

Resolution No. 2013-01

A resolution stating the composition of the Mason Transit Authority Governance Board

WHEREAS, the Mason County Public Transportation Benefit Area was established on September 22, 1987, pursuant to RCW 36.57A;

WHEREAS, the name of the public transportation benefit area is the Mason County Public Transportation Benefit Area and the governing board is the Mason Transit Authority;

WHEREAS, RCW 36.57A.055 requires a review, every four years, of the composition of the governing body of the benefit area by members of the county legislative authority and a member from each incorporated component city;

WHEREAS, the Mason County Commissioners and one representative from the City of Shelton Commission met on November 19, 2013 to review the composition of the Mason Transit Authority;

NOW, THEREFORE BE IT JOINTLY RESOLVED by the Mason County Commissioners and the representative from the City of Shelton here sitting as the Public Transportation Improvement Review Conference that the composition of the Mason Transit Authority shall consist of nine (9) members as follows:

- Three (3) elected members representing Mason County Commissioners,
- One (1) elected member representing the City of Shelton Commissioners,
- One (1) elected member representing the Hood Canal School District,
- One (1) elected member representing the Shelton School District,
- One (1) elected member representing the Mary M. Knight School District or Southside School District serving alternating two year terms, starting with Mary M. Knight School District in 2014-2015,
- One (1) elected member representing the Grapeview School District or Pioneer School District serving alternating two year terms, starting with Pioneer School District in 2014-2015,
- One (1) elected member representing the North Mason School District.

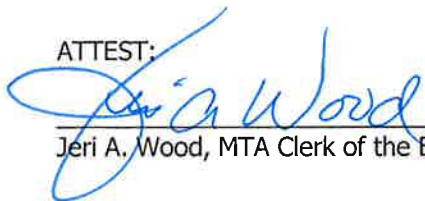
BE IT FURTHER RESOLVED, to send this resolution to the sitting Mason Transit Authority for implementation and amend the by-laws as necessary.

The members of the Mason Transit Authority shall serve terms consistent with their terms of the entity they represent.

This resolution shall be effective January 1, 2014.

Passed this 19th day of November, 2013.

ATTEST:



 Jeri A. Wood, MTA Clerk of the Board


PUBLIC TRANSPORTATION IMPROVEMENT REVIEW CONFERENCE
MASON COUNTY, WASHINGTON



 Randy Neatherlin, Chair

Absent
 Tim Sheldon, Member

APPROVED AS TO FORM:


 Tim Whitehead
 Chief Deputy Prosecuting Attorney


 Terri Jeffreys, Member


 Michael Olsen, Member