



The attached minutes of the Mason Transit Authority special meeting held on the 28th day of August, 2018, were approved by the Mason Transit Authority Board, by motion, on this 18th day of September, 2018.



Kevin Shutty, Chair



Wes Martin, Vice-Chair



John Campbell, Authority Member



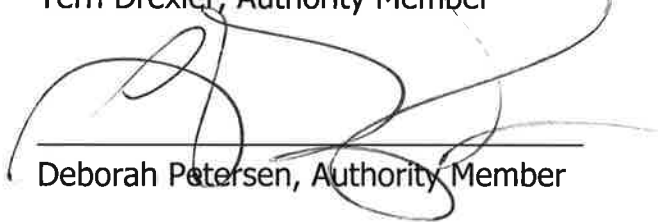
Kevin Dorcy, Authority Member



Terri Drexler, Authority Member



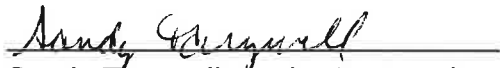
Randy Neatherlin, Authority Member



Deborah Petersen, Authority Member



Don Pogreba, Authority Member



Sandy Tarzwell, Authority Member

ATTEST: 

Tracy Becht, Clerk of the Board

DATE: 

DATE:



**Mason Transit Authority
Minutes of the Special Board Meeting
August 28, 2018, 3:00 PM
Transit-Community Center
601 West Franklin Street
Shelton, WA**

OPENING PROTOCOL

CALL TO ORDER: 3:00 p.m.

Authority Voting Board Members Present: Kevin Shutty, Chair; Wes Martin, Vice Chair; John Campbell, Kevin Dorcy, Terri Drexler, Randy Neatherlin, Deb Peterson, Don Pogreba and Sandy Tarzwell.
Quorum met.

Authority Voting Board Members Not Present: [All Present]

Authority Non-voting Board Members Not Present: Bobby Joe Murray, Business Representative, IAM and AW, District Lodge 160.

Others Present: Haley Dorian, Deputy Clerk of the Board; Danette Brannin, General Manager; Marshall Krier, Maintenance and Facilities Manager; LeeAnn McNulty, Administrative Services Manager and Mike Ringgenberg, Operations Manager. Also present, John Piety.

ACCEPTANCE OF AGENDA: **Moved** that the agenda for the August 28, 2018 Mason Transit Authority (MTA) special board meeting be accepted and approved. **Campbell/Peterson. Motion Carried.**

Public Comment: [None.]

REGULAR AGENDA

Consolidated Grant Application for 2019-2021 Biennium – General Manager, Danette Brannin introduced and explained the project requests in relation to the Consolidated Grant application for the 2019-2021 Biennium. Ms. Brannin also noted that WSDOT has given the option of applying for a grant every four years instead of two which allows agencies to better plan.

Moved that the Mason Transit Authority Board approve the Consolidated Grant Application for the 2019-2021 Biennium. **Drexler/Campbell. Motion carried.**

COMMENTS BY BOARD:

Board member Campbell asked if there was anything remarkable about the change from two to four years for the consolidated grant application and Ms. Brannin stated it just allowed for better planning.



Board member Drexler expressed interest in the board approving a resolution allowing Ms. Brannin to move forward with applying for this reoccurring grant without the need to hold a special meeting. Board member Drexler also expressed excitement in seeing that MTA was granted additional funding from LMTAAA for the Volunteer Driver Program.

Board member Campbell noted Board Chair Shutty did an excellent job in leading an efficient and quick special meeting.

Public Comment: [None.]

Moved that the meeting be adjourned.

ADJOURNED: 3:08 p.m.

UPCOMING MEETINGS

**Mason Transit Authority
Regular Meeting
September 18, 2018 at 4:00 p.m.
Mason Transit Authority
Transit-Community Center
601 West Franklin Street
Shelton**

All participants are welcome. The meeting locations are ADA accessible. If you anticipate needing any type of accommodation or have questions about the physical access provided, please call 360-426-9434 in advance. We will make every effort to meet accommodation requests.