



The attached minutes of the Mason Transit Authority special meeting held on the 10th day of June, 2026, were approved by the Mason Transit Authority Board, by motion, on this 16th day of June, 2026.

Signed by:

39A77CFA629F457...
Randy Neatherlin, Board Chair

DocuSigned by:

550C06456E7B450...
Wes Martin, Vice Chair

DocuSigned by:

58C4F4F3771E401...
Cindy Brehmeyer, Authority Member

Signed by:

CDB30CEEC91B45E...
Tom Gilmore, Authority Member

DocuSigned by:

2A69D079A2FG44A...
Richard Lee, Authority Member

DocuSigned by:

7440FCCDBD484D3...
Pam Schlauderaff, Authority Member

DocuSigned by:

E076B7754C564AF...
Judy Scott, Authority Member

Pat Tarzwell, Authority Member

Sharon Trask, Authority Member

ATTEST:

DocuSigned by:

721B7A4B05C1446...
Tracy Becht, Clerk of the Board

DATE: 7/15/2026

**Mason Transit Authority
Special Meeting Minutes
June 10, 2026
Virtually and at
MTA Transit-Community Center
Conference Room
601 West Franklin Street
Shelton**



OPENING PROTOCOL

1. CALL TO ORDER: 1:01PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL AND DETERMINATION OF QUORUM

Authority Voting Board Members Present at the T-CC: Randy Neatherlin, Board Chair; Wes Martin, Vice Chair; Board members Cyndy Brehmeyer, Richard Lee and Pam Schlauderaff.

Authority Voting Board Members Present via Zoom: Judy Scott

Authority Voting Board Members Not Present: Tom Gilmore, Pat Tarzwell and Sharon Trask.

Authority Non-voting Board Member Not Present: Zachary Collins, Business Representative, IAM and AW, District Lodge 160.

Citizen Advisor to the Board not Present: John Piety

MTA Staff present at the T-CC: Amy Asher, General Manager, Jason Rowe, Operations Manager; Haley Dorian, Human Resources Manager; and Tracy Becht, Clerk of the Authority Board.

Staff and others present virtually: Rob Johnson, Legal Counsel

Others Present (Virtually): [None]

4. PUBLIC COMMENT. None [No members of the public attending virtually or in person.]

5. APPROVAL OF AGENDA

The Board Chair asked that item 8 “Unfinished Business” be struck from the agenda.

Moved that the agenda of June 10, 2026 Mason Transit Authority (MTA) special Board meeting be approved as presented and amended. **Scott/Martin. Motion carried.**

6. CLOSED SESSION

The Board Chair announced the Closed Session is commencing at 1:04 PM to discuss the collective bargaining strategy and which is exempt from the OPMA pursuant to RCW 42.30.140(4)). The Board Chair excused all present (in person or remotely) other than the voting Board members, General Manager Amy Asher, Operations Manager Jason Rowe, Human Resources Manager Haley Dorian, and Robert Johnson, MTA's Legal Counsel. The Board Chair stated that the Closed Session would continue until 1:25 PM.

7. RETURN TO OPEN SESSION:

Open Session resumed at 1:25 PM.

8. ACTION ITEM – New Business:

A. Union Contract for Drivers. Moved that the Mason Transit Authority Board approve Resolution No. 2026-21 relating to the agreement between MTA and the IAM&AW Lodge 160 for Drivers. **Martin/Schlauderaff. Motion carried.**

9. Comments from the Board. None

10. UPCOMING MTA BOARD MEETING

Mason Transit Authority
Regular Meeting
June 16, 2026 at 1:00 PM
MTA Transit-Community Center
Conference Room
601 West Franklin Street
Shelton

Moved that the meeting be adjourned.

11. ADJOURNED: 1:26 PM