

MONONGALIA COUNTY URBAN MASS

TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR'S MEETING

December 12, 2007

Authority Members Present:

Bob Roberts
Jenny Dinsmore
James Manilla
David Flynn

Authority Members not Present:

Other Personnel Present:

David Bruffy
Wayne Pifer
Heather Lemansky
Sheila M. Wolfe

Call to Order:

The Transit Authority Board Meeting for December 12, 2007 was called to order at 6:00 P.M.

Reading and Approval of Minutes (November 14, 2007)

Jenny Dinsmore Made a Motion to accept the November 14, 2007 Board Meeting Minutes as presented. David Flynn seconded the Motion.

For: All Present and Voting

Opposed: None

Presentations:

A. November 2007 Driver of the Month

The Board announced the Authority's November 2007 Driver of the Month, Mr. Tom Bennett. The Board also recognized Terry Lewis, Jim Huffman, Jake Cress, and Walter Flint for their outstanding performance during the month of November 2007.

Opportunity for Public Comments:

There were no comments from the public.

Monthly Data Summaries/Correspondence:

The General Manager stated that the passenger trips for November 2007 were 79,630 and were up 18% compared to November of 2006, and were up 33 % for total passenger trips for the calendar year 2007 compared to calendar year 2006. Disabled passenger trips were up 37%, senior passenger trips were up 2% and West Virginia University "Ride with I.D." was up 20% compared to November 2006. During November 2007, the Transit

Authority traveled 86,903 miles, and answered 2,099 phone calls. The Grey Line passenger trips for November 2007 were 31.3 trips per day compared to 24.2 passengers trips per day in November of 2006.

The General Manager reviewed the farebox reports with the Transit Authority Board.

The General Manager stated that David Holman is resigning from his position as Full-time Mechanic. Tom Bennett, Full-Time Driver is retiring.

Financial Business:

A. November 2007 Financial Report

The General Manager reviewed the financial report for November 2007 with the Board Members.

David Flynn Made a Motion to accept for audit the Financial Report as presented for November 2007. Jim Manilla seconded the Motion.

For: All Present and Voting

Opposed: None

Old Business:

A. Westover Parking Lot Update

The General Manager stated that the post sign have been installed, concrete pads for the bus shelters have been delivered, and the signs for the parking lot have been delivered. The ads for the Park and Ride will be running in the Daily Athenaeum, radio ads will be ready in two weeks.

B. Master Plan Update

The General Manager stated that there had been a second steering committee meeting at the Westover facility December 12, 2007. The consultant was provided with more information to help determine possible projects and funding sources.

C. Granville Park & Ride Agreement

The General Manager stated that the Granville Park & Ride Agreement is still being worked on. Mountain Line Transit has not received any information about the boat dock application.

D. WVDPT 5316 Funding Cut

The General Manager stated that he had received a letter from Director Susan O'Connell concerning the 5316 funding cut. The letter stated that Centra Transit in Clarksburg has \$225,000.00 available that must be spent under the 5316 program. The General Manager stated that after speaking with Paul Davis from Huntington Transit and Director Susan O'Connell, the decision was made to divide the \$225,000.00 between Huntington Transit and Mountain Line Transit. This will give the two Transit Systems more time to work out solutions for the funding cut.

New Business:

A. Employee Holiday Bonus (\$4,500)

The General Manager presented proposal for the Transit Authority Board to consider a holiday bonus of \$50.00 dollars for the full-time employees and \$25.00 dollars for part-time employees and employees six months or less of service.

Jenny Dinsmore Made a Motion to accept the proposal as presented by the General Manager that full-time employees with six months or more of service receive \$50.00 and part-time employees and employees employed with less than six months service receive \$25.00 with a letter from Bob Roberts thanking them for their service. David Flynn seconded the Motion.

For: All Present and Voting

Opposed: None

Adjournment:

Jenny Dinsmore Made a Motion to adjourn at 6:20 P.M.