dave is still retiring and so are many other GM's in our region. (Kitsap, Jefferson and Chehalis.)

Operations Manager's Report:

Jay handed out the Ridership Report showing the ridership count is up while volunteer ridership is down. Christina gave an overview of that program to the members.

Good of the Order:

A Special Thanks to Christina for hosting the Volunteer Appreciation Gathering last Thursday. It was very heartfelt and wonderful.

Adjournment: 6:44 pm

Next Meeting: Tuesday, May 24th; 5:30 pm
Mason Transit Business Office

790 Johns Prairie Road Shelton, WA