



## AGENDA

Mason Transit Authority Board  
Regular Meeting  
November 16, 2021, 4:00 p.m.  
Mason Transit Authority  
MTA Transit-Community Center\*  
Conference Room  
601 West Franklin Street  
Shelton

***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 2550 817 4006 (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.\****

### **OPENING PROTOCOL OF PUBLIC MEETING**

**CALL TO ORDER  
ROLL CALL AND DETERMINATION OF QUORUM  
ACCEPTANCE OF AGENDA – ACTION**

**PUBLIC COMMENT** – *Limit of three (3) minutes per person*

### **CONSENT AGENDA – ACTION**

- 1. Pg. 03: Approval of the minutes of the October 19, 2021 MTA regular Board meeting**
- 2. Pg. 07: Check Approval: Oct 12 – Nov 9, 2021**
- 3. Pg. 15: Surplus Vehicles: Resolution No. 2021-33**

### **REGULAR AGENDA**

#### **UNFINISHED BUSINESS:**

- 1. Pg. 18: Public Hearing and Second View of 2022 Budget– DISCUSSION (LeeAnn)**

### **PUBLIC HEARING** –

- *Opening of Public Hearing*
- *Staff presentation (LeeAnn)*
- *Receiving Comments or Questions. Limit of three (3) minutes per person.*
- *Adjourn Public Hearing*

### **NEW BUSINESS:**

- 1. Pg. 24: Report from Board Composition Committee - DISCUSSION (Amy)**
- 2. Pg. 25: First View of 2022 Calendar – DISCUSSION (Amy)**
- 3. Pg. 27: Surplus Vehicles – DISCUSSION (Amy)**

### **INFORMATIONAL**

#### *Reports*

- 1. Pg. 28: Financial Reports**
- 2. Pg. 34: Management Reports**
- 3. Pg. 42: Park and Ride Update**

**GENERAL MANAGER'S REPORT**

**COMMENTS BY BOARD**

**ADJOURNMENT**

**UPCOMING MEETINGS:**

**MTA Board Meeting**

**Mason Transit Authority  
Regular Meeting**

*December 21, 2021 at 4:00 p.m.*

Mason Transit Authority  
MTA Transit-Community Center\*  
Conference Room  
601 West Franklin Street  
Shelton

*All participants are welcome. The meeting locations are ADA accessible. If you anticipate needing any type of accommodation or have questions about the physical access provided, please call 360-426-9434 in advance. We will make every effort to meet accommodation requests.*

DRAFT