

RESOLUTION NO. 2021-15

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
APPROVING THE AGREEMENT FOR THE STATE AGENCY RIDER (STAR)
PASS PROGRAM AGREEMENT PTD0225 BETWEEN MASON TRANSIT
AUTHORITY AND WASHINGTON STATE DEPARTMENT OF
TRANSPORTATION AND AUTHORIZING THE
INTERIM GENERAL MANAGER TO EXECUTE SAME.**

WHEREAS, the Mason Transit Authority Board 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 encourage their use of transit so as to reduce commute trips by state employees to reduce energy consumption, congestion, air and water pollution; and

WHEREAS, Mason Transit Authority has previously participated in the STAR program for four years 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 it approves the State Agency Rider (STAR) Pass program between the State of Washington Department of Transportation and Mason Transit Authority (Agreement PTD0225); and

BE IT FURTHER RESOLVED that the Interim General Manager is authorized to sign the Agreement.

Adopted this 15th day of June, 2021.

DocuSigned by:

Sharon Trask

Sharon Trask, Chair

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Sandy Tarzwell, Vice Chair

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

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Wes Martin, Authority Member

DocuSigned by:

Randy Neatherlin

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Randy Neatherlin, Authority Member

Kevin Shetty, Authority Member

APPROVED AS TO CONTENT:

DocuSigned by:

Mike Ringgenberg

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Mike Ringgenberg, Interim General Manager

APPROVED AS TO FORM:

DocuSigned by:

Rob Johnson

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Robert W. Johnson, Legal Counsel

ATTEST:

DocuSigned by:

Tracy Becht

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Tracy Becht, Clerk of the Board

DATE:

6/29/2021