

**MONONGALIA COUNTY URBAN MASS  
TRANSPORTATION AUTHORITY  
BOARD OF DIRECTOR'S MEETING**

**December 08, 2010**

**Authority Members Present:**

Jenny Dinsmore  
Hugh Kierig  
David Flynn  
Ronald Bane

**Other Personnel Present:**

David Bruffy  
Wayne Pifer  
Heather Lemansky  
Sheila M. Wolfe

**Authority Members Not Present:**

Asel Kennedy  
Denny Poluga

**Call to Order:**

The Transit Authority Board Meeting for December 08, 2010 was called to order at 6:15 P.M.

**Reading and Approval of Minutes (November 10, 2010)**

**Hugh Kierig Made a Motion to approve the minutes from the November 10, 2010 Board Meeting as submitted, subject to individual consideration. Ronald Bane seconded the Motion.**

**For: All**

**Opposed: None**

**Presentations:**

**A. November 2010 Driver of the Month**

The Board announced the Authority's November 2010 Driver of the Month, Mr. James Huffman. The Board also recognized Robert Lee, Thomas Jones, Jesse Tucker, and David Stump for their outstanding performance during the month of November 2010.

**Opportunity for Public Comments:**

There was no public.

**Monthly Data Summaries/Correspondence:**

**The General Manager** stated that the total passenger trips to date this calendar year for 2010 were 923030 compared to 973034 total passenger trips for calendar year 2009. The total passenger trips for the year were down 5 %. The total passenger trips for November

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2010 were 92,728 and were up 17% compared to November of 2009. Disabled passenger trips were down 7%, senior passenger trips were up 23 % and West Virginia University "Ride with I.D." was up 24 % compared to November 2009. During November 2010, the Transit Authority traveled 97,468 miles, and answered 3,151 phone calls.

**The General Manager** reviewed the ridership reports with the Transit Authority Board.

**Financial Business:**

**A. November 2010 Financial Report**

**The General Manager** reviewed the financial report for November 2010 with the Board Members.

**David Flynn Made a Motion to accept for audit the Financial Report as presented for November 2010. Ronald Bane seconded the Motion.**

**For: All**

**Opposed: None**

**B. Audit Review Committee Results & Recommendation**

**David Flynn Made a Motion to accept the bid from Tetrick and Bartlett to perform the single audit for the 2009-2010 fiscal year. Ronald Bane seconded the Motion.**

**For: All**

**Opposed: None**

**Old Business:**

None

**New Business:**

**A. 2011 Board Meeting Schedule**

**The General Manager** stated that due to training for himself and the Assistant Manager he is requesting to cancel the February 9, 2011 and he is also requesting to cancel the August 10, 2011 due to Mountain Line Transit Authority hosting the West Virginia Department of Public Transportation's annual meeting here in Morgantown.

**Hugh Kierig Made a Motion to accept the 2011 Board Meeting schedule with the cancelation of the February 9, 2011 and August 10, 2011 Mountain Line Transit Authority Board meetings as requested by the General Manager. Ronald Bane Seconded the Motion.**

**For: All**

**Opposed: None**

**Adjournment:**

David Flynn Made a Motion to adjourn at 6:50 PM.

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