

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

**June 13, 2007**

**Authority Members Present:**

Bob Roberts  
Jenny Dinsmore  
James Manilla  
Asel Kennedy  
David Flynn  
Kevin Buckley

**Authority Members Not Present:**

Larry Calemine

**Other Personnel Present:**

David Bruffy  
Wayne Pifer  
Heather Lemansky  
Sheila M. Wolfe  
Autumn Hartman

**Call to Order:**

**The Transit Authority Board Meeting for June 13, 2007 was called to order at 6:00 P.M.**

**Reading and Approval of Minutes (May 09, 2007)**

**David Flynn made a Motion to accept the May 09, 2007 Board Meeting Minutes as presented. Jenny Dinsmore seconded the Motion.**

**For: All Present and Voting**

**Opposed: None**

**Presentations:**

**A. May 2007 Driver of the Month**

None

**Opportunity for Public Comments:**

There were no comments offered by the Public.

**Monthly Data Summaries/Correspondence:**

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Initials \_\_\_\_\_

**The General Manager** stated that the passenger trips for May 2007 were 33,935 and were up 13% compared to May of 2006, and were up 57 % for total passenger trips for the calendar year 2007 compared to calendar year 2006. Disabled passenger trips were up 12%, senior passenger trips were down 19 % and West Virginia University “Ride with I.D.” was up 20% compared to May 2006. During May 2007, the Transit Authority traveled 76,467 miles, made 410 schedules, answered 170 Rail Trail questions, and answered over 2,695 phone calls.

**The General Manager** asked that Assistant Manager, Wayne Pifer, give an update on his conversations with Director Susan O’Connell of the West Virginia Division of Public Transit about the 5311 Grant and Job Access Reverse Commute Grant.

**The Assistant Manager** stated that he and Finance Officer Heather Lemansky participated in a conference call with Director Susan O’Connell. The 5311-F Inner City Grant that Mountain Line Transit receives for the Grey Line service will be increased by \$16,000.00 for the current fiscal year, and there will also be an additional \$25,000.00 for fiscal year 2008-2009. The Job Reverse Access Commute Grant in 2009 will need to be applied for on a competitive basis and Mountain Line Transit will likely receive less funding than it has in the past.

**The General Manager** stated that he had spoken with Commissioner Asel Kennedy concerning possible future service expansions throughout Monongalia County and the City of Morgantown. The General Manager presented seven possible new services and the estimated cost to operate each service. He summarized each possible new service and how it would benefit the citizens of Monongalia County and the City of Morgantown.

**Commissioner Asel Kennedy** asked that the General Manager meet with the Morgantown City Council and the Monongalia County Commission and make a presentation to them to determine what route service they would be interested in funding a pilot program for one year to expand service.

**President Bob Roberts** suggested to request a one time Capital expense from the Morgantown City Council and the Monongalia County Commission to increase service.

**President Bob Roberts** appointed Jenny Dinsmore and himself to a committee to work with the General Manager concerning possible future new route service.

The Consensus of the Transit Authority Board is for the General Manager to present four new routes services to the Morgantown City Council and the Monongalia County Commission for their review.

**David Flynn Made a Motion that Bob Roberts and Jenny Dinsmore meet with the General Manager to determine which new route services to present to Morgantown City Council and the Monongalia County Commission. Asel Kennedy seconded the Motion.**

**For: All Present and Voting**

**Opposed: None**

**Financial Business:**

**A. May 2007 Financial Report**

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

**Jenny Dinsmore Made a Motion to accept for audit the Financial Report as presented for May 2007. David Flynn seconded the Motion.**

**For: All Present and Voting**

**Opposed: None**

**Old Business:**

**A. Farebox Modernization Update**

**The General Manager** stated that the digital fare box plan is to have them installed June 23 and June 24 in the buses and be operational by June 25, 2007. The General Manager demonstrated how the new farebox will operate with the different types of passes and change cards.

**B. Bus Stop Signage Update**

**The General Manager** stated that a bus stop sign has been installed at the Volunteer Fire Department in Granville. There is a sign and shelter on Grant Avenue, a lighted sign located at the Senior Monongalian Center, and a sign at the Public Safety Building on Spruce Street.

**C. Westover Parking Lot Update**

**The General Manager** stated that he has still not received information about the new drainage design.

**D. Master Planning Update**

**The General Manager** stated the Metropolitan Planning Organization had approved the first Master Plan vendor and are negotiating the terms of the contract. It should be started sometime in the Fall or around August 2007.

**New Business:**

**A. Blue & Gold Bus Stop Signage Program**

**The General Manager** stated that twenty eight percent of the ridership in 2006 was on the Blue & Gold Route. The General Manager presented a presentation about the need for designated stops on this route and the potential locations for signs and shelters on the Blue & Gold route.

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Initials \_\_\_\_\_

**Executive Session-Manager's Evaluation**

**Jenny Dinsmore Made a Motion to enter into executive session to discuss the General Manager's Evaluation at 7:10 PM**

**Adjournment:**

**Jenny Dinsmore Made a Motion to adjourn at 7:40 P.M.**