

RESOLUTION NO. 2013-20

**A RESOLUTION BY THE MASON TRANSIT AUTHORITY BOARD
REQUESTING A CHANGE IN THE COMPOSITION AND TERMS
OF THE MASON TRANSIT AUTHORITY BOARD**

WHEREAS, Mason Transit Authority (MTA) is a Public Transportation Benefit Area serving Mason County, Washington; and


WHEREAS, RCW 36.57A.055 provides for the members of the county legislative authority and the elected representative of each city within the boundaries of the public transportation benefit area to review and change the composition of the governing body if the change is deemed necessary; and

NOW, THEREFORE, BE IT RESOLVED THAT THE MASON TRANSIT AUTHORITY BOARD requests that the Mason County Commissioners and the representative from the City of Shelton Commission meet in a timely manner to change the composition of the MTA Board to consist of nine (9) members as follows:

- Three (3) elected members representing Mason County.
- One (1) elected member representing the City of Shelton.
- 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 Mason County Public Hospital District No. 2 or North Mason School District, starting with the North Mason School District in 2014, then serving alternating two year terms, starting with Mason County Public Hospital District No. 2 in 2015-2016.
- One (1) elected member representing the Grapeview School District or Pioneer School District serving alternating two year terms, starting with Grapeview School District in 2014-2015.


BE IT FURTHER RESOLVED, that the MTA General Manager is directed to provide 20 days notice of such meeting.

Adopted this 15th day of October, 2013.



Deborah Petersen, Chair

John Campbell, Authority Member



Mike Olsen, Vice Chair



Herb Gerhardt, Authority Member

Terri Jeffreys
Terri Jeffreys, Authority Member

Randy Neatherlin, Authority Member

Tim Sheldon
Tim Sheldon, Authority Member

Gary Volk
Gary Volk, Authority Member

Sadie Whitener, Authority Member

APPROVED AS TO CONTENT: Brad Patterson
Brad Patterson, General Manager

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

ATTEST: Jeri Wood
Jeri Wood, Clerk of the Board

DATE: 10/15/13