

Mason County Transportation Advisory Board
Minutes - May 24, 2011

Call to Order: 5:34 pm

Minutes from April 26, 2010 meeting: Approved Hillstrom/Calabrese.

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

Others Present: Dave OConnel; General Manager, Jay Rosapepe, Operations Manager, Christina Kramer, Administrative Assistant, Gene Currier; MCTAB Applicant.

Correspondence: Gene Currier; Application for membership.

Old Business:

1. Bill of Rights: Kevin will make the recommended changes to wording and give final draft to Jay.
2. Update Bylaws: John C, Lauren and Mary will make up the committee to draft the recommended changes for discussion at July MCTAB meeting.
3. Table at Fair: Members are encouraged to “man a booth” at the Mason Area Fair the last weekend of July (29,20 & 31st).
4. Review member application: Approved: Ogg/Hillstrom Action: Forward to the Board recommending Gene Currier as a new member to MCTAB.

New Business:

1. Comment Cards: After discussion on the history of the comment cards and their purpose it was decided that Jay will present MCTAB with an end the of the month report regarding all comments from customers, via telephone, email , letters and/or comment cards.
2. Planning/Discussion on Service Development: MCTAB members were encouraged to participate on the planning committee. John Piety volunteered.
3. Review Ad Policy: Jay will be sending out proposals.

General Manager's Report:

Dave suggest MCTAB and other community members hold a retreat for a “Broader Vision” regarding a liveable community. There was much discussion and concern on pedestrian safety and the level of walkable access in our neighborhoods.

Dave suggest the members google “livable community” for the Dept of Transportation summary and others.

Operation Manager's Report:

Jay provided a handout of Ridership Statistics.

Ridership by service mode was up in every column. And the second time in MTA history where ridership exceeded 50,000.

Members were invited to attend a gathering in the honor of recently deceased Driver Kris Nelsen on Sunday June 5th at 11:00 at MTA. Potluck.

Kevin noted Kris's family is holding a memorial on August 7th at 1:30 in Edmonds at the Convention Center.

Jay noted that Driver Patsy M. is returning back to work after the lost of her daughter in a car accident.

Good of the Order: Questions were raised about MTA participating in Forest Festival. One bus will be provided for the Goldsborough Creek Run. And it was announced Hoodspout Days Fireworks will be Sunday, July 3rd.

Public Comment: None.

Adjournment: 6:50pm

Next Meeting: Tuesday, June 14, 2011, 5:30pm
MTA/MCTAB Joint Meeting
Mason Transit Business Office
790 Johns Prairie Road, Shelton, WA