

MONONGALIA COUNTY URBAN MASS

TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR'S MEETING

March 10, 2010

Authority Members Present:

Jenny Dinsmore
Asel Kennedy
Ronald Bane
David Flynn
Denny Poluga

Authority Members Present Not Present:

Hugh Kierig

Other Personnel Present:

David Bruffy
Wayne Pifer
Heather Lemansky
Sheila M. Wolfe

Call to Order:

The Transit Authority Board Meeting for March 10, 2010 was called to order at 6:00 P.M.

Presentations:

A. February 2010 Driver of the Month

The Board announced the Authority's February 2010 Driver of the Month, Mr. James Huffman. The Board also recognized Robert Lee, Bill Smith, Ray St. Clair and David Stump for their outstanding performance during the month of February 2010.

Reading and Approval of Minutes (February 10, 2010)

Denny Poluga Made a Motion to accept the February 10, 2010 Board Meeting Minutes as presented. Ronald Bane seconded the Motion.

For: All

Opposed: None

B. Retiree Recognitions, Mike Walls and Jake Cress

The General Manager and the Mountain Line Transit Authority Board members thanked Mike Walls for Twenty-Eight years of service and Jake Cress for seven and a half years of service to Mountain Line Transit Authority and the citizens of Monongalia County. They were each presented with a clock to show the Authority's appreciation for their service.

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Opportunity for Public Comments:

There was no public.

Monthly Data Summaries/Correspondence:

February 10, 2010

The General Manager stated that the total passenger trips to date this calendar year for 2010 were 175,305 compared to 236,771 total passenger trips for calendar year 2009. The total passenger trips for the year were down 26 %. The total passenger trips for February 2010 were 94,893 and were down 28% compared to February of 2009. Disabled passenger trips were down 32%, senior passenger trips were up 11 % and West Virginia University "Ride with I.D." was down 31% compared to February 2009. During February 2010, the Transit Authority traveled 82,999 miles, provided Trail information to 2 individuals, and answered 4,837 phone calls.

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

Financial Business:

A. February 2010 Financial Report

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

Asel Kennedy Made a Motion to accept for audit the Financial Report as presented for February 2010. David Flynn seconded the Motion.

For: All

Opposed: None

Old Business:

There was no old business.

New Business:

A. 5311 (f) (Grey Line) Funding Resolution

The General Manager stated that he is requesting that the Board authorize him to apply to the State of West Virginia for 5311 (f) funding for the Grey Line service.

Ronald Bane Made a Motion to accept the 5311 f (Grey Line) Funding Resolution as presented by the General Manager. Denny Poluga seconded the Motion.

For: All

Opposed: None

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B. 5317 (New Freedom) Funding Resolution

The General Manager stated that he is requesting that the Board authorize him to apply to the State of West Virginia for 5317 funding from the New Freedom program.

Ronald Bane Made a Motion to accept the 5317 (New Freedom) Funding Resolution as presented by the General Manager. Denny Poluga seconded the Motion.

For: All

Opposed: None

C. Grey Line Service Increase

The General Manager stated that Mountain Line has been approached by Centra Transit regarding service provisions to workers commuting from Harrison County and surrounding counties to Monongalia County. The primary worker destination is Mylan Pharmaceuticals. He has reviewed their service and determined that Mountain Line can provide this service with reconfiguration of our Intercity Grey Line service. Mountain Line will be able to increase the Grey Line trips Pittsburgh to two per day. This will also offer three additional trips per day between Morgantown, Fairmont and Clarksburg. Passengers will be offered a monthly pass for \$125.00.

Ronald Bane Made a Motion to accept the Grey Line Service increase as presented by the General Manager. Denny Poluga seconded the Motion.

For: All

Opposed: None

D. Senior Monongalians Service Increase

The General Manager stated that the Senior Monongalians have requested an increase in service at a cost of an additional \$20,000.00 per year. The General Manager requested that the Mountain Line Transit Authority Board members authorize him to enter into agreement with Senior Monongalians to increase the service.

Denny Poluga Made a Motion to authorize the General Manager to enter into agreement with Senior Monongalians for service as of July 1, 2010. Ronald Bane seconded the Motion.

For: All

Opposed: None

E. Upcoming TIP Amendment

The General Manager stated that Mountain Line Transit Authority is required to have a Transportation Improvement Plan in place that becomes a part of the Metropolitan Areas improvement plan. Mountain Line Transit Authority's plan needs to be renewed. The General Manager provided the Board members with a copy of the plan for their approval.

Asel Kennedy Made a Motion to accept the Transportation Improvement Plan as presented by the General Manager. David Flynn seconded the Motion.

For: All

Opposed: None

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F. Upcoming Washington, DC Legislative Visit

The General Manager stated that he would be making a Legislative Visit to Washington, DC to discuss West Virginia Transit Systems' service and community impact. The General Manager summarized the topics of discussion and concerns that will be presented to our Legislators on the visit.

G. Conflict of Interest Statements

The General Manager stated that the Conflict of Interest Statements needed to be renewed annually for each Board Member.

It was agreed by consensus by the Mountain Line Transit Authority Board Members that the April 14, 2010 board meeting be cancelled due to scheduling conflicts.

Adjournment:

David Flynn Made a Motion to adjourn at 7:05 PM.