

**RESOLUTION NO. 2018-11**

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD  
APPROVING AND AUTHORIZING THE GENERAL MANAGER TO SIGN THE  
AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF  
TRANSPORTATION TO ESTABLISH THE STAR TRANSIT PASS PROGRAM  
(AGREEMENT#GCB3007).**

**WHEREAS**, Mason Transit Authority desires to establish the State Agency Rider (STAR) Pass program with the Washington State Department of Transportation (WSDOT) to provide transportation to those riders of the STAR program to further enable their use of transit when connecting with other transit providers in the STAR program;

**WHEREAS**, to participate in this STAR program, it is necessary to enter into an agreement establishing the terms and conditions of the program;

**NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD** that the General Manager is authorized to sign the Agreement for the State Agency Rider (STAR) Pass Program between the State of Washington Department of Transportation and Mason Transit Authority (Agreement#GCB3007).

Adopted this 17<sup>th</sup> day of June, 2018.



Kevin Shutty, Chair



John Campbell, Authority Member



Terri Drexler, Authority Member



Deborah Petersen, Authority Member

Sandy Tarzwell, Authority Member

Wes Martin, Vice-Chair



Kevin Dorcy, Authority Member



Randy Neatherlin, Authority Member



Don Pogreba, Authority Member

APPROVED AS TO CONTENT:

  
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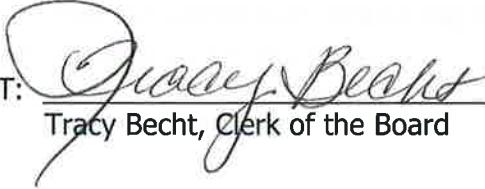
Danette Brannin, General Manager

APPROVED AS TO FORM:

not in attendance  
\_\_\_\_\_

Robert W. Johnson, Legal Counsel

ATTEST:

  
\_\_\_\_\_

Tracy Becht, Clerk of the Board

DATE:

7/17/2018