

Mason County Transportation
Advisory Board
January 22, 2013 – 5:30 p.m.
Minutes

Call to Order: The meeting was called to order at 5:38 p.m.

Introductions were made and the following were in attendance: Loren Gessler, Gene Currier, John Calabrese, Kevin Frankeberger, Steve Van Denover, and Pamela Hillstrom.

Minutes from November 27th, 2012 Meeting and December 18th Joint Meeting: Approval of the minutes was postponed until the next meeting.

Correspondence: 24th Jan. MTA 20th Anniversary (see flyer), 10th Feb. MTA Annual Meeting. Loren will call Brad to confirm we are invited and will send us an e-mail on his response.

Public Comment: Kevin Frankeberger stated this has been brought up before, but is restating that it is unclear what MCCTAB's role is in the reorganization of MTA. It was obvious our meeting was forgotten by MTA as there is no representation nor any messages forwarded they would be unable to attend. It was acknowledged that possibly with the 20th anniversary celebration along with the preliminary construction phase of the Transit Center that MTA may simply have too much going on at the moment. It was also recognized this hasn't happened in the past and may be a unique occurrence.

Lauren will send a letter to Brad on behalf of the MCTAB Board.

Old Business:

Member Search-Improve community outreach-Tabled.

By-Laws Continuing Review-Understood that Libby would e-mail by-laws. Tabled.

New Business: Steve made a motion to table new business, Gene seconded. Carried

Draft MTA Vision Statement: The Leadership team worked on the vision statement. See draft.
CCA "paver" Project: See flyer.

General Manager's Report: None

Operations Manager's Report: None

Good of the Order: Steve brought to our attention that he sits on a couple of boards, including the Fairgrounds board. One of the proposals out on the table to finance the new fairgrounds is to use .02% of the transit tax.

Christina stopped by and addressed some of the frustration that we were experiencing.

Adjournment: Meeting was adjourned at 6:33 p.m.

Next Meeting: Tuesday, February 26, 2013, @ 5:30 p.m. at the Mason Transit Business Office