

Mason County Transportation Advisory Board
January 25, 2011 Minutes

Meeting Called to Order: 5:32 pm

Motion: Calabrese/Ogg

Accept the Joint December 2010 minutes:

MCTAB Members Present:

John Piety;Chair, Mary Ogg;Vice Chair/secretary, John Calabrese, Glenn Fourre.

Absent: Kevin Frankeberger, Pam Hillstrom.

Others Present:

Dave O'Connel; General Manager, Jay Rosapepe; Operations Manager, Christina Kramer; Administrative Assistant, Loretta Swanson; Mason County Department of Public Works, Emily Sanford WSU Extension.

Correspondence:

1. Brian Koingisor, TransAd
2. Patty- Christmas letter
3. Mary Ogg and John Piety
4. Loretta Swanson - Mason County Public Works, PSA
5. MTA Staff- Updated Binder Information
6. Letter from Kevin Frankeberger

New Business:

1. PSA-Public Service Announcement: After a brief introduction, Lorretta and Emily showed samples of what the PSA could look like and what it would say.

Motion: Calabrese/Fourre

Forward PSA to the Authority Board with stipulation editing the letter size to one inch on the interior sign.

Old Business

1. Report Board Membership Drive: Nothing new.
2. Newsletter Update: Kevin F. submitted an article.
3. Update on Finacial Committee: Meetings are the third Thursday of the month.
Call Sara W. she can arrange the time to accomadate work schedules.
4. Update on Advisory Board External Communication:
5. Island Transit Update: John P and Dave have a conference call on February 3rd.
John P. is exploring how their advisory operates.
6. Rider's Bill of Rights Review: Dave says it is a good process to circulate and generate interest making it available to people.
7. Rider's Guide Update: Work in progress

Public Hearing- 6:00pm - 6:16 pm

Jay Rosapepe gave an overview of the requirements of the TDP, provided highlights from page 24 and answered general questions from MCTAB members. There were no requests for changes or additions.

8. Advertising Committee Report:

Discussion King County Concerns: Letter read from Kevin Frankeberger
Conference call with Brian Koingisor.

Motion: Fourre/Ogg

MCTAB recommends the Authority Board look into Bus Advertising.

New Business:

2. Update/Review Bylaws: John P. asks all members to read over the bylaws for next months meeting.
3. "Name this Program": Libby's program still looking for a name.
4. Members received updated binder information.

General Manager's Report:

Dave would like MCTAB to review "Rider Forever Bus Passes" for extra-ordinary people like recently retired MCTAB member Fran Arnold.

Operations Manager's Report:

Jay handed out Ridership Statistics. Van Pool ridership is down however, Jay and Trina are busy telling folks in the community about it hoping to recruit new interest.
End of the year report coming soon.

Good of the Order: none.

Public Comment: none.

Adjournment: 7:04 pm

Next Meeting: Tuesday, February 22, 2011 5:30 pm
Mason Transit Business Office
790 John's Prairie Road, Shelton, WA