



The attached minutes of the Mason Transit Authority regular meeting held on the 15th day of September, 2015, was approved by the Mason Transit Authority Board, by motion, on this 20th day of October, 2015.

Mike Olsen, Chair

Deborah Petersen, Vice-Chair

Ginny Beech, Authority Member

John Campbell, Authority Member

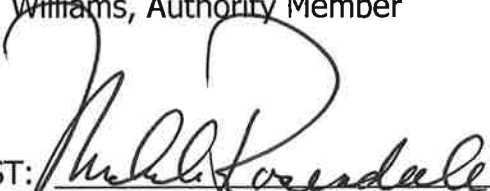
Terri Jeffreys, Authority Member

Rick Johnson, Authority Member

Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member

Cheryl Williams, Authority Member

ATTEST: 
Michele Rosendale, Clerk of the Board

DATE: 20 October 2015

**Mason Transit Authority
Minutes of the Regular Meeting
September 15, 2015
North Mason School District Board Room
71 East Campus Drive, Belfair, WA**



CALL TO ORDER: 5:31 p.m.

Authority Board Members Present: Mike Olsen, Chair; Deb Petersen, Vice Chair, John Campbell; Terri Jeffreys, Randy Neatherlin; and Cheryl Williams. Tim Sheldon, Ginny Beech and Rick Johnson were absent. **Quorum met.**

Others Present: Brad Patterson, General Manager; Rob Johnson, Legal Counsel; Michele Rosendale, Clerk of the Board; Danette Brannin, Finance Manager; Kathy Geist, Transit-Community Center (T-CC) Manager; Marshall Krier, Maintenance; Mike Oliver, Development; Christina Kramer, Outreach Manager. Also present were John Piety, Mason County Transit Advisory Board (MCTAB) member; Dorothy Rhone, Hood Canal Food Bank; Kathleen Thompson, Hood Canal Food Bank; Lou Bedingfield, Hood Canal Food Bank.

APPROVE AGENDA: **Moved** that the agenda be approved. **Campbell/Williams. Motion carried.**

INTRODUCTIONS

Darius (DK) Khaleghi, President, Leadership Edge, LLC, was introduced to the group. DK is a leadership development coach that may be working with the board and MTA.

PUBLIC COMMENT / CORRESPONDANCE – Email from Mr. Ken Van Buskirk on Aug. 25, 2015 read into record:

"Mr. Patterson, I would like the MTA board to consider this email as a complaint and evaluate in executive session per RCW 42.30.110 (1) at your earliest convenience.

On February 26, 2015 MTA member John Campbell testified before the Washington State House Appropriations Committee regarding House Bill 1684. He testified in favor and is listed as representing the North Mason school district and Mason County Transit Authority.

MTA has no public records and writings available that indicate he was authorized or even discussed with the MTA board that he was going to speak and represent MTA's position on this bill. Please consider when evaluating this complaint. Please refer to page 5 of imbedded link. (Persons testifying in support).

3. **Resolution No. 2015 – 22**, Agreement #GCB2088 – **Moved** that the Mason Transit Authority Board hereby authorize the General Manager to execute the Washington State Department of Transportation Federal/State Operating Grant Agreement GCB#2088 as Contractor on behalf of Mason Transit Authority **Williams/Petersen. Motion Carried.**

4. **2015-2020 Transit Development Plan (TDP) & 2014 Annual Report** – **Moved** that the Mason Transit Authority Board approve the 2015-2020 Transit Development Plan (TDP) & 2014 Annual Report. **Petersen/Williams. Motion Carried.** The board discussed future involvement in the process during the development of the next TDP.

5. **Career Quest Lease with the Transit-Community Center - Moved** that the Mason Transit Authority Board authorize the Mason Transit Authority General Manager approve the lease between Mason Transit Authority and Career Quest. **Jeffreys/Petersen. Motion Carried.**

6. **FIRST DRAFT: 2016 MTA Operating Budget** – Danette Brannin discussed the budget process and answered questions. The goal is to have the budget finalized and ready to adopt at the November 17, 2015 Regular Board Meeting. The board requested Danette Brannin and Michele Rosendale set up a workshop meeting prior to the next board meeting on October 20, 2015.

MCTAB BUSINESS – John Piety discussed the role of MCTAB. The board has requested that MCTAB present a proposal at the next regular board meeting on how to move the Advisory Board forward.

TEAM UPDATES – To increase meeting efficiency, Team updates have been provided in the Board packet for Authority Member information. Formal presentations will not be provided at the meeting; however, Team Leaders will be available at the meeting for questions and/or discussion.

GENERAL MANAGER'S REPORT – Brad Patterson reported that he will be part of a fee structure peer review at Island Transit.

OTHER BUSINESS – DK will be conducting “one on ones” with board members as well as working with the MTA Leadership Team.