



**Mason Transit Authority (MTA) Board
Minutes of the Special Meeting**

May 31, 2013

MTA Administrative Offices, 790 East Johns Prairie Road, Shelton, WA

Board Members Present: Deborah Petersen, Chair; Mike Olsen, Vice-Chair; Terri Jeffreys, Randy Neatherlin via telecom, Gary Volk, Herb Gerhardt via telecom, and Sadie Whitener. Absent: John Campbell and Tim Sheldon. Quorum Present.

Others Present: Brad Patterson, General Manager via telecom; Christina Kramer, Acting Clerk of the Board and Outreach Manager; Danette Brannin, Finance Manager; Rikki Johnson, Human Resources Manager; Jane Seymore, Operations Manager; and Ron Aubol, Maintenance Manager.

CALL TO ORDER: 5:42 PM

APPROVE AGENDA: MOVED that the Mason Transit Authority Board approve the Agenda as amended. **Olsen/Volk. Motion carried unanimously.**

PUBLIC COMMENT: None

BOARD OF DIRECTORS COMMENTS: None.

NEW BUSINESS:

1. US Department of Transportation TIGER Grant Application to Procure Electric Bus

MOVE that the Mason Transit Authority Board authorize the General Manager to apply for a reimbursable Washington State Department of Transportation TIGER grant for one 35' electric bus at a cost not to exceed \$506,500, of which the required local will not exceed \$106,500. **Jeffreys/Volk. Motion carried unanimously.**

OTHER BUSINESS: None.

Mason Transit Authority
Tuesday, May 21, 2013 @ 4:00 p.m.
MTA Administrative Office – Board Room
790 East Johns Prairie Road
Shelton, WA 98584

UPCOMING MEETINGS:

Community Center Association Board Meeting

June 13, 2013 @ 1:00 p.m.

MTA Administrative Office – Board Room
790 East Johns Prairie Road
Shelton, WA 98584

Joint Board Meeting

Mason Transit Authority

Mason County Transportation Advisory

Tuesday, June 18, 2013 @ 5:30 p.m.

Port of Allyn 18560 East State Route 3
Allyn, Washington

MEETING ADJORNED: 6:01 PM