



The attached minutes of the Mason Transit Authority regular meeting held on the 17th day of April, 2018, were approved by the Mason Transit Authority Board, by motion, on this 15th day of May, 2018.



Kevin Shutty, Chair



Wes Martin, Vice-Chair



John Campbell, Authority Member



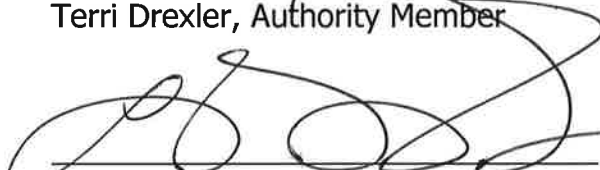
Kevin Dorcy, Authority Member



Terri Drexler, Authority Member



Randy Neatherlin, Authority Member



Deborah Petersen, Authority Member



Don Pogreba, Authority Member



Sandy Tarzwell, Authority Member

ATTEST: 

Tracy Becht, Clerk of the Board

DATE: May 15, 2018

**Mason Transit Authority
Minutes of the Regular Board Meeting
April 17, 2018
Port of Allyn
Conference Room (Lower level)
18560 East SR 3
Allyn**



OPENING PROTOCOL

CALL TO ORDER: 4:00 p.m.

Authority Voting Board Members Present: Kevin Shuttly, Chair; Wes Martin, Vice Chair; John Campbell, Kevin Dorcy, Terri Drexler and Sandy Tarzwell. **Quorum met.**

Authority Voting Board Members Not Present: Deb Petersen, Don Pogreba and Randy Neatherlin.

Authority Non-voting Board Member Present: Bobby Joe Murray, Business Representative, IAM and AW, District Lodge 160.

Others Present: Tracy Becht, Clerk of the Board; Danette Brannin, General Manager; Marshall Krier, Maintenance and Facilities Manager; LeeAnn McNulty, Administrative Services Manager and Mike Ringgenberg, Operations Manager. Also present, John Piety (MCTAB).

ACCEPTANCE OF AGENDA: Moved that the agenda for the April 17, 2018 Mason Transit Authority (MTA) regular board meeting be accepted and approved. **Drexler/Martin. Motion carried.**

PUBLIC COMMENT: John Piety complimented on the Dial-A-Ride service and that it works well. He indicated that the LINK service has limitations in connecting with Fixed Route and transporting both ways. He also thought it was time to again consider Sunday service as there are approximately 1.5 million people that come across the water for the weekend but are unable to get back across on Sunday. He thanked the Board for consideration of Sunday service. Michael Siphoth of TriCounty Climate Action, requested that when making decisions that MTA examine climate impacts and that he appreciate what MTA has done so far. He further requested that MTA consider green purchases, efficiencies can reclaim buses and fleet vehicles for others. Small steps make a difference.

Karen Mensinger also spoke in favor of electric buses and to check out the electric school buses.

CONSENT AGENDA

Moved to approve Consent Agenda items 1 – 3, as follows:

1. **Moved** to approve the draft minutes of the MTA Board regular meeting of March 20, 2018.
2. **Moved** that the Mason Transit Authority Board approve the financial reports for the period of March, 2018 as presented.

3. **Moved** that the Mason Transit Authority Board approve the payments of March 15, 2018 through April 12, 2018, financial obligations on checks #31139 through #31260, as presented for a total of \$560,671.68.

Tarzwel/Drexler. Motion carried.

REGULAR AGENDA

UNFINISHED BUSINESS

1. **Comprehensive Service Analysis Presentation by Nelson/Nygaard** – Cristina Barone and Jody Trendler presented an overview of the information gathered so far, as well as discussed what will be posted on the website.
2. **T-CC Rate Updates** – Administrative Services Manager, LeeAnn McNulty, described the changes to the proposed T-CC Rates update, which also included the all day rates. **Moved** that the Mason Transit Authority Board approve Resolution No. 2018-02 and the attached event procedures and fee schedule for the purpose of MTA and T-CC business. **Campbell/Martin. Motion carried.**

NEW BUSINESS

1. **Procurement Policy Update** – Ms. McNulty provided an overview of the policy; that it had been brought up at the audit and it needed to be updated. She also stated that it had been reviewed by a Board member and legal counsel. **Moved** that the Mason Transit Authority Board approve Resolution No. 2018-05 and the attached POL-407 Procurement Policy for purposes of MTA business. **Tarzwel/Drexler. Motion carried.**
2. **Surplus Vehicle Grant Program** – Marshall Krier, Maintenance and Facilities Manager, had reviewed the van fleet; that Van 7620 was found to have passed its useful life and that it should be made available for the Van Grant Program. **Moved** that the Mason Transit Authority Board adopt Resolution No. 2018-06 declaring and approving the surplus of the vehicle as set forth therein. **Drexler/Campbell. Motion carried.**

INFORMATIONAL UPDATES –

General Manager, Danette Brannin, discussed the upcoming open house meeting relating to the SR3 and Log Yard Road intersection.

Board member Drexler requested that Mr. Krier speak on greener alternatives. Mr. Krier described Governor Inslee's mandate for transit agencies to use biofuels and other alternatives for a cleaner environment. While considering electric buses, some of the cost drivers are that they cost anywhere from \$750,000 to \$900,000 compared to conventional diesel powered buses that cost approximately \$500,000. Additionally, electric bus manufacturers are struggling to keep up with current orders and not all the problems have been worked out. MTA is always looking at clean diesel technology and the latest change has been to the B5 biodiesel. Citizen Herb Gerhardt mentioned that approval to submit an application for an electric bus had previously been given by the Board. Mr. Krier replied that the application had been submitted but the grant was not awarded to MTA.

GENERAL MANAGER'S REPORT – Ms. Brannin reported that MTA has not yet heard from the Department of Ecology on the T-CC parking lot matter.

COMMENTS BY BOARD MEMBERS – Board member Martin appreciated the information provided in the overview presentation of the service review and looking forward to seeing the piece on next set of comments.

PUBLIC COMMENT – [None.]

Moved that the meeting be adjourned.

ADJOURNED 5:02 p.m.

UPCOMING MEETINGS

**Mason Transit Authority
Regular Meeting**
*May 15, 2018 at 4:00 p.m.
Transit-Community Center
601 West Franklin Street
Shelton*