

Pursuant to Governor's Proclamations 20-28.15 and 20-25.14, the public meeting shall be held virtually using the following WebEx credentials

To join by phone: 1-408-418-9388

Meeting number (access code): 2552 189 1957 (Password) 0790

Members of the public may also attend in person.

Please Note: *To be compliant with current TSA requirements, face masks are still required when on transit property that is considered to be a transit hub, and the Transit-Community Center is considered to be one.**

BOARD COMPOSITION REVIEW OF MASON TRANSIT AUTHORITY BOARD

AGENDA

Date: October 25, 2021

Time: 2:00 PM

Place: Mason Transit-Community Center Conference Room
601 West Franklin Street, Shelton, WA 98584

Designated Representatives: Commissioner Sharon Trask (Mason County), Commissioner Randy Neatherlin (Mason County), Commissioner Kevin Shetty (Mason County) and Mayor Kevin Dorcy (City of Shelton)

- 1. Introduction and Procedural Instruction – (MTA Legal Counsel)**
- 2. Selection of Chairperson**
- 3. Designation of Clerk/Recording Secretary**
- 4. Discussion: Board Composition Review**

After a public transportation benefit area has been in existence for four years, members of the county legislative authority and the elected representative of each city within the boundaries of the public transportation benefit area shall review the composition of the governing body of the benefit area and change the composition of the governing body if the change is deemed appropriate. The review shall be at a meeting of the designated representatives of the component county and cities, and the majority of those present shall constitute a quorum at such meeting. Twenty days' notice of the meeting shall be given by the chief administrative officer of the public transportation benefit area authority. After the initial review, a review shall be held every four years.

- 5. Bylaws Revision Review** *(required if changes to Board Composition are deemed appropriate).*
- 6. Adjourn**