

Mason County Transportation Advisory Board
Minutes August 23, 2011

MCTAB Members in Attendance: John Piety; Chair, John Calabrese, Gene Currier & Pam Hillstrom.

Absent: Mary Ogg, Glenn Fourre, & Lauren Gessler.

Others Present: Christina Kramer; Administrative Assistant and Becky Frankeberger.

Minutes from July 26, 2011 Meeting: **Approved** Hillstrom/Calabrese.

Correspondence: None.

Old Business:

1. **Bill of Rights.** Postponed.
2. **Update Bylaws:** John P. reported that Mary, Lauren and John C. met last week and looked at criteria for honorary membership. Christine will get the orientation binder to Gene so he will have a copy of the Bylaws. It was also suggested to remove the term “representative”. John P. would like to go thru the Bylaws again one by one at a future Advisory Board Meeting.
3. **Report on Committee Development:** John P. reported that they also discussed reinstating committees back into bylaws and recognized that when the Advisory Board gets back to full strength there would be adequate coverage to fill the positions on the committees.
4. **Review of Comment Cards:** John P. reported that he rode on three routes and was successful in getting 26 people to fill out comment cards

New Business:

1. **Select Performance Dimensions (General Manager):** Each member had the opportunity to pick out 5 sets of qualities they would like the new General Manager to have.

General Manager's Report: None.

Operations Manager's report: None

Good of the Order: None.

Public Comment: Becky stated that she hopes the new General Manager will have the culture of this area. She gave examples of the lack of grab bars in the buses and how Dave resolved the issue along with his support of the drivers in providing passenger assistant when the situation allows for it.

Public Hearing: The Public Hearing was opened at 6 p.m. With no one providing input the Public Hearing was closed at 6:05 p.m.

Adjournment: 6:05 pm

Next Meeting: Joint Meeting –MTA and MCTAB
Tuesday September 13, 2011 @ 5:30 p.m.
Port of Allyn
18560 E ST3, Allyn, WA