



AGENDA

Mason Transit Authority Board
Special Meeting
August 28, 2018, 3:00 PM
Transit-Community Center
601 West Franklin Street
Shelton, WA

OPENING PROTOCOL

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

REGULAR AGENDA

Consolidated Grant Application for 2019-2021 Biennium - *ACTIONABLE*

PUBLIC COMMENT

COMMENTS BY BOARD

OTHER BUSINESS

ADJOURNMENT

UPCOMING MEETINGS

**Mason Transit Authority
Regular Meeting**
September 18, 2018 at 4:00 p.m.
Mason Transit Authority
Transit-Community Center
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.

Mason Transit Authority Regular Board Meeting

Agenda Item: New Business – Item 1 – *Actionable*
Subject: Grant Application to WSDOT for Consolidated Grant for 2019-2021 Biennium
Prepared by: Danette Brannin, General Manager
Approved by: Danette Brannin, General Manager
Date: August 28, 2018

Summary for Discussion Purposes:

It is time to submit the Consolidated Grant application to WSDOT in connection with the 2019-2021 Biennium. The deadline for submitting grant applications to WSDOT is September 14, 2018, well before our regular MTA Authority Board meeting.

Managers and staff are preparing three operational project requests and one capital vehicle replacement request. We will be asking for a four year grant for each of the three operating grants. This is a new option when applying for operating grants.

Operating Assistance Project "A" – To sustain core regional fixed-route service with out-of-county connections and the Worker/Driver service.

Operating Assistance Project "B" – To sustain core zone (deviated) fixed-route service in County.

Operating Assistance Project "C" – To sustain core demand response (Dial-a-Ride).

Capital Assistance Project "D" – Capital Vehicle Replacement to purchase nine (9) cutaways and two (2) heavy-duty 40' coaches to replace rolling stock that are beyond useful life.

Fiscal Impact:

Project "A" Sustain Core Regional Connections - Funding request: For 2019-2021 = \$1,067,040 with a match of \$4,083,435. For 2021-2023 = \$1,109,722 with a match of \$4,232,816

Project "B" Sustain Core Zone (Deviated) Fixed-Route Service - Funding request: For 2019-2021 = \$505,440 with a match of \$1,043,735. For 2021-2023 = \$525,658 with a match of \$1,078,397.

Project "C" Sustain Core Demand Response - Funding request: for 2019-2021 = \$1,244,880 with a match of \$2,683,046. For 2021-2023 = \$1,294,675 with a match of \$2,770,904.

Project "D" Capital Vehicle Replacement - Funding request: \$1,444,666 with a match of \$481,555 (25%).

Sales tax revenue will cover the match for operating projects A, B and C. Project D match will be covered by reserves set aside for capital vehicle replacement.

Staff Recommendation:

Approve the submittal to the Washington State Department of Transportation Consolidated Grant Program of the four projects in substantially the amounts as described in the Fiscal Impact section above.

Motion for Consideration:

Move that the Mason Transit Authority Board authorize the General Manager to finalize, approve, sign and submit the four grant applications under the 2019-2021 Consolidated Grants program.