

MONONGALIA COUNTY URBAN MASS

TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR'S MEETING

September 08, 2010

Authority Members Present:

Jenny Dinsmore
Asel Kennedy
Hugh Kierig
Denny Poluga
David Flynn

Authority Members Unable to Attend:

Ronald Bane

Other Personnel Present:

David Bruffy
Wayne Pifer
Heather Lemansky
Ann Cox

Call to Order:

The Transit Authority Board Meeting for September 08, 2010 was called to order at 6:03 P.M.

Reading and Approval of Minutes (July 14, 2010)

Hugh Kierig Made a Motion to approve the minutes from the July 14, 2010 Board Meeting as submitted, subject to individual consideration. David Flynn seconded the Motion.

For: All

Opposed: None

Presentations:

A. July 2010 Driver of the Month

The Board announced the Authority's July 2010 Driver of the Month, Mr. Thomas Jones. The Board also recognized Robert Lee, Mary Rogers, Jesse Tucker, and Scott Allison for their outstanding performance during the month of July 2010.

B. August 2010 Driver of the Month

The Board announced the Authority's August 2010 Co-Drivers of the Month, Mr. David Stump and Mr. John Pancoast. The Board also recognized Gene Long, James Huffman, and Thomas Jones for their outstanding performance during the month of August 2010.

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Opportunity for Public Comments:

There was no public.

Monthly Data Summaries/Correspondence:

July 2010

The General Manager stated that the total passenger trips to date this calendar year for 2010 were 486,980 compared to 613,531 total passenger trips for calendar year 2009. The total passenger trips for the year were down 21 %. The total passenger trips for July 2010 were 38,930 and were down 5% compared to July of 2009. Disabled passenger trips were down 8%, senior passenger trips were up 113 % and West Virginia University “Ride with I.D.” was down 28 % compared to July 2009. During July 2010, the Transit Authority traveled 93,260 miles, and answered 3,515 phone calls.

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

The General Manager stated that the personnel changes for the month of July 2010 included: Martin Garcia, Larry Fullmer, and Eric Akers hired as full-time bus drivers.

August 2010

The General Manager stated that the total passenger trips to date this calendar year for 2010 were 563,986 compared to 679,672 total passenger trips for calendar year 2009. The total passenger trips for the year were down 17 %. The total passenger trips for August 2010 were 77,006 and were up 16 % compared to August of 2009. Disabled passenger trips were down 12%, senior passenger trips were up 68 % and West Virginia University “Ride with I.D.” was up 17% compared to August 2009. During August 2010, the Transit Authority traveled 95,959 miles, and answered 3,907 phone calls.

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

The General Manager stated that the personnel changes for the month of August 2010 included: Shelly Sechrist, Brad Fleming hired as full-time bus drivers, Edward Cummings as part-time van driver. Donald Gorbey, full-time bus driver has successfully completed his six month probation.

Financial Business:

A. July 2010 Financial Report

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

David Flynn Made a Motion to accept for audit the Financial Report as presented for July 2010. Denny Poluga seconded the Motion.

For: All

Opposed: None

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B. August 2010 Financial Report

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

David Flynn Made a Motion to accept for audit the Financial Report as presented for June 2010. Hugh Kierig seconded the Motion.

For: All
Old Business:

Opposed: None

A. WVU Commuter Park & Ride (Paid to Park) Update

The General Manager stated that the Park & Ride Incentive Program has had several marketing advertisements. As of yet there has not been a lot of participation from the public. Mountain Line Transit will continue to encourage the use of the Park & Ride.

B. Grey Line Service Update

The General Manager reviewed with the authority's Board Members ridership on the new Grey Line route.

New Business:

A. Radio Purchases

The General Manager stated that it is necessary to purchase new handheld radios, and due to several mobile units that can't be repaired. These expenses are anticipated to exceed the budgeted amount for radio replacements.

B. Bus Shelter Provider

Asel Kennedy Made a Motion to appoint a committee to review the bus shelter contract between McDonald's, the land owners, and the Authority. Denny Poluga seconded the Motion. The committee will consist of Denny Poluga, Jenny Dinsmore, and Hugh Kierig.

Adjournment:

David Flynn Made a Motion to adjourn at 7:00 PM.