Mason County Transportation Advisory Board Minutes May 22, 2012

MCTAB Members in Attendance: Mary Ogg, John Piety, Lauren Gessler, Gene Currier, Kevin Frankeberger, John Calabrese & Pam Hillstrom.

Absent: Christina McClatchey, & Glenn Fourre

Others Present: Brad Patterson, Libby Avery and Christina Kramer.

Minutes: Gene Currier made a motion to approve the April 24, 2012 minutes with changes, Lauren Gessler 2nd the motion. Minutes approved.

Correspondence "ASK Transit": See Old Business: "Personal Hygiene Policies".

Old Business:

- 1. **Bylaws Update:** Postponed until the July meeting.
- 2. **Personal Hygiene Policies:** Mary received 5 pages of responses from other transit agencies. She will forward the responses to the MCTAB member via e-mail. She shared a few of the responses. A lengthy discussion took place. Libby will research RCW. At this time, Public Service Announcements will be placed on the transit buses. Any issues concerning hygiene or the overuse of fragrances will be reported to the Supervisor and shall be researched for issues such as frequency etc. and reported to the appropriate ombudsmen or up the chain to another supervisor. This will be address further at a later time depending on RCW and/or unsatisfactory conclusion(s).

New Business: None due to the lengthy discussion of Old Business.

General Manager's Report: The last of the tenants of the downtown transit hub will relocate to the Transit Center located on Johns Prairie Road later this month in preparation of the remodel. The RFQ will close this Friday for the Architect and Engineer. There will be a couple of public meetings over the next couple of months concerning the design.

Operations Manager's report: Mike Oliver is currently on travel. No Report.

Good of the Order: None.

Adjournment: 7:07 pm

Next Meeting: Tuesday June 19, 2012 @ 5:30 p.m.

MTA Main Office 790 Johns Prairie Road Shelton, WA 98584