

RESOLUTION NO. 2017-07

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
AUTHORIZING THE GENERAL MANAGER TO SIGN AN INTERLOCAL
AGREEMENT RELATING TO THE SUMMER YOUTH PASS PROGRAM.**

WHEREAS, the Mason Transit Authority ("MTA") desires to partner with Grays Harbor Transportation Authority, Clallam Transit System, Jefferson Transit Authority and Intercity Transit to implement and promote youth ridership in the summer months by having a Summer Youth Pass Program; and

WHEREAS, MTA previously entered into an interlocal agreement in connection with the Summer Youth Pass Program, which agreement expired in 2016; and

WHEREAS, MTA desires to continue to partner with the above-referenced public transportation benefit authorities in the Summer Youth Pass Program for the years 2017-2019.

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the General Manager is authorized to execute the attached Interlocal Agreement between Grays Harbor Transportation Authority, Clallam Transit System, Jefferson Transit Authority and Intercity Transit regarding the Summer Youth Pass Program during the years 2017-2019.

Adopted this 21st day of March, 2017.




Terri Jeffreys, Chair



Wes Martin, Authority Member




Randy Neatherlin, Authority Member



Don Pogreba, Authority Member



Kevin Shutty, Authority Member



John Campbell, Vice-Chair

Tracy Moore, Authority Member



Deborah Petersen, Authority Member

Ginger Seslar, Authority Member

APPROVED AS TO CONTENT:



Danette Brannin, General Manager

APPROVED AS TO FORM:



Robert W. Johnson, Legal Counsel

ATTEST:



Tracy Becht, Clerk of the Board

DATE:

3/21/17

INTERLOCAL AGREEMENT

This INTERLOCAL AGREEMENT is made by and between the Clallam Transit System ("CTS"), Grays Harbor Transportation Authority ("GRAYS HARBOR"), Intercity Transit ("INTERCITY"), Jefferson Transit Authority ("JEFFERSON"), and Mason Transit Authority ("MASON") known collectively as the Parties ("THE PARTIES").

REPRESENTATIONS:

1. CTS, GRAYS HARBOR, INTERCITY, JEFFERSON, and MASON are each public transportation benefit authorities (PTBAs), organized under the provisions of Chapter 36.57A, RCW, and are municipal corporations of the State of Washington.
2. Each of THE PARTIES operates a public transportation service within its respective county.
3. Each of THE PARTIES, as part of the operation of such public transportation service, provides for a "Summer Youth Pass Program". The program permits certain persons to purchase a bus pass which is valid from the day after Memorial Day Observed through the Saturday prior to Labor Day, and which permits the holder of that pass to ride the bus within the respective jurisdiction for no further charge than initially paid for the pass, during the effective dates of the pass.
4. THE PARTIES are desirous of expanding the geographical area available to holders of these passes, by agreeing that each will fully honor such a pass issued by another of the entities.

NOW, THEREFORE, in consideration of the above representations and the mutual covenants and promises contained in this AGREEMENT, and pursuant to the authority granted by the Interlocal Cooperation Act, Chapter 39.34, RCW, it is agreed between THE PARTIES as follows:

1. During calendar years 2017-2019, each of THE PARTIES will fully honor a "Summer Youth Pass" issued by any other of THE PARTIES from 12:01 a.m. on the day after Memorial Day Observed, through 11:59 p.m. on the Saturday prior to Labor Day. During this period of time, none of the entities shall charge any persons presenting such a pass any additional fee or charge for riding their respective bus systems anywhere within the service area of the party.
2. This AGREEMENT shall only apply to use of the passes on fixed-route services.
3. Each of THE PARTIES agrees to provide the others, within ten (10) days of the date of the execution of this AGREEMENT, with a specimen copy of the pass to which this AGREEMENT applies. The obligation to honor passes shall only apply to originals of such specimen passes.
4. Any person using such a pass shall be subject, at all times and places, to all rules and policies of THE PARTY'S system upon whom they may be riding.

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5. This AGREEMENT may be terminated by any of the PARTIES, without cause, at the end of each annual summer period with written notice to the other PARTIES.
6. THE PARTIES further agree, during the fourth quarter of 2019, to review together the effectiveness of this AGREEMENT and, at that time, to consider execution of a similar agreement.

Dated this 28 day of February 2017.

Clallam Transit System


By Wendy Clark-Getzin, PE
Its General Manager

Grays Harbor Transportation Authority

By Ken Mehin
Its General Manager

Intercity Transit


By Ann Freeman-Manzanares
Its General Manager

Jefferson Transit Authority

By Tammi Rubert
Its General Manager

Mason Transit Authority

By Danette Brannin
Its General Manager