



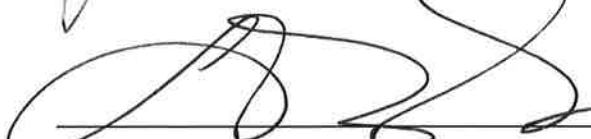
The attached minutes of the Mason Transit Authority regular meeting held on the 19<sup>th</sup> day of November, 2019, were approved by the Mason Transit Authority Board, by motion, on this 17<sup>th</sup> day of December, 2019.

  
\_\_\_\_\_  
Randy Neatherlin, Chair

  
\_\_\_\_\_  
Wes Martin, Vice-Chair

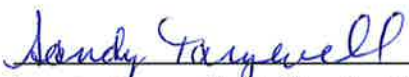
  
\_\_\_\_\_  
John Campbell, Authority Member

  
\_\_\_\_\_  
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: December 17, 2019

**Mason Transit Authority  
Minutes of the Regular Board Meeting  
November 19, 2019  
Transit-Community Center  
601 West Franklin Street  
Shelton**



**OPENING PROTOCOL**

**CALL TO ORDER:** 4:19 p.m.

**Authority Voting Board Members Present:** Randy Neatherlin, Chair (by phone); Wes Martin, Vice Chair; Kevin Dorcy, Deb Petersen and Don Pogreba. **Quorum met.**

**Authority Voting Board Members Not Present:** John Campbell, Kevin Shetty, Sandy Tarzwell and Sharon Trask.

**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; LeeAnn McNulty, Administrative Services Manager; Mike Ringgenberg, Operations Manager and Marshall Krier, Maintenance and Facilities Manager.

**ACCEPTANCE OF AGENDA**

**Moved** that the agenda for the November 19, 2019 Mason Transit Authority (MTA) regular board meeting be amended to only the Consent Agenda items 1-3, Unfinished Business Item 1 and New Business Item 1. **Petersen/Neatherlin. Motion carried.**

**PUBLIC COMMENT** – None – no public in attendance.

**CONSENT AGENDA**

**Moved** to approve Consent Agenda items 1 – 3, as follows:

1. **Moved** to approve the draft minutes of the MTA Board regular meeting of October 15, 2019.
2. **Moved** that the Mason Transit Authority Board approve the financial reports for October 2019 as presented.

3. **Moved** that the Mason Transit Authority Board approve the payments of October 11, 2019 through November 13, 2019 financial obligations on checks #33361 through #33449, as presented for a total of \$784,925.00.

**Petersen/Pogreba. Motion carried.**

## **REGULAR AGENDA**

### **UNFINISHED BUSINESS**

1. **Maintenance Collective Bargaining Agreement** – Danette Brannin, General Manager, indicated that since the October 15 Board meeting, the collective bargaining unit had met, ratified and approved the agreement and that it was now being brought to the Board for consideration and approval. Ms. Brannin also described that the wages and comparables were researched prior to negotiations, as well as payment of ASE certification. **Moved** that the Mason Transit Authority Board approve the agreement for the Maintenance group between Mason Transit Authority and the International Association of Machinists and Aerospace Workers District Lodge 160 for the period of September 1, 2019 through August 31, 2022 and approve Resolution No. 2019-29 authorizing the General Manager to sign the Agreement. **Neatherlin/Pogreba. Motion carried.**

### **NEW BUSINESS**

1. **Consolidated Grant PTD0081 for Capital Projects** – Ms. Brannin described to the Board the four projects covered by the capital projects grant and fiscal impact on MTA. She also indicated that MTA's legal counsel had reviewed the agreement. **Moved** that the Mason Transit Authority Board approve Resolution No. 2019-31 that approves the Capital Grant Agreement PTD0081 and authorizes the General Manager to sign that Agreement. **Pogreba/Petersen. Motion carried.**

### **PUBLIC COMMENT – [None - no public in attendance].**

**Moved** that the meeting be adjourned.

**ADJOURNED** 4:29 p.m.

### **UPCOMING MEETINGS AND PUBLIC HEARINGS**

#### **Public Hearings:**

#### ***Proposed 2020 Budget***

**MTA Administration Building, Conference Room,  
790 East Johns Prairie Road in Shelton, Washington  
Tuesday, December 10, 2019  
4:00 PM**

***Service Changes***

**MTA Transit-Community Center, Conference Room,  
601 West Franklin Street in Shelton, Washington  
Tuesday, December 10, 2019  
6:00 PM**

***(Community Conversations to begin immediately after public hearing)***

**North Mason Timberland Library, Meeting Room  
23081 NE State Route 3, Belfair, Washington  
Wednesday, December 11, 2019  
6:00 PM**

***(Community Conversations to begin immediately after public hearing)***

**MTA Board Meeting**

**Mason Transit Authority  
Regular Meeting  
December 17, 2019 at 4:00 p.m.  
Transit-Community Center  
601 West Franklin Street  
Shelton**