

**RESOLUTION NO. 2019-21**

**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 FOR THE STAR PASS PROGRAM  
(AGREEMENT#PTD0012).**

**WHEREAS**, Mason Transit Authority desires to continue 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; and

**WHEREAS** Mason Transit Authority has participated in the STAR program for one year and in order to continue in the program, it is necessary to enter into an agreement establishing the terms and conditions of the program for the next year;

**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#PTD0012).

Adopted this 17<sup>th</sup> day of September, 2019.

  
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Randy Neatherlin, Chair

  
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Wes Martin, Vice-Chair


  
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John Campbell, Authority Member

  
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Kevin Dorcy, Authority Member

  
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Deborah Petersen, Authority Member

  
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Don Pogreba, Authority Member

  
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Kevin Shetty, Authority Member

  
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Sandy Tarzwell, Authority Member

Sharon Trask  
Sharon Trask, Authority Member

APPROVED AS TO CONTENT: Danette Brannin  
Danette Brannin, General Manager

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

ATTEST: Tracy Becht DATE: September 17, 2019  
Tracy Becht, Clerk of the Board