

RESOLUTION NO. 2008-01

**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION
AUTHORITY AUTHORIZING THE CONTRACT AWARD FOR
MASON TRANSIT'S FUELING STATION HARDWARE**

WHEREAS, Mason County Transportation Authority purchased a facility to serve as the central operations base in Shelton, Washington; and,

WHEREAS, the facility site includes four (4) buildings to allowing certain transit operation functions to be conducted; and,

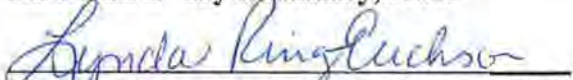
WHEREAS, estimated costs and identified scope of work associated with the transit facility fueling station project were submitted; and

WHEREAS, proposals were received and opened on Friday, December 21, 2007; and

WHEREAS, the lowest bidder is NW Pump & Equipment Company.

NOW, THEREFORE, BE IT RESOLVED, that the Mason County Transportation Authority Board of Directors approve awarding the contract for Mason Transit's Fueling Station Hardware to NW Pump & Equipment Company.

Dated this 8th day of January, 2008.


Commissioner, Lynda Ring-Erickson, Chair



Commissioner Mike Byrhe, Vice Chair

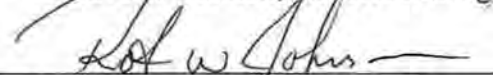

Commissioner Ross Gallagher

Commissioner Tim Sheldon


Commissioner Dawn Pannell

Mayor John Tarrant

APPROVED AS TO CONTENT: 
Dave O'Connell, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel

ATTEST: 
Kathy Cook, Clerk of the Board

DATE: 1/8/08

RESOLUTION NO. 2008-02

**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION
AUTHORITY AUTHORIZING THE SELECTION FOR ENGINEERING SERVICES**

WHEREAS, Mason County Transportation Authority purchased a facility to serve as the central operations base in Shelton, Washington; and,

WHEREAS, the current potable water supply and well are inadequate to support a water sprinkler system; and

WHEREAS, Mason County code requires sprinklers to fully utilize the transit facilities; and

WHEREAS, engineering services are essential to meet the requirements of the Regional Water and Sewer Plan; and

WHEREAS, the Request for Statement of Qualifications solicitation was approved and conducted for Engineering Services; and

WHEREAS, statement of qualifications were received and opened on Friday, December 7, 2007 and distributed and reviewed by a selection committee comprised of Mason Transit, City of Shelton, Mason County and Port of Shelton representatives.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MASON COUNTY
TRANSPORTATION AUTHORITY BOARD OF DIRECTORS** that the General Manager be authorized to interview the firms of JW Morrisette and Associates, Inc. and WA Engineering to select the most viable firm.

Dated this 8th day of January, 2008.

Lynda Ring-Erickson Mike Byrne
Commissioner, Lynda Ring-Erickson, Chair Commissioner Mike Byrne, Vice Chair

Ross Gallagher _____
Commissioner Ross Gallagher Commissioner Tim Sheldon

Dawn Pannell _____
Commissioner Dawn Pannell Mayor John Tarrant

APPROVED AS TO CONTENT: Dave O'Connell
Dave O'Connell, General Manager

APPROVED AS TO FORM: Robert W. Johnson
Robert W. Johnson, Legal Counsel

ATTEST: Kathy Cook DATE: 1/8/08
Kathy Cook, Clerk of the Board

RESOLUTION NO. 2008-03

**A RESOLUTION AUTHORIZING MASON COUNTY TRANSPORTATION
AUTHORITY BOARD CHAIR TO SIGN THE
THIRD AMENDMENT TO MUTUAL AGREEMENT GCA4465**

WHEREAS, the Mason County Transportation Authority (MCTA) has entered into Mutual Agreement GCA4465 with the Washington State Department of Transportation for funding to purchase operating vehicles, and

WHEREAS, the need exists to amend said agreement to change the Scope of Work in Project A to purchase one (1) 35 ft replacement transit bus instead of four (4) replacement ADA minibuses for transportation services to the general public in Mason County; and

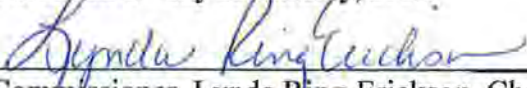
WHEREAS, the need exists to amend said agreement to change the Scope of Work in Project B to purchase one (1) 35 ft replacement transit bus instead of one (1) 30 ft transit bus for transportation services to the general public in Mason County; and

WHEREAS, the amendment to said agreement will not change FTA 5311 grant funds or Contractor's funds to Project A or Project B; and

WHEREAS, the Washington State Department of Transportation has requested a Resolution of the Mason County Transportation Authority Board authorizing the signature of its representative as Contractor to said amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that the Board Chair is hereby authorized to sign the Third Amendment to Mutual Agreement GCA4465 as Contractor on behalf of the Mason County Transportation Authority.

Dated this 8th day of January, 2008.



Commissioner, Lynda Ring-Erickson, Chair



Commissioner Mike Byrne, Vice Chair



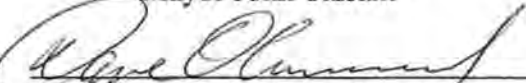
Commissioner Ross Gallagher

Commissioner Tim Sheldon

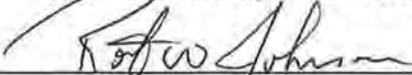


Commissioner Dawn Pannell

Mayor John Tarrant

APPROVED AS TO CONTENT: 

Dave O'Connell, General Manager

APPROVED AS TO FORM: 

Robert W. Johnson, Legal Counsel

ATTEST: 

Kathy Cook, Clerk of the Board

DATE: 1/8/08

RESOLUTION NO. 2008-04

**A RESOLUTION AUTHORIZING
THE GENERAL MANAGER TO CONTRACT WITH THE CITY OF SHELTON
FOR STREET IMPROVEMENTS**

WHEREAS, Mason County Transportation Authority (MTA) is the owner of commercial real property located at 601 West Franklin Street, Shelton, Washington which MTA intends to use as a proposed Shelton Transportation Center; and

WHEREAS, Shelton City Code Section 12.08.030 states: "It shall be the responsibility and duty of the abutting property owner to maintain, repair, and reconstruct sidewalks adjacent thereto. (Ord. 1236 § 1 (part), 1988)"; and


WHEREAS, MTA is interested in the repair of the curb, sidewalk and parking in front of the proposed Shelton Transportation and Community Center: and

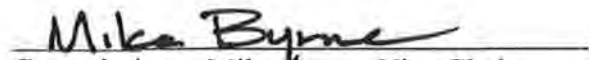
WHEREAS, the City is currently engaged in repairs to the remaining portion of Franklin Street adjacent and the City is willing and able through existing public works contracts to include the repairs to the curb, sidewalk and parking area consistent with details as outlined on Exhibit "A" attached hereto and incorporated by this reference; and

WHEREAS, MTA is willing and able to reimburse the City of Shelton the costs directly associated with the repairs outlined in Exhibit "A" in an amount not to exceed \$42,558.00.

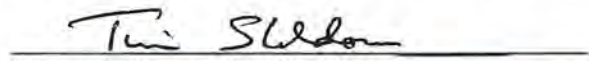
NOW, THEREFORE, BE IT RESOLVED that the Mason County Transportation Authority Board authorize the entering into of a contract with the City of Shelton and authorize the General Manager to sign said contract on behalf of Mason Transit.

Adopted this 12th day of February, 2008.


Commissioner, Lynda Ring-Erickson, Chair


Commissioner Mike Byrne, Vice Chair


Commissioner Ross Gallagher


Commissioner Tim Sheldon


Commissioner Dawn Pannell


Mayor John Tarrant

APPROVED AS TO CONTENT: 
Dave O'Connell, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel

ATTEST: 
Kathy Cook, Clerk of the Board

DATE: 2-12-08

AGREEMENT

This agreement is dated this ___ day of February, 2008 and is between the Mason County Transportation Authority, hereinafter MTA and the City of Shelton, a Washington City, hereinafter City.

Recitals:

- A. MTA is the owner of commercial real property located at 601 West Franklin Street, Shelton, Washington which MTA intends to use as a proposed Shelton Transportation Center.
- B. Shelton City Code Section 12.08.030 states: "It shall be the responsibility and duty of the abutting property owner to maintain, repair, and reconstruct sidewalks adjacent thereto (Ord. 1236 § 1 (part), 1988)."
- C. MTA is interested in the repair of the curb, sidewalk and parking area in front of the proposed Shelton Transportation and Community Center.
- D. The City is currently engaged in repairs to the remaining portion of Franklin Street adjacent and the City is willing and able through existing public works contracts to include the repairs to the curb, sidewalk and parking area consistent with details as outlined on Exhibit "A" attached hereto and incorporated by this reference.
- E. MTA is willing and able to reimburse the City of Shelton the costs directly associated with the repairs outlined in Exhibit "A" in an amount not to exceed \$42,558.00.

Now, therefore for the mutual consideration set forth herein the parties agree as follows:

- 1. The City of Shelton shall, by and through its contractors, undertake the street improvements set forth on Exhibit "A".
- 2. Upon the City's acceptance of the improvements, MTA shall reimburse the City for the actual costs incurred in making those specific improvements in an amount not to exceed \$42,558.00 within thirty days of completion and acceptance.
- 3. This agreement shall not be deemed a partnership, association or joint venture between the parties. The City and MTA are acting under this agreement as independent contractors and shall indemnify and hold each other, their officers, employees and agents harmless from any claim for injury to person (including death) or property (tangible or intangible, real or personal) which arises out of or in any way connected with the parties performance of the obligations under this

agreement. This indemnification shall include the obligation to provide all costs of defense of MTA, including attorney's fees or costs.

4. There are no other parties intended to be third party beneficiaries of this agreement.
5. This agreement shall be binding upon the parties' successors and assigns; provided, however, that the agreement may not be assigned or transferred without the written consent of the other party.
6. In the event either party brings an action to enforce this agreement to recover damages for the breach of same, the prevailing party shall be entitled to recover its reasonable attorney's fees and costs. Venue for any such action shall be in Mason County Superior Court.

Mason County Transportation Authority

By: _____

City of Shelton, Washington

By: _____

**ARMORY
ENGINEERS COST ESTIMATE
STREET IMPROVEMENT
FRANKLIN STREET**

Franklin Street	<u>Quantity</u>	<u>Units</u>	<u>Price/Unit</u>	<u>Total</u>
1. Saw cut existing Asphalt Pavement edge	250	L.F.	\$ 2.00	\$ 500.00
2. Remove old asphalt and old base material including haul (250x13x1.12)/27	135	C.Y.	\$ 8.00	\$ 1,080.00
3. Curbs, Gutter, Sidewalks and Islands including ADA	245	L.T.	\$ 33.00	\$ 8,085.00
4. Storm Drain Catch Basin in Franklin St.	2	each	\$ 700.00	\$ 1,400.00
5. Crushed Surfacing Top Course in Street (250x13x.17)/27x1.3	30	C.X.	\$ 20.00	\$ 600.00
6. Asphalt Treated Base (ATB) (250x13x.62)/27x1.3x2.06=Ton	200	Tons	\$ 50.00	\$ 10,000.00
7. Asphalt Concrete Class B (250x13x.33)x1.3x2.06/27=Ton	110	Tons	\$ 70.00	\$ 7,700.00
8. New Storm Drain to collect roof water from Franklin St. side of the building and pipe to alley collection system	Lump Sum			\$ 3,000.00
9. Water Connection	Lump Sum			\$ 1,000.00
10. New Fire Hydrant	Lump Sum			\$ 1,600.00
11. Pavement Repairs within the Stockade	Lump Sum			\$ 500.00
				<u>\$ 35,465.00</u>
Contingency - 20%				\$ 7,093.00
				<u>\$ 42,558.00</u>
Civil Engineer required to receive City Approval for construction.				\$ 5,100.00



RESOLUTION NO. 2008-05

A RESOLUTION AUTHORIZING THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD CHAIR TO APPLY FOR AND ACCEPT FEDERAL GRANTS

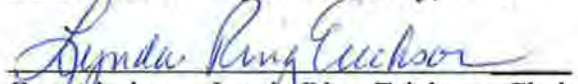
WHEREAS, the Mason County Transportation Authority desires to apply for Federal Funding Assistance; and

WHEREAS, the Federal Transit Administration requires a Resolution of the Mason County Transportation Authority Board authorizing a delegated representative to apply for, accept and sign all required certifications and assurances for Federal Grants.

BE IT HEREBY RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF COMMISSIONERS that authorization be established as follows:

1. THAT THE CHAIR OF THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF COMMISSIONERS IS HEREBY AUTHORIZED TO APPLY FOR AND ACCEPT FEDERAL GRANTS ON BEHALF OF THE MASON COUNTY TRANSPORTATION AUTHORITY.
2. FURTHER, THAT THE CHAIR OF THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF COMMISSIONERS IS HEREBY AUTHORIZED TO SIGN FROM YEAR-TO-YEAR REQUIRED CERTIFICATIONS AND ASSURANCES FOR FEDERAL GRANTS ON BEHALF OF THE MASON COUNTY TRANSPORTATION AUTHORITY.

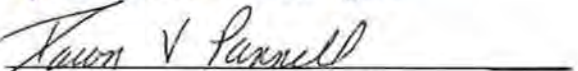
Dated this 12th day of February, 2008.


Commissioner, Lynda Ring-Erickson, Chair


Commissioner Mike Byrne, Vice Chair

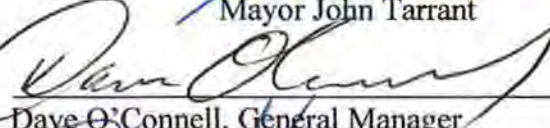

Commissioner Ross Gallagher


Commissioner Tim Sheldon


Commissioner Dawn Pannell


Mayor John Tarrant

APPROVED AS TO CONTENT:


Dave O'Connell, General Manager

APPROVED AS TO FORM:


Robert W. Johnson, Legal Counsel

ATTEST: 
Kathy Cook, Clerk of the Board

DATE: 2-12-08

RESOLUTION NO. 2008-06

**A RESOLUTION AUTHORIZING THE MASON COUNTY TRANSPORTATION
AUTHORITY BOARD CHAIR TO SIGN
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
AGREEMENT #GCA5663**

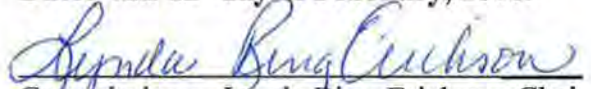
WHEREAS, the Transportation Budget provides funding to the Washington State Department of Transportation (WSDOT) for the Statewide Vanpool Capital Investment Program; and

WHEREAS, the Mason County Transportation Authority Board approves the acquisition of five (5) new vanpool vehicles in 2008, as part of the Washington State Department of Transportation Vanpool Expansion Program; and

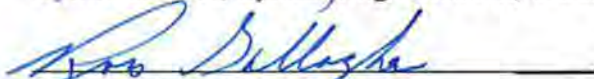
NOW THEREFORE BE IT RESOLVED, that Mason County Transportation Authority enter into Mutual Agreement #GCA5663 with the Washington State Department of Transportation for \$130,000 in capital funds to purchase five (5) new 8-passenger vans.

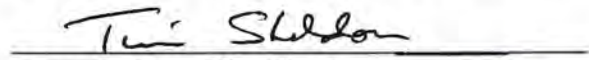
BE IT FURTHER RESOLVED, that the Mason County Transportation Authority Board hereby authorizes the Chair to execute said Agreement #GCA5663 as Contractor on behalf of the Mason County Transportation Authority.


Dated this 12th day of February, 2008.


Commissioner, Lynda Ring-Erickson, Chair


Commissioner Mike Byrne, Vice Chair

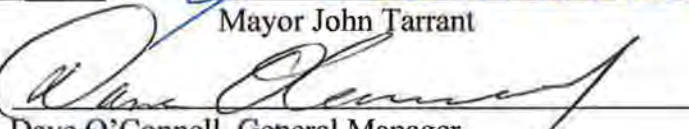

Commissioner Ross Gallagher


Commissioner Tim Sheldon



Commissioner Dawn Pannell


Mayor John Tarrant

APPROVED AS TO CONTENT:


Dave O'Connell, General Manager

APPROVED AS TO FORM:


Robert W. Johnson, Legal Counsel

ATTEST:


Kathy Cook, Clerk of the Board

DATE: 2-12-08

RESOLUTION NO. 2008-07

**A RESOLUTION AMENDING
MASON COUNTY TRANSPORTATION AUTHORITY'S BYLAWS**

WHEREAS, the Mason County Transportation Authority first adopted its Bylaws on December 9, 1991, and amended such on November 20, 2007; and

WHEREAS, since that time, the Public Transportation Improvement Conference (PTIC) held on February 5, 2008 changed the Board composition; and

WHEREAS, certain Bylaw provisions have changed to Board and agency practice; and

WHEREAS, a review and update of these Bylaws has been conducted by the Clerk of the Board and the agency's legal counsel, and;

WHEREAS, the Bylaws as revised and illustrated in the attached "Exhibit A" are now recommended for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Mason County Transportation Authority Board of Directors that its Bylaws are hereby amended as attached in "Exhibit A".

Dated this 28th day of February, 2008.

Lynda Ring-Erickson
Commissioner, Lynda Ring-Erickson, Chair

Mike Byrne
Commissioner Mike Byrne, Vice Chair

Ross Gallagher
Commissioner Ross Gallagher

Tim Sheldon
Commissioner Tim Sheldon

Dawn V Pannell
Commissioner Dawn Pannell

John Tarrant
Mayor John Tarrant

APPROVED AS TO CONTENT: Dave O'Connell
Dave O'Connell, General Manager

APPROVED AS TO FORM: Robert W. Johnson
Robert W. Johnson, Legal Counsel

ATTEST: Kathy Cook
Kathy Cook, Clerk of the Board

DATE: 2/28/08

RESOLUTION NO. 2008-08

**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION
AUTHORITY INCREASING THE PER DIEM COMPENSATION
FOR BOARD MEMBERS**

WHEREAS, the Board of Directors of the Mason County Transportation Authority (MCTA) invest a substantial commitment of time and energy on behalf of the Agency; and

WHEREAS, Chapter 36.57A.050 of the RCW which authorizes board members to receive compensation, as set by the authority, in an amount not to exceed forty-four dollars for each day during which the member attends official meetings of the authority or performs prescribed duties approved by the chairman of the authority. Except that the authority may, by resolution, increase the payment of per diem compensation to each member from forty-four dollars up to ninety dollars per day or portion of a day for attendance at board meetings and for performance of other services on behalf of the authority. In no event may a member be compensated in any year for more than seventy-five days, except the chairman who may be paid compensation for not more than one hundred days; **PROVIDED**, that compensation shall not be paid to an elected official or employee of federal, state, or local government who is receiving regular full-time compensation from such government for attending meetings and performing prescribed duties of the authority; and

WHEREAS, the eligible board members have been receiving compensation since November, 1994 in per diem in the amount of \$44.00 which has not been adjusted since; and

WHEREAS, it is equitable that eligible Board members receive such compensation for the time and effort they devote to the PTBA's business;

NOW THEREFORE, BE IT RESOLVED that eligible MCTA Board members per diem be increased to \$60.00 an amount allowed by law in accordance with RCW 36.57A.050.

Dated this 28th day of February, 2008.

Lynda Ring-Erickson
Commissioner, Lynda Ring-Erickson, Chair

Mike Byrne
Commissioner Mike Byrne, Vice Chair

Ross Gallagher
Commissioner Ross Gallagher

Tim Sheldon
Commissioner Tim Sheldon

Dawn Pannell
Commissioner Dawn Pannell

Mayor John Tarrant

APPROVED AS TO CONTENT:

Dave O'Connell
Dave O'Connell, General Manager

APPROVED AS TO FORM:

Robert W. Johnson
Robert W. Johnson, Legal Counsel

ATTEST:

Kathy Cook
Kathy Cook, Clerk of the Board

DATE: 2/28/08

RESOLUTION NO. 2008-09

A RESOLUTION OF THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD AUTHORIZING THE GENERAL MANAGER TO SIGN THE INTERLOCAL AGREEMENT BETWEEN CLALLAM TRANSIT SYSTEM, GRAYS HARBOR TRANSPORTATION AUTHORITY AND JEFFERSON TRANSIT AUTHORITY FOR THE SUMMER YOUTH ADVENTURE PASS PROGRAM FOR CALENDAR YEARS 2008-2010

WHEREAS, the Mason County Transportation Authority (MCTA) Board has determined it to be desirable to partner with Clallam Transit System, Grays Harbor Transportation Authority and Jefferson Transit Authority in the "Summer Youth Adventure Pass Program" expanding the travel opportunities for youth from the day after Memorial Day Observed through the Saturday prior to Labor Day; and

WHEREAS, the Board approves entering into an Interlocal Agreement upon approval by their respective Boards.

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOARD hereby accepts the terms and conditions of the Interlocal Agreement as set forth in "Exhibit A" which is attached to this resolution and made a part thereof by this reference.
2. The BOARD hereby authorizes the General Manager to sign the Interlocal Agreement for calendar years 2008 through 2010.

Dated this 11th day of March, 2008.

Lynda Ring-Erickson
Lynda Ring-Erickson, Authority Board Chair

Mike Byrne
Mike Byrne, Authority Board Vice Chair

Scott Berry
Scott Berry, Authority Member

Deborah Peterson, Authority Member

John A. Campbell
John Campbell, Authority Member

Tim Sheldon, Authority Member

Ross Gallagher
Ross Gallagher, Authority Member

Bev Wendell, Authority Member

Diana M. Goldy
Diana Goldy, Authority Member

APPROVED AS TO CONTENT:

Dave O'Connell
Dave O'Connell, General Manager

APPROVED AS TO FORM:

Robert W. Johnson, Legal Counsel

ATTEST:

Kathy Cook
Kathy Cook, Clerk of the Board

DATE: 3/11/08

RESOLUTION NO. 2008-10

**A RESOLUTION AUTHORIZING THE MASON COUNTY TRANSPORTATION
AUTHORITY BOARD CHAIR TO SIGN
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
AGREEMENT GCA5708**

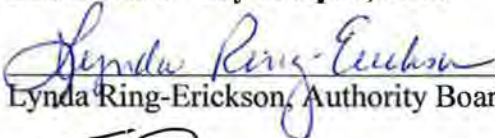
WHEREAS, the Mason County Transportation Authority desires to purchase and install equipment needed to modify the transit station and wash facility and to purchase one (1) 35 foot bus; and

WHEREAS, funds have been transferred from the Surface Transportation Program (STP) into the FTA 5311 program for capital projects.


NOW THEREFORE BE IT RESOLVED, that Mason County Transportation Authority enter into Mutual Agreement GCA5708 with the Washington State Department of Transportation for procurement and installation of equipment needed to modify the transit station and wash facility and for one (1) 35 foot bus.


BE IT FURTHER RESOLVED, that the Mason County Transportation Authority Board hereby authorizes the Chair to execute said Agreement GCA5708 as Contractor on behalf of the Mason County Transportation Authority.

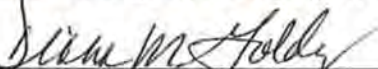
Dated this 8th day of April, 2008.


Lynda Ring-Erickson, Authority Board Chair


Scott Berry, Authority Member


John Campbell, Authority Member

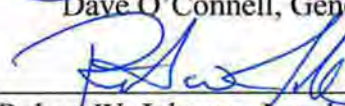

Ross Gallagher, Authority Member


Diana Goldy, Authority Member

APPROVED AS TO CONTENT:


Dave O'Connell, General Manager

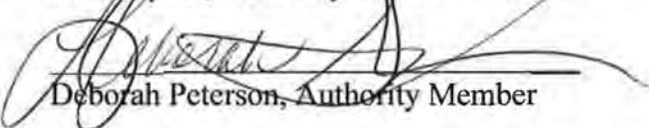
APPROVED AS TO FORM:


Robert W. Johnson, Legal Counsel

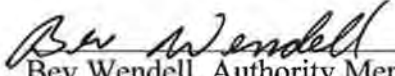
ATTEST: 
Kathy Cook, Clerk of the Board

DATE: 4-8-08


Mike Byrne, Authority Board Vice Chair


Deborah Peterson, Authority Member


Tim Sheldon, Authority Member


Bev Wendell, Authority Member

**THIRD AMENDMENT TO
RESOLUTION NO. 1996-02**

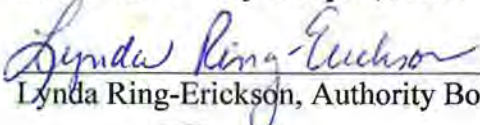
**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION AUTHORITY
ADOPTING A DRUG & ALCOHOL POLICY**

WHEREAS, the Mason County Transportation Authority (MCTA) Board of Directors adopted a Drug & Alcohol Policy on February 6, 1996 as required by law; and

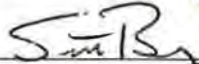
WHEREAS, from time to time revisions are necessary to be consistent with FTA rules and regulations governing such policies as they relate to Drug & Alcohol use and testing amongst Mason County Transportation Authority's safety sensitive employees.

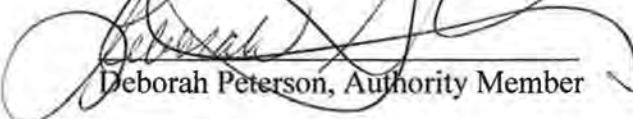
NOW THEREFORE, BE IT HEREBY RESOLVED, by the Mason County Transportation Authority Board of Directors that the attached revised Drug & Alcohol Policy be and is hereby adopted.

Dated this 8th day of April, 2008.


Lynda Ring-Erickson, Authority Board Chair


Mike Byrne, Authority Board Vice Chair


Scott Berry, Authority Member

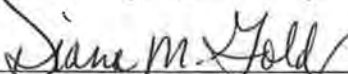

Deborah Peterson, Authority Member


John Campbell, Authority Member

Tim Sheldon, Authority Member


Ross Gallagher, Authority Member

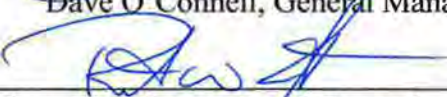

Bev Wendell, Authority Member


Diana Goldy, Authority Member

APPROVED AS TO CONTENT:


Dave O'Connell, General Manager

APPROVED AS TO FORM:


Robert W. Johnson, Legal Counsel

ATTEST: 
Kathy Cook, Clerk of the Board

DATE: 4-8-08

RESOLUTION NO. 2008-11

**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION
AUTHORITY ADOPTING A CODE OF ETHICS**

WHEREAS, the Mason County Transportation Authority (MCTA) is a municipal corporation created in accordance with Chapter 36.57A of the Revised Code of Washington (RCW), relating to public transportation benefit areas; and


WHEREAS, the MCTA derives its revenues from taxes levied on taxpayers within its boundaries; and

WHEREAS, those resources, be they monies or other property, are managed for a public purpose, providing transportation services with Mason Transit's boundaries; and

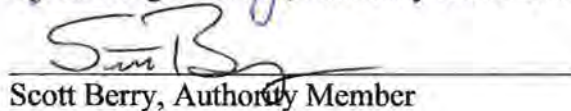
WHEREAS, the MCTA desires to provide a Code of Ethics in order to preserve the public confidence in the work of Mason Transit, to uphold the public trust in Mason Transit, and provide guidance to the elected and appointed officers and employees.

**NOW, THEREFORE, BE IT RESOLVED THAT THE MASON COUNTY
TRANSPORTATION AUTHORITY BOARD OF DIRECTORS** adopt the attached Code of Ethics.

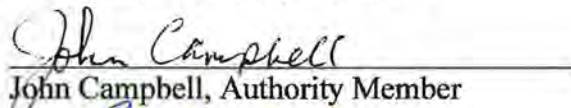
Dated this 13th day of May, 2008.


Lynda Ring-Erickson, Authority Board Chair


Mike Byrne, Authority Board Vice Chair

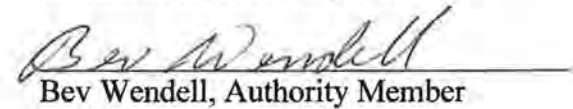

Scott Berry, Authority Member


Deborah Peterson, Authority Member


John Campbell, Authority Member

Tim Sheldon, Authority Member


Ross Gallagher, Authority Member

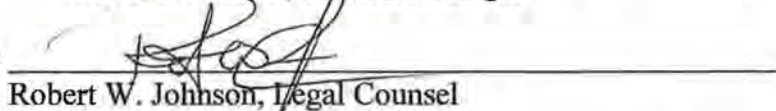

Bev Wendell, Authority Member


Diana Goldy, Authority Member

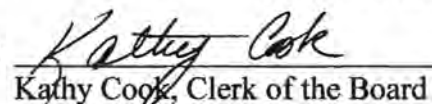
APPROVED AS TO CONTENT:


Dave O'Connell, General Manager

APPROVED AS TO FORM:


Robert W. Johnson, Legal Counsel

ATTEST:


Kathy Cook, Clerk of the Board

DATE: 5-13-08

MASON COUNTY TRANSPORTATION AUTHORITY (MASON TRANSIT)
CODE OF ETHICS
Adopted 05/13/08

Mason Transit maintains this written code or standards of conduct that shall govern the performance of its officers, employees, board members, or agents engaged in the award and administration of contracts supported by Federal or State assistance.

This code provides that Mason Transit's officers, employees, board members, or agents may neither solicit nor accept gratuities, favors, or anything of monetary value from any present or potential contractor or subrecipient. Mason Transit's officers, employees, board members, or agents may accept gifts where the financial interest is not substantial, and the gift is an unsolicited item of nominal intrinsic value. Items with a value of over \$50 will not be accepted under any circumstances.

This Code of Ethics prohibits Mason Transit's officers, employees, board members, or agents from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest or personal gain. As permitted by State or local law or regulations, violation of this code by a Mason Transit officer, employee, board member or agent, or by subcontractors or subrecipients or their agents shall result in penalties, sanctions, or other disciplinary actions, up to and including discharge.

1. **Personal Conflict of Interest.** This Code of Ethics prohibits Mason Transit's employees, officers, board members, or agents from participating in the selection, award, or administration of a contract supported by Federal or State funds if a real or apparent conflict of interest would be involved. Such a conflict would arise when any of the parties set forth below has a financial or other interest in the firm or entity selected for award:
 - a. The employee, officer, board member, or agent;
 - b. Any member of his or her immediate family;
 - c. His or her partner; or
 - d. An organization that employs, or is about to employ, any of the above.
2. **Organizational Conflict of Interest.** Mason Transit has adopted the procedure shown below for identifying and preventing real and apparent organizational conflicts of interest. An organizational conflict of interest exists when the nature of the work to be performed under a proposed third party contract may, without some restrictions on future activities, result in an unfair competitive advantage to the third party contractor or impair its objectivity in performing the contract work.
3. **Identification and Prevention.** Upon acceptance of a position with Mason Transit as an employee, officer, board member or agent, it is the responsibility of the individual to immediately disclose any potential, real or apparent conflicts of interest. It is the policy of Mason Transit that all employees, officers, board members, or agents, during the course of their affiliation with Mason Transit, take steps to avoid the appearance of a conflict of interest and report any potential conflict immediately to the General Manager for appropriate action. It is the responsibility of all associated with Mason Transit to report any activity that is suspected to be in violation of the basic principles of this Code of Ethics.

RESOLUTION NO. 2008-12

**A RESOLUTION AUTHORIZING THE MASON COUNTY
TRANSPORTATION AUTHORITY BOARD CHAIR TO SIGN THE
FIRST AMENDMENT TO AGREEMENT GCA5315 WITH THE
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION**

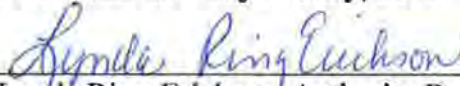
WHEREAS, the Mason County Transportation Authority (MCTA) has entered into Mutual Agreement GCA5315 with the Washington State Department of Transportation (WSDOT) for Operating Funding Assistance to sustain and expand passenger transportation services to the general public and to persons with special needs in Mason County and adjacent communities; and

WHEREAS, the need exists to amend certain sections of said agreement affected by changes in the federal funding source from FTA 5316 to FTA 5311 under Project A; and


WHEREAS, the total dollar amount of the grant agreement remains unchanged.

NOW, THEREFORE, BE IT RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that the MCTA Board Chair is hereby authorized to sign said Amendment to Mutual Agreement GCA5315 as Contractor on behalf of the Mason County Transportation Authority.


Dated this 13th day of May, 2008.


Lynda Ring-Erickson, Authority Board Chair


Mike Byrne, Authority Board Vice Chair



Scott Berry, Authority Member

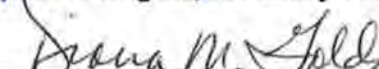

Deborah Peterson, Authority Member


John Campbell, Authority Member

Tim Sheldon, Authority Member


Ross Gallagher, Authority Member

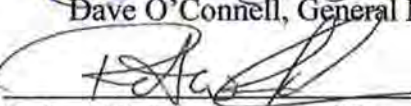

Bev Wendell, Authority Member

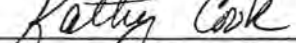

Diana Goldy, Authority Member

APPROVED AS TO CONTENT:


Dave O'Connell, General Manager

APPROVED AS TO FORM:


Robert W. Johnson, Legal Counsel

ATTEST: 
Kathy Cook, Clerk of the Board

DATE: 5-13-08

RESOLUTION NO. 2008-13

**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION
AUTHORITY BOARD APPROVING THE SELECTION OF A
FIRM TO DELIVER A REMODEL DESIGN FOR A
MULTIMODAL TRANSIT HUB AND COMMUNITY SERVICE CENTER**

WHEREAS, Mason County Transportation Authority purchased a facility to serve as a Transit Community Center in Shelton, Washington; and

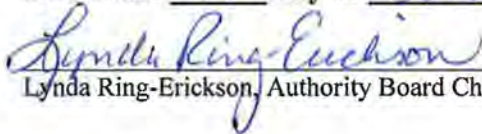
WHEREAS, the Request for Qualifications (RFQ) solicitation was approved and conducted for qualified firms to deliver a remodel design for a multimodal transit hub and community service center ; and

WHEREAS, four proposals were received on Friday, June 6, 2008 at 4:00 pm, reviewed and evaluated by members of the Advisory Task Force; and

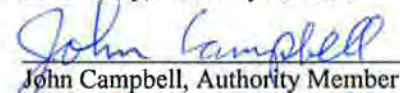
WHEREAS, the Advisory Task Force recommendations were presented for the selection of the most responsive firm meeting RFQ selection criteria.

NOW, THEREFORE, BE IT RESOLVED THAT THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD approves the Advisory Task Force recommendation to select the firm Foster & Williams Architects.

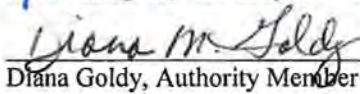
Dated this 17th day of June, 2008.


Lynda Ring-Erickson, Authority Board Chair

Scott Berry, Authority Member


John Campbell, Authority Member

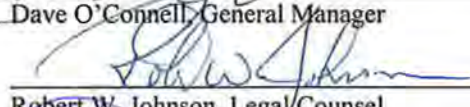

Ross Gallagher, Authority Member

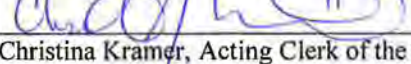

Diana Goldy, Authority Member

APPROVED AS TO CONTENT:

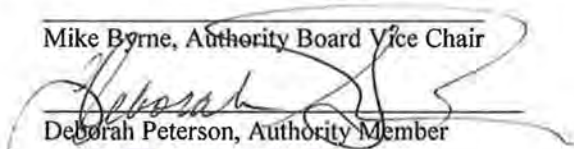

Dave O'Connell, General Manager

APPROVED AS TO FORM:

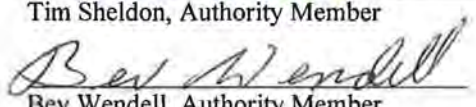

Robert W. Johnson, Legal Counsel

ATTEST: 
Christina Kramer, Acting Clerk of the Board

Mike Byrne, Authority Board Vice Chair


Deborah Peterson, Authority Member


Tim Sheldon, Authority Member


Bev Wendell, Authority Member

DATE: 6/17/08

RESOLUTION NO. 2008-14

**A RESOLUTION OF THE MASON COUNTY TRANSPORTATION
AUTHORITY BOARD FOR THE PURPOSE OF ENTERING INTO AN
INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH CLALLAM
TRANSIT SYSTEM FOR THE PROVISION OF RADIO SYSTEM
CONSULTING SERVICES**

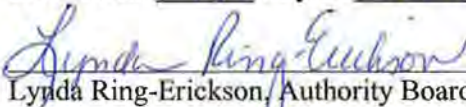
WHEREAS, the Mason County Transportation Authority Board has determined it to be desirable to enter into an intergovernmental cooperative agreement with Clallam Transit System for the provision of radio system consulting services; and

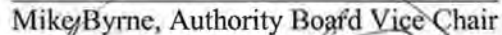
WHEREAS, the Board approves entering into an intergovernmental cooperative agreement.


NOW, THEREFORE, BE IT RESOLVED THAT:

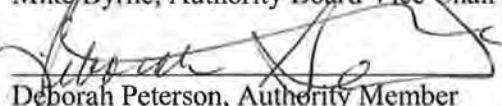
1. The Authority Board hereby accepts the terms and conditions of the Intergovernmental Cooperative Agreement with Clallam County Transportation Authority as set forth in "Exhibit A" which is attached to this resolution and made a part thereof by this reference.
2. The Authority Board hereby authorizes the General Manager to execute such an agreement for radio system consulting services with Clallam Transit System on behalf of the Mason County Transportation Authority.

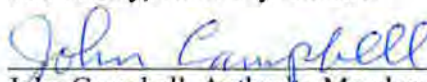
Dated this 17th **day of** June, 2008.


Lynda Ring-Erickson, Authority Board Chair


Mike Byrne, Authority Board Vice Chair

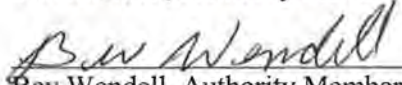

Scott Berry, Authority Member

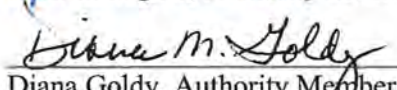

Deborah Peterson, Authority Member


John Campbell, Authority Member


Tim Sheldon, Authority Member


Ross Gallagher, Authority Member

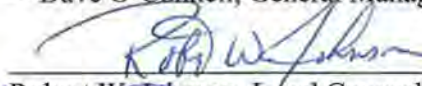

Bev Wendell, Authority Member


Diana Goldy, Authority Member

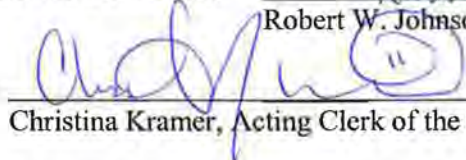
APPROVED AS TO CONTENT:


Dave O'Connell, General Manager

APPROVED AS TO FORM:


Robert W. Johnson, Legal Counsel

ATTEST:


Christina Kramer, Acting Clerk of the Board

DATE: 6/17/08

RESOLUTION NO. 2008-15

A RESOLUTION BY THE MASON COUNTY TRANSPORTATION AUTHORITY REVISING SPECIAL EVENTS SERVICE POLICY RESOLUTION NO. 2000-01 TO READ AS FOLLOWS:

WHEREAS, the Board of Directors recognizes the public transportation benefit of providing unscheduled special services in support of selected events; and

WHEREAS, the Board of Directors has determined that a policy is desirable to ensure appropriate and consistent designation and implementation of special event services in compliance with the Federal Transit Administration 49 CFR Part 604.

NOW THEREFORE, BE IT RESOLVED by the Mason County Transportation Authority Board of Directors that transportation services for special events may be considered and approved by the General Manager if the following guidelines are met:

A. Charter Service:

1. Charter service means, but does not include demand response service to individuals:

(1) Transportation provided by MTA at the request of a third party for the exclusive use of a bus or van for a negotiated price. The following features may be characteristic of charter service:

- (i) A third party pays MTA a negotiated price for the group;
 - (ii) Any fares charged to individual members of the group are collected by a third party;
 - (iii) The service is not part of MTA's regularly scheduled service, or is offered for a limited period of time; or
 - (iv) A third party determines the origin and destination of the trip as well as scheduling;
- or

(2) Transportation provided by MTA to the public for events or functions that occur on an irregular basis or for a limited duration and:

- (i) A premium fare is charged that is greater than the usual or customary fixed route fare;
- or
- (ii) The service is paid for in whole or in part by a third party

2. Charter Services shall only be provided by MTA in compliance with 49 CFR Part 604.

B. Special Event Service:

1. The event must have potential to generate ridership; requesting entity shall provide estimated attendance and must agree to promote the use of transit by including the transportation schedule in all publicity.
2. The event must be of broad civic interest and open to the general public; the event must not be of a political nature.
3. The special event service must provide an opportunity to promote M.T.A. service to potential users.

4. The special event service must address a transportation problem experienced by individuals participating in the event, such as parking limitations, traffic congestion, or for persons with special needs. Where congestion exists, clear access and egress must be provided for MTA vehicles.
5. Special event service shall operate within the boundaries of the Mason County Public Transportation Benefit Area unless otherwise approved by the Board of Directors.
6. Provision of special event service is subject to equipment and staffing availability.
7. Special event services are limited to that which can be provided within the specified Special Event budget. Participants of special event transportation shall be charged the regular fare.
8. All requests for special event transportation not meeting the above conditions will be submitted to registered charter providers for their consideration.

Dated this 8th day of July, 2008.

Lynda Ring-Erickson, (Absent)

Mike Byrne
Mike Byrne, Acting Chair

Scott Berry
Scott Berry, Authority Member

Deborah Peterson, Authority Member

John Campbell
John Campbell, Authority Member

Tim Sheldon
Tim Sheldon, Authority Member

Ross Gallagher
Ross Gallagher, Authority Member

Bev Wendell
Bev Wendell, Authority Member

Diana M. Goldy
Diana Goldy, Authority Member

APPROVED AS TO CONTENT: Dave O'Connell
Dave O'Connell, General Manager

APPROVED AS TO FORM: Robert W. Johnson
Robert W. Johnson, Legal Counsel

ATTEST: Kathy Cook
Kathy Cook, Clerk of the Board

DATE: 7-8-08

RESOLUTION NO. 2008-16

**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD
AUTHORIZING THE BOARD CHAIR TO SIGN
STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY AGREEMENT #G0800599**

WHEREAS, the Department of Ecology provides funding to cities, counties, state agencies, public utility districts/coops, regulated utilities, port and transit authorities and private fleets operating mainly in Washington for emission control technologies; and

WHEREAS, Mason County Transportation Authority submitted a grant application and received notification of award for the retrofit of heavy-duty diesel vehicles and equipment as specified in the Agreement terms and conditions.

NOW THEREFORE BE IT RESOLVED, by the Mason County Transportation Authority Board that the Board Chair is authorized to execute said Agreement #G0800599 as Contractor on behalf of the Mason County Transportation Authority.

Dated this 8th day of July, 2008.

Lynda Ring-Erickson, (Absent)

Mike Byrne
Mike Byrne, Acting Chair

Scott Berry
Scott Berry, Authority Member

Deborah Peterson, Authority Member

John Campbell
John Campbell, Authority Member

Tim Sheldon
Tim Sheldon, Authority Member

Ross Gallagher
Ross Gallagher, Authority Member

Bev Wendell
Bev Wendell, Authority Member

Diana Goldy
Diana Goldy, Authority Member

APPROVED AS TO CONTENT:

Dave O'Connell
Dave O'Connell, General Manager

APPROVED AS TO FORM:

Robert W. Johnson
Robert W. Johnson, Legal Counsel

ATTEST: Kathy Cook
Kathy Cook, Clerk of the Board

DATE: 7-8-08

RESOLUTION NO. 2008-17

A RESOLUTION BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD AUTHORIZING THE SIGNING OF THE ARCHITECT SERVICES AGREEMENT WITH FOSTER AND WILLIAMS ARCHITECTS

WHEREAS, Mason County Transportation Authority purchased a facility to serve as a Transit Community Center in Shelton, Washington; and


WHEREAS, the Request for Qualifications (RFQ) solicitation was approved and conducted for the selection of a Planning Team to deliver a remodel design to the facility; and

WHEREAS, the firm Foster and Williams Architects was selected as the most qualified firm.

NOW THEREFORE BE IT RESOLVED THAT THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS approve entering into an Agreement

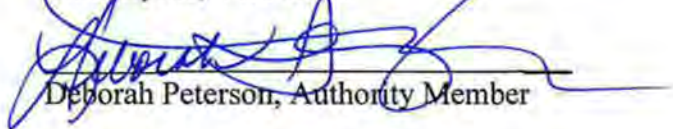
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS authorize the Board Chair to sign the Architect's Services Agreement with Foster and Williams Architects.

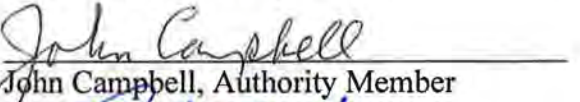
Dated this 12th day of August, 2008.


Lynda Ring-Erickson, Chair


Mike Byrne, Vice Chair

Scott Berry, Authority Member


Deborah Peterson, Authority Member


John Campbell, Authority Member

Tim Sheldon, Authority Member


Ross Gallagher, Authority Member


Bev Wendell, Authority Member


Diana Goldy, Authority Member

APPROVED AS TO CONTENT: 
Dave O'Connell, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel

ATTEST: 
Kathy Cook, Clerk of the Board

DATE: 8-12-08

RESOLUTION NO. 2008-18

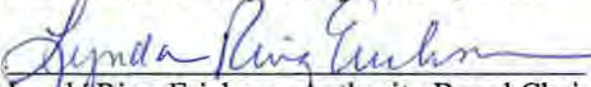
**A RESOLUTION AUTHORIZING THE MASON COUNTY
TRANSPORTATION AUTHORITY BOARD CHAIR TO SIGN THE
SECOND AMENDMENT TO AGREEMENT GCA5315 WITH THE
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Mason County Transportation Authority (MCTA) has entered into Mutual Agreement GCA5315 with the Washington State Department of Transportation (WSDOT) for Operating Funding Assistance to sustain and expand passenger transportation services to the general public and to persons with special needs in Mason County and adjacent communities; and


WHEREAS, the need exists to amend certain sections of said agreement increasing FTA 5311 funds by \$106,527 and contractor share by \$106,527 for Project B to sustain and expand fixed route service; and increases FTA 5311 funds by \$500,000 and formula funds by \$1,160,241 for Project C to sustain and expand connecting fixed route services to Shelton, Olympia, Brinnon and commuter service between Shelton, Belfair and Bremerton.

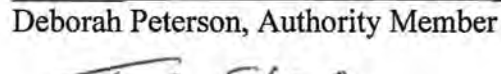
NOW, THEREFORE, BE IT RESOLVED BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS that the MCTA Board Chair is hereby authorized to sign said Amendment to Mutual Agreement GCA5315 as Contractor on behalf of the Mason County Transportation Authority.

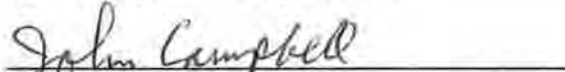
Dated this 16th day of September, 2008.


Lynda Ring-Erickson, Authority Board Chair


Mike Byrne, Authority Board Vice Chair

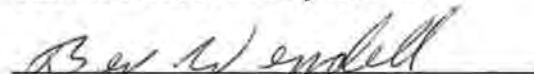

Scott Berry, Authority Member

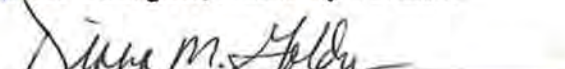

Deborah Peterson, Authority Member


John Campbell, Authority Member


Tim Sheldon, Authority Member


Ross Gallagher, Authority Member


Bev Wendell, Authority Member


Diana Goldy, Authority Member

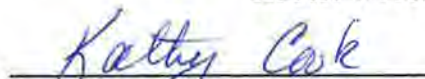
APPROVED AS TO CONTENT:


Dave O'Connell, General Manager

APPROVED AS TO FORM:


Robert W. Johnson, Legal Counsel

ATTEST:


Kathy Cook, Clerk of the Board

DATE: 9-16-08

RESOLUTION NO. 2008-19

**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD
AUTHORIZING THE BOARD CHAIR TO SIGN
THE FIRST AMENDMENT TO THE STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY AGREEMENT #G0800599**

WHEREAS, the Mason County Transportation Authority (MCTA) has entered into Agreement #G0800599 with the Department of Ecology who provides funding to cities, counties, state agencies, public utility districts/coops, regulated utilities, port and transit authorities and private fleets operating mainly in Washington for emission control technologies; and


WHEREAS, the need exists to amend certain sections of said agreement increasing funds by \$81,148 for the purchase and installation of a DPF cleaning machine and eight (8) replacement filters.

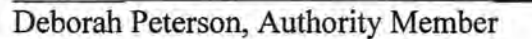
NOW THEREFORE BE IT RESOLVED, by the Mason County Transportation Authority Board that the Board Chair is authorized to execute the first amendment to Agreement #G0800599 as Contractor on behalf of the Mason County Transportation Authority.

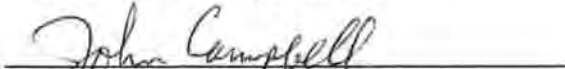
Dated this 16th day of September, 2008.


Lynda Ring-Erickson, Authority Board Chair


Mike Byrne, Authority Board Vice Chair

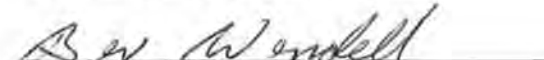

Scott Berry, Authority Member


Deborah Peterson, Authority Member


John Campbell, Authority Member



Tim Sheldon, Authority Member

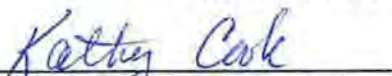

Ross Gallagher, Authority Member


Bev Wendell, Authority Member


Diana Goldy, Authority Member

APPROVED AS TO CONTENT: 
Dave O'Connell, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel

ATTEST: 
Kathy Cook, Clerk of the Board

DATE: 9-16-08

RESOLUTION NO. 2008-20

**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION AUTHORITY
AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH
THE REQUEST FOR BIDS PROCESS FOR
INSTALLATION OF THE TRANSIT FACILITY FUELING STATION**

WHEREAS, Mason County Transportation Authority purchased a facility to serve as the central operations base in Shelton, Washington; and,

WHEREAS, the facility site includes four (4) buildings allowing certain transit operation functions to be conducted;

WHEREAS, InForm, Inc. was selected to provide architecture services for the addition of the fueling and wet maintenance station project from design through installation, and

WHEREAS, InForm, Inc. has completed design of the fueling and wet maintenance station and the Authority has obtained the necessary permits to complete the project,

NOW, THEREFORE, BE IT RESOLVED, that the Mason County Transportation Authority Board of Directors hereby authorize the General Manager to proceed with the Request for Bids process for the installation of the fueling station portion of the project.

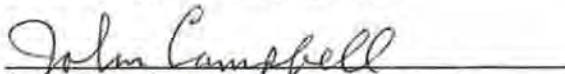
Dated this 16th day of September, 2008.


Lynda Ring-Erickson, Authority Board Chair


Mike Byrne, Authority Board Vice Chair

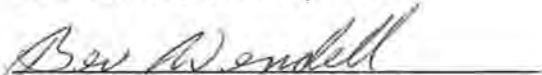

Scott Berry, Authority Member


Deborah Peterson, Authority Member


John Campbell, Authority Member


Tim Sheldon, Authority Member


Ross Gallagher, Authority Member


Bev Wendell, Authority Member


Diana Goldy, Authority Member

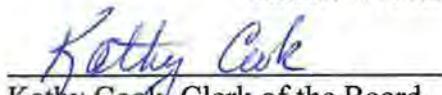
APPROVED AS TO CONTENT:


Dave O'Connell, General Manager

APPROVED AS TO FORM:


Robert W. Johnson, Legal Counsel

ATTEST:


Kathy Cook, Clerk of the Board

DATE:

9-16-08

RESOLUTION NO. 2008-21

**A RESOLUTION AUTHORIZING THE MASON COUNTY TRANSPORTATION
AUTHORITY BOARD CHAIR TO SIGN
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
AGREEMENT # GCA5916**

WHEREAS, the Mason County Transportation Authority desires to purchase new vehicles to replace vehicles that have met or exceed "useful life" requirements and expand its current fleet; and


WHEREAS, the Washington State Department of Transportation provides federal funds for the acquisition of capital equipment.

NOW THEREFORE BE IT RESOLVED, that Mason County Transportation Authority enter into Mutual Agreement #GCA5916 with the Washington State Department of Transportation for three (3) replacement diesel ADA minibuses and one (1) expansion ADA diesel minibus to replace and expand existing equipment for transportation services to the general public in Mason County.

BE IT FURTHER RESOLVED, that the Mason County Transportation Authority Board hereby authorizes the Chair to execute said Agreement #GCA5916 as Contractor on behalf of the Mason County Transportation Authority.

Dated this 14th day of October, 2008.

Lynda Ring-Erickson, Authority Board Chair

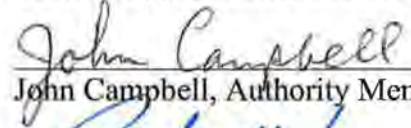


Mike Byrne, Authority Board Vice Chair

Scott Berry, Authority Member



Deborah Peterson, Authority Member

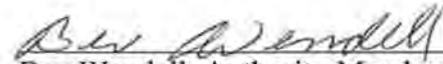


John Campbell, Authority Member

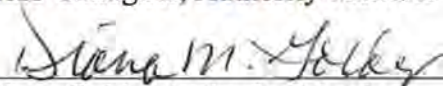
Tim Sheldon, Authority Member



Ross Gallagher, Authority Member



Bev Wendell, Authority Member



Diana Goldy, Authority Member

APPROVED AS TO CONTENT:



Dave O'Connell, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Kathy Cook, Clerk of the Board

DATE: 10-14-08

RESOLUTION NO. 2008-22

**A RESOLUTION AUTHORIZING THE MASON COUNTY TRANSPORTATION
AUTHORITY BOARD CHAIR TO SIGN
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
AGREEMENT #GCA5906**

WHEREAS, the Transportation Budget provides funding to the Washington State Department of Transportation (WSDOT) for the Statewide Vanpool Capital Investment Program; and

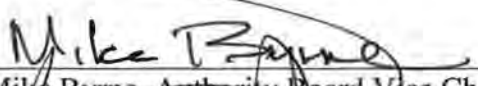
WHEREAS, the Mason County Transportation Authority Board approves the acquisition of three (3) new vanpool vehicles in 2008, as part of the Washington State Department of Transportation Vanpool Expansion Program; and

NOW THEREFORE BE IT RESOLVED, that Mason County Transportation Authority enter into Mutual Agreement #GCA5906 with the Washington State Department of Transportation for \$78,000 in capital funds to purchase three (3) new passenger vans.

BE IT FURTHER RESOLVED, that the Mason County Transportation Authority Board hereby authorizes the Chair to execute said Agreement #GCA5906 as Contractor on behalf of the Mason County Transportation Authority.

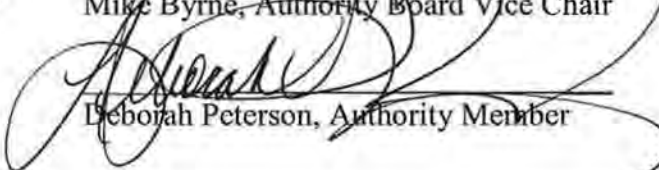
Dated this 14th day of October, 2008.

Lynda Ring-Erickson, Authority Board Chair

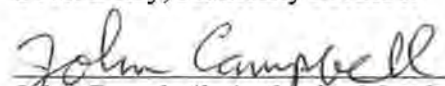


Mike Byrne, Authority Board Vice Chair

Scott Berry, Authority Member

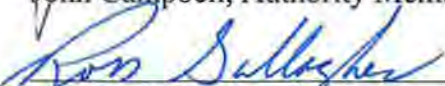


Deborah Peterson, Authority Member

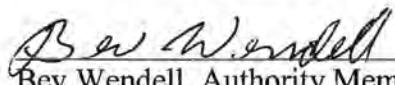


John Campbell, Authority Member

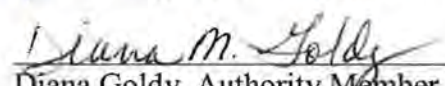
Tim Sheldon, Authority Member



Ross Gallagher, Authority Member



Bev Wendell, Authority Member



Diana Goldy, Authority Member

APPROVED AS TO CONTENT:

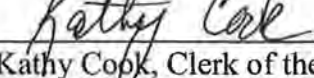


Dave O'Connell, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST: 

Kathy Cook, Clerk of the Board

DATE: 10-14-08

RESOLUTION NO. 2008-23

**A RESOLUTION BY THE MASON COUNTY TRANSPORTATION AUTHORITY BOARD
AUTHORIZING THE BOARD CHAIR TO SIGN
WASHINGTON STATE DEPARTMENT OF COMMUNITY, TRADE, AND
ECONOMIC DEVELOPMENT CONTRACT #08-96114-174**

WHEREAS, Mason County Transportation Authority purchased a facility to serve as a Transit Community Center in Shelton, Washington; and

WHEREAS, Mason County Transportation Authority submitted a Community, Trade, and Economic Development Grant requesting funds for the remodel design for a multimodal transit hub and community service center ; and

WHEREAS, the Washington State Department of Community, Trade and Economic Development provides assistance to local governments, businesses, and community-based organizations; and

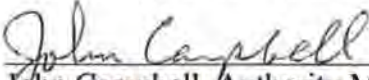
WHEREAS, Mason County Transportation Authority is eligible to receive funding to develop a preliminary site design and master planning of the Mason Transit Community Center located at 601 West Franklin Street, Shelton, WA.

NOW THEREFORE BE IT RESOLVED, by the Mason County Transportation Authority Board that the Board Chair is authorized to execute Contract #08-96114-74 as Contractor on behalf of the Mason County Transportation Authority.

Dated this 14th day of October, 2008.

Lynda Ring-Erickson, (Absent)

Scott Berry, Authority Member



John Campbell, Authority Member



Ross Gallagher, Authority Member



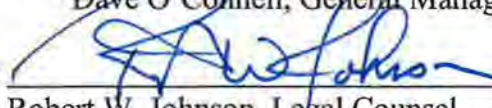
Diana Goldy, Authority Member

APPROVED AS TO CONTENT

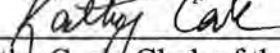


Dave O'Connell, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

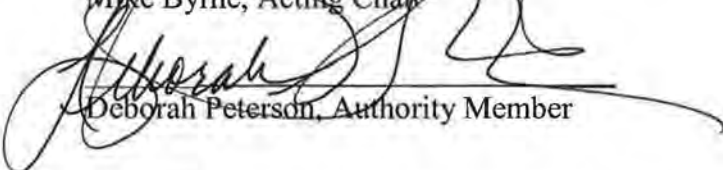
ATTEST: 

Kathy Cook, Clerk of the Board

DATE: 10-14-08



Mike Byrne, Acting Chair



Deborah Peterson, Authority Member

Tim Sheldon, Authority Member



Bev Wendell, Authority Member

RESOLUTION NO. 2008-24

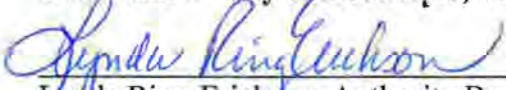
**A RESOLUTION, ADOPTING A BUDGET FOR THE MASON COUNTY
TRANSPORTATION AUTHORITY, FOR THE CALENDAR YEAR BEGINNING
JANUARY 1, 2009**

WHEREAS, the Mason County Transportation Authority Board has prepared a Budget for the 2009 Calendar Year; and

WHEREAS, the anticipated Resources of \$7,205,220 adequately addresses the anticipated Uses of \$7,205,220, anticipating a \$4,590,941 Ending Fund Balance.


**NOW THEREFORE, BE IT RESOLVED BY THE MASON COUNTY
TRANSPORTATION AUTHORITY BOARD OF DIRECTORS** that the 2009 Budget, with the anticipated revenue and anticipated expenses in the amounts stated and detailed in the *Mason County Transportation Authority 2009 Budget*, be adopted as written, and recorded as such with the office of the Mason County Auditor.

Dated this 9th day of December, 2008.

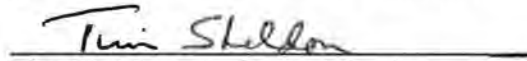

Lynda Ring-Erickson, Authority Board Chair


Mike Byrne, Authority Board Vice Chair



Scott Berry, Authority Member

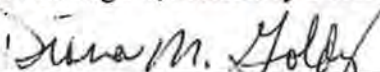

Deborah Peterson, Authority Member


John Campbell, Authority Member


Tim Sheldon, Authority Member

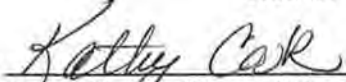

Ross Gallagher, Authority Member


Bev Wendell, Authority Member


Diana Goldy, Authority Member

APPROVED AS TO CONTENT: 
Dave O'Connell, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel

ATTEST: 
Kathy Cook, Clerk of the Board

DATE: 12-9-08

RESOLUTION NO. 2008-25

A RESOLUTION ESTABLISHING THE 2009 SCHEDULE OF REGULAR MEETINGS FOR THE MASON COUNTY TRANSPORTATION AUTHORITY

WHEREAS, the Mason County Transportation Authority Board holds regular monthly meetings on the 2nd Tuesday of each month, which are open to the public; and


WHEREAS, the need exists to establish a published schedule of said meetings;

NOW THEREFORE, BE IT RESOLVED by the Mason County Transportation Authority Board of Commissioners that the regular monthly meetings for the 2009 calendar year be established as follows:


THE MONTHLY PUBLIC MEETINGS SHALL BE HELD AT THE TIMES AND LOCATIONS AS OUTLINED ON THE ATTACHED SCHEDULE. Meeting changes and special meetings will be published as required by law.

APPROVED by the Mason County Transportation Authority Board at its regular open public meeting thereof this 9th day of December 2008.

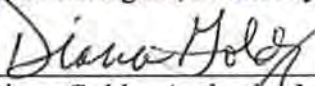
Dated this 9th day of December, 2008.


Lynda Ring-Erickson, (Absent)

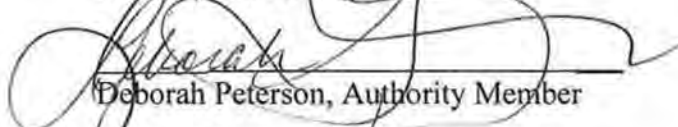

Scott Berry, Authority Member

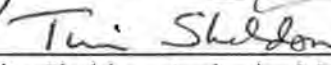

John Campbell, Authority Member


Ross Gallagher, Authority Member


Diana Goldy, Authority Member

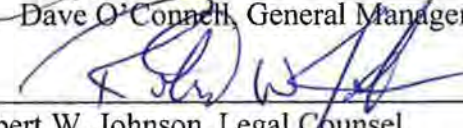

Mike Byrne, Acting Chair

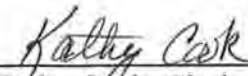

Deborah Peterson, Authority Member


Tim Sheldon, Authority Member


Bev Wendell, Authority Member

APPROVED AS TO CONTENT: 
Dave O'Connell, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel

ATTEST: 
Kathy Cook, Clerk of the Board

DATE: 12-9-08

RESOLUTION NO. 2008-26

A RESOLUTION BY THE MASON COUNTY PUBLIC TRANSPORTATION BENEFIT AREA AUTHORITY INCREASING REGIONAL FARES AND VANPOOL PROGRAM RATES

WHEREAS, the Mason County Public Transportation Benefit Area Authority (MCTA) by amendment to Resolution 2001-05 established a fare system and implemented the "Monthly Pass Policy" limited to regional routes, effective November 1, 2001; and

WHEREAS, the need exists to increase regional fares due to the rising costs of fuel and decline in local sales tax revenue; and

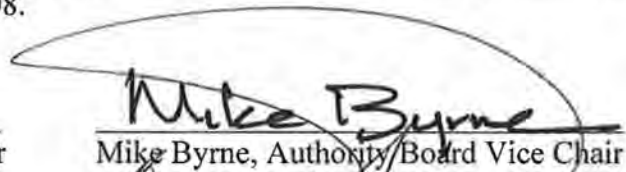
WHEREAS, the need exists to increase vanpool program rates to provide funds for vanpool vehicle replacement.

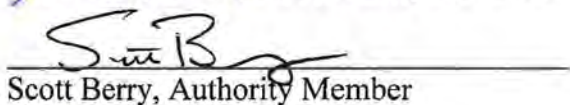
NOW, THEREFORE, BE IT RESOLVED that effective January 1, 2009, regional fares will increase in accordance with the attached "Monthly Pass Policy".

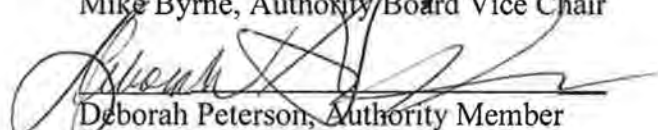
BE IT FURTHER RESOLVED that effective January 1, 2009 vanpool rates will increase by 15%.

APPROVED by the Mason County Transportation Authority Board at its regular open public meeting this 9th day of December, 2008.

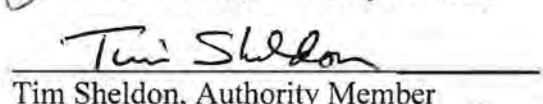

Lynda Ring-Erickson, Authority Board Chair


Mike Byrne, Authority Board Vice Chair

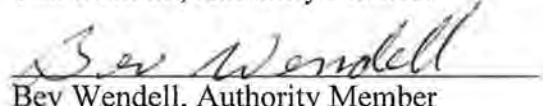

Scott Berry, Authority Member

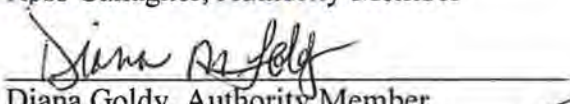

Deborah Peterson, Authority Member



John Campbell, Authority Member

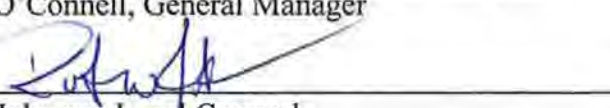

Tim Sheldon, Authority Member


Ross Gallagher, Authority Member


Bev Wendell, Authority Member


Diana Goldy, Authority Member

APPROVED AS TO CONTENT: 
Dave O'Connell, General Manager

APPROVED AS TO FORM: 
Robert W. Johnson, Legal Counsel

ATTEST: 
Kathy Cook, Clerk of the Board

DATE: 12-9-08