

AGENDA

Mason County Transit Advisory Board (MCTAB) SPECIAL MEETING

Transit-Community Center – Conference Room
601 W Franklin Street Shelton, Washington
April 11, 2017 @ 4:00 PM

CALL TO ORDER

ROLL CALL

APPROVE AGENDA – ACTION

CORRESPONDENCE

PUBLIC COMMENT

BOARD MEMBER COMMENTS

NEW BUSINESS

1. MTA's 25th Anniversary Logo.
2. Revisions to MCTAB Bylaws to bring in alignment with MTA Citizens Advisory Board Principles.
3. Gather Applications to Submit to MTA Board for Approval of Membership.
4. Schedule Next MCTAB Board Meeting.
5. Discussion of Election of Officers following MTA Board Approval at its April 18 meeting.
6. Open Public Meetings Act and Public Records Act training.
7. Final MCTAB Action Items and Special Meetings.
8. Procedure for Submitting MCTAB Agenda Page to Authority Board Clerk.

ITEMS TO GO BEFORE MCTAB – Danette Brannin, General Manager

GENERAL MANAGER'S REPORT

OTHER BUSINESS

UPCOMING MEETINGS

Mason Transit Authority Regular Meeting

April 18, 2017 at 4:00 p.m.
Port of Alllyn
18560 E SR 3, Alllyn