

RESOLUTION NO. 2021-12

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
TERMINATING THE MASON TRANSIT AUTHORITY VANPOOL PROGRAM.**

WHEREAS, the vanpool program of Mason Transit Authority (MTA) has been steadily decreasing in recent years so that as of May, 2021, there will be only two active vanpools; and

WHEREAS, MTA’s vanpool vehicles will reach their four-year useful life benchmark in May, 2021, which will necessitate MTA to apply for a grant and purchase more vehicles if the vanpool program continues; and

WHEREAS, given the expense of continuing the vanpool program and lack of participants in the program, the public would be better served by using that revenue for further development of programs that are growing or expanding;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that the vanpool program of Mason Transit Authority be and hereby is terminated.

Adopted this 20th day of April, 2021.

DocuSigned by:

Sharon Trask

Sharon Trask, Chair

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DocuSigned by:

Sandy Tarzwell

Sandy Tarzwell, Vice Chair

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DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

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DocuSigned by:

John Campbell

John Campbell, Authority Member

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DocuSigned by:

Kevin Dorcy

Kevin Dorcy, Authority Member

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Matt Jewett, Authority Member

DocuSigned by:

Wes Martin

Wes Martin, Authority Member

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DocuSigned by:

Randy Neatherlin

Randy Neatherlin, Authority Member

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DocuSigned by:

Kevin Shutty

Kevin Shutty, Authority Member

APPROVED AS TO CONTENT:

DocuSigned by:

Michael D. Ringgenberg

Michael Ringgenberg, Interim General Manager

APPROVED AS TO FORM:

DocuSigned by:

Rob Johnson

Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

Tracy Becht, Clerk of the Board

DATE:

5/3/2021