

**MONONGALIA COUNTY URBAN MASS
TRANSPORTATION AUTHORITY**

BOARD OF DIRECTOR'S MEETING

August 13, 2008

Authority Members Present:

Jenny Dinsmore
Asel Kennedy
David Flynn
Dennis Poluga
Ron Bane
Hugh Kierig

Other Personnel Present:

David Bruffy
Wayne Pifer
Heather Lemansky
Sheila M. Wolfe

Call to Order:

The Transit Authority Board Meeting for August 13, 2008 was called to order at 6:00 P.M. by newly elected President Jenny Dinsmore.

Reading and Approval of Minutes (July 09, 2008)

David Flynn Made a Motion to accept the July 09, 2008 Board Meeting Minutes as presented. Dennis Poluga seconded the Motion.

**For: Jenny Dinsmore
Asel Kennedy
David Flynn
Dennis Poluga
Ron Bane**

Opposed: None

Abstained: Hugh Kierig

Presentations:

A. July 2008 Driver of the Month

The Board announced the Authority's July 2008 Driver of the Month, Mr. James Huffman. The Board also recognized Robert Lee, David Stump, Terry Lewis, and Kerri Johnson for their outstanding performance during the month of July 2008.

Opportunity for Public Comments:

There were no comments from the public.

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Initials_____

Monthly Data Summaries/Correspondence:

The General Manager stated that the trips for July 2008 were 37,381 and were up 26% compared to July of 2007, and were up 10 % for total passenger trips for the calendar year 2008 compared to calendar year 2007. Disabled passenger trips were up 122 %, senior passenger trips were up 72% and West Virginia University "Ride with I.D." was up 46% compared to July 2007. During July 2008, the Transit Authority traveled 85,523 miles, and answered 2,246 phone calls.

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

The General Manager stated that the personnel changes for the month of July 2008 were Roxanna Lightner hired as a part-time van driver, and Brad Cress hired as full-time mechanic.

The General Manager stated that the concrete pad around the fuel island had been redone.

The General Manager at least six different groups have made phone calls and or emails about commuter service routes. He reviewed a possible route for this commuter service that included stops in Preston, Marion, and Harrison Counties.

Jenny Dinsmore requested that the Commuter Trip bus route be put on the agenda for September board meeting with additional information.

The General Manager stated that on September 6th, 2008 Mountain Line Transit will be participating in the bus rodeo that will be held in Buckhannon.

Financial Business:

A. July 2008 Financial Report

The General Manager reviewed the financial report for July 2008 with the Board Members.

Asel Kennedy Made a Motion to accept for audit the Financial Report as presented for July 2008. David Flynn seconded the Motion.

For: All

Opposed: None

Old Business:

A. Intermodal Facility Update

The General Manager reviewed the plans for the West Virginia University Intermodal Facility. He stated that construction is set to start sometime in October 2008.

B. District Contract Update

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Initials_____

