



The attached minutes of the Mason Transit Authority regular meeting held on the 16th day of May, 2017, were approved by the Mason Transit Authority Board, by motion, on this 20th day of June, 2017.



Terri Jeffreys, Chair



John Campbell, Vice-Chair

Wes Martin, Authority Member

Tracy Moore, Authority Member



Randy Neatherlin, Authority Member

Deborah Petersen, Authority Member



Don Pogreba, Authority Member

VACANT, Authority Member



Kevin Shutty, Authority Member

ATTEST: 

Tracy Becht, Clerk of the Board

DATE: June 20, 2017

**Mason Transit Authority
Minutes of the Regular Board Meeting
May 16, 2017
MTA Transit-Community Center
601 West Franklin Street
Shelton**



OPENING PROTOCOL

CALL TO ORDER: 4:00 p.m.

Authority Voting Board Members Present: John Campbell, Vice Chair; Wes Martin; Tracy Moore, Deb Petersen and Don Pogreba. - **Quorum met.**

Authority Voting Board Members Not Present: Terri Jeffreys, Chair; Randy Neatherlin; and Kevin Shuttly were absent. Ginger Seslar resigned from the Shelton School District board leaving one position vacant on the MTA Board.

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

Others Present: Tracy Becht, Clerk of the Board; Danette Brannin, General Manager; Robert Johnson, Legal Counsel; LeeAnn McNulty, Administrative Services Manager; Kathy Geist, T-CC Manager; Marshall Krier, Maintenance and Facilities Manager; and Mike Ringgenberg, Operations Manager. Also present were Ernie Corona, John Piety, Shelby Conklin of Shelton Municipal Court.

ACCEPTANCE OF AGENDA: Moved that the agenda for the May 16, 2017 Mason Transit Authority (MTA) regular board meeting be accepted and approved. **Martin/Petersen. Motion carried.**

PUBLIC COMMENT – Shelby Conklin of the Shelton Municipal Court introduced herself and said she was in attendance relating to the surplus vehicles and intergovernmental disposition of one of the vans.

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 April 18, 2017.
2. **Moved** that the Mason Transit Authority Board approve the financial reports for the period of April, 2017 as presented.
3. **Moved** that the Mason Transit Authority Board approve the payments of April 16, 2017 through May 11, 2017, financial obligations on checks #29777 through #29888, as presented for a total of \$2,140,718.42.

Moore/Petersen. Motion carried.

REGULAR AGENDA

UNFINISHED BUSINESS

- 1. Union Contract for Drivers** – General Manager, Danette Brannin, apprised the Board that a tentative agreement on a contract had been made with the International Association of Machinists and Aerospace Workers for the drivers. She described the highlights and fiscal impact for this year and that she and the Finance Manager had examined projections for both sides. **Moved** that the Mason Transit Authority Board approve the agreement for the drivers between Mason Transit Authority and the International Association of Machinists and Aerospace Workers District Lodge 160 for the period June 1, 2017 to May 31, 2020 (the "Agreement") and approve Resolution No. 2017-10 authorizing the General Manager to sign the Agreement. **Petersen/Pogreba. Motion carried.**
- 2. Applications for Review and Approval for MCTAB Membership** – Ms. Brannin updated the Board concerning the recent MCTAB meeting attended by two individuals, of which only one was a Board approved member, so it was not possible to hold an election of officers or take any action. The applicant, Charles Orthmann, attended the MCTAB meeting and submitted his application. **Moved** that the Mason Transit Authority Board approve the Mason County Transit Advisory Board membership of Charles Orthmann for a two (2) year period, effective May 16, 2017 through May 16, 2019. **Martin/Petersen. Motion carried.**

NEW BUSINESS

- 1. Surplus Vehicles** – Marshall Krier, Maintenance and Facilities Manager, described to the Board that there were nine vans that had exceeded their normal life cycles and not being used in active service. **Moved** that the Mason Transit Authority Board adopt Resolution No. 2017-11 declaring and approving the surplus and disposal of vehicles as set forth therein. **Petersen/Moore. Motion carried.**
- 2. Surplus Vehicle Grant Program and Intergovernmental Dispositions** – Ms. Brannin described the benefits to the community of one van being awarded to a van grant recipient, as well as one van each to the City of Shelton and Mason County as intergovernmental dispositions. The remaining six vans would be disposed of to obtain fair market value. **Moved** that the Mason Transit Authority Board approve and declare that surplussed Van 7621 be awarded to the surplus vehicle grant program for use in accordance with Resolution No. 2010-11 and that the General Manager is authorized to enter into discussions of intergovernmental dispositions of one van each with Mason County and the City of Shelton. **Petersen/Martin. Motion carried.**
- 3. Consolidated Grant Competitive Award Announcement** – Ms. Brannin described the grant awards to the Board and that MTA was awarded 100% of the requested funding.

INFORMATIONAL UPDATES – Ms. Brannin indicated that the timeline on the property negotiation for the park and ride is being extended. Kathy Geist, T-CC Manager, described the art on display from the students of Evergreen Elementary. Board member John Campbell commented that the event was a great example of transportation and community coming together and one of the visions of the T-CC.

GENERAL MANAGER'S REPORT – Ms. Brannin described to the Board that Franklin Street was going to return as a two-way street. The City of Shelton and MTA worked well together to address concerns on both sides relating to this change.

COMMENTS BY BOARD MEMBERS – None.

PUBLIC COMMENT – Shelby Conklin attended on behalf of the City of Shelton and was appreciative of the intergovernmental disposition of one of the vans to the City of Shelton.

Moved that the meeting be adjourned.

ADJOURNED 4:45 p.m.

UPCOMING MEETINGS

**Mason Transit Authority
Regular Board Meeting**
Tuesday, June 20, 2017 at 4:00 p.m.
Transit-Community Center
601 West Franklin Street
Shelton