



The attached minutes of the Mason Transit Authority special meeting held on the 1st day of October, 2019, were approved by the Mason Transit Authority Board, by motion, on this 15th day of October, 2019.



Randy Weatherlin, Chair



Wes Martin, Vice-Chair



John Campbell, Authority Member

Kevin Dorcy, Authority Member



Deborah Petersen, Authority Member



Don Pogreba, Authority Member



Kevin Shutty, Authority Member

Sandy Tarzwell, Authority Member



Sharon Trask, Authority Member

ATTEST: 

Tracy Becht, Clerk of the Board

DATE: October 15, 2019

**Mason Transit Authority
Minutes of the Special Board Meeting
October 1, 2019
Transit-Community Center
601 West Franklin Street
Shelton**



OPENING PROTOCOL

CALL TO ORDER: 4:00 p.m.

Authority Voting Board Members Present: Randy Neatherlin, Chair; Wes Martin, Vice Chair; Kevin Dorcy, Deb Petersen, Don Pogreba, Kevin Shutty, Sandy Tarzwell and Sharon Trask. **Quorum met.**

Authority Voting Board Members Not Present: John Campbell

Authority Non-voting Board Member Not Present: Greg Heidal, Business Representative, IAM and AW, District Lodge 160.

Citizen Advisor to the Board Present: John Piety

Others Present: Tracy Becht, Clerk of the Board; Danette Brannin, General Manager; Rob Johnson, Legal Counsel; LeeAnn McNulty, Administrative Services Manager; and Mike Ringgenberg, Operations Manager.

ACCEPTANCE OF AGENDA

Moved that the agenda for the October 1, 2019 Mason Transit Authority (MTA) special board meeting be approved. **Shutty/Trask. Motion carried.**

PUBLIC COMMENT – [None]

REGULAR AGENDA

UNFINISHED BUSINESS

[None]

NEW BUSINESS ITEM 1

Approval of Winning Bid on Belfair Roundabout Project and Approving General Manager to Sign Contract – Ms. Brannin, General Manager, shared with the Board that MTA had received eight bids on the project and that the bid received from Active Construction Inc., was the lowest, responsible bid. The bid was within the engineer's estimate. When questioned about any potential change orders, Ms. Brannin indicated that she would be bringing them to the Board for approval. **Moved** that the Mason Transit Authority Board (1) award the winning bid to Active Construction Inc. for the roundabout project in Belfair in the amount of \$2,422,172; and (2) approve Resolution No. 2019-24 authorizing the General Manager to sign and execute the contract between Active Construction Inc. and Mason Transit Authority. **Shutty/Pogreba. Motion carried.**

COMMENTS BY BOARD MEMBERS – The Board Chair commented on the exemplary act of one of the MTA drivers that stopped traffic to allow a member of the public in an electric wheelchair to safely cross the street. Board member Pogreba asked for an update on the Pear Orchard project. Ms. Brannin shared her latest knowledge of the status and Board member Dorcy indicated he would find out and provide an update.

PUBLIC COMMENT – None.

Moved that the meeting be adjourned.

ADJOURNED 4:10 p.m.

UPCOMING MEETINGS

*Mason Transit Authority
Regular Meeting
October 15, 2019 at 4:00 p.m.
Port of Allyn
18560 E SR 3
Allyn*