

# MONONGALIA COUNTY URBAN MASS

## TRANSPORTATION AUTHORITY

### BOARD OF DIRECTOR'S MEETING

January 11, 2012

**Authority Members Present:**

Jenny Dinsmore  
David Flynn  
Asel Kennedy  
Ronald Bane  
Hugh Kierig  
Denny Poluga

**Other Personnel Present:**

David Bruffy  
Wayne Pifer  
Loring Danielson  
Sheila M. Wolfe

**I. Call to Order:**

The Transit Authority Board Meeting for January 11, 2012 was called to order at 6:00 P.M.

**III. Reading and Approval of Minutes December 14, 2011**

Ronald Bane Made a Motion to approve the minutes from the December 14, 2011 Board Meeting as submitted. Hugh Kierig seconded the Motion.

For: All

Opposed: None

**IV. Presentations:**

**A. December 2011 Drivers of the Month**

The Board announced the Authority's December 2011 Drivers of the Month, Mr. Thomas Jones. The Board also recognized James Huffman, Bill Smith, Terry Lewis, and Dave Stump for their outstanding performance during the month of December 2011.

**V. Opportunity for Public Comments:**

There were no public comments.

**VI. Monthly Data Summaries/Correspondence:**

The General Manager stated that the total passenger trips calendar year 2011 were 1,227,682 compared to 997,060 total passenger trips for calendar year 2010. The total passenger trips for the year were up 23 %. The total passenger trips for December 2011 were 88,169 and were up 19% compared to December of 2010. The total number of

December 14, 2011

service days for the month of December was 30, the average passengers per day was 2,939, the total passengers for December 2011 was 74,030. The difference between December 2011 and November 2011 is -27,166 passenger trips. Disabled passenger trips were up 1%, senior passenger trips were up 30% and West Virginia University "Ride with I.D." was up 15% compared to December 2010. During December 2011, the Transit Authority traveled 107,699 miles, and answered 4,124 phone calls at the depot.

**The General Manager** reviewed the ridership reports for December 2011 with the Transit Authority Board Members.

## **VII. Financial Business:**

### **A. December 2011 Financial Report**

**The General Manager** reviewed the financial report for December 2011 with the Board Members.

**David Flynn Made a Motion to accept for audit the Financial Report as presented for December 2011. Ronald Bane seconded the Motion.**

**For: All**

**Opposed: None**

### **B. Reconsideration of Audit Committee Recommendation**

The General Manager stated that the audit committee had evaluated three firms. The Audit Committee recommended that Mountain Line Transit Authority use the firm Tetrick & Bartlett, PLLC for the three year contract period to perform the next three annual audits.

**Hugh Kierig Made a Motion to accept the Audit Committee's recommendation of the firm Tetrick & Bartlett, PLLC for the three year contract period, to perform the next three annual audits for Mountain Line Transit. Denny Poluga seconded the Motion.**

**For: All**

**Opposed: None**

## **VIII. Old Business:**

### **A. Former County Employee Retirement Issue (PERS) Update**

**The General Manager** stated that was nothing new to report.

**Ronald Bane** recommended that once this matter has been resolved that Mountain Line Transit file to be reimbursed for all expenses concerning this matter.

### **B. Solar Power Plant Project Update**

**The General Manager** stated that was nothing new to report until Mountain Line Transit gets a response from the Attorney General's office in order to know how Mountain Line Transit is to proceed.

December 14, 2011

## **C. Service Expansion Options**

**The General Manager** reviewed the six service expansion options that Mountain Line Transit will request additional funding for from municipalities to include Monongalia County Commission, Morgantown City Council, Star City, Westover, and Granville.

**The Mountain Line Transit Board Members agreed by consensus to request dedicated funding to continue the Orange PM (option 1) as it is now. If there is enough dedicated funding then proceed to develop the rotating evening service (Option 2).**

**President Jenny Dinsmore** appointed a subcommittee to meet with the General Manager on Thursday, January 12, 2012 at 5:30 PM to determine the level of funding to request from each municipality. The subcommittee would consist of Jenny Dinsmore, Denny Poluga, and David Flynn.

## **IX. New Business:**

### **A. MEGA Bus service & use of Westover Terminal**

**The General Manager** stated that MEGA Bus is going to transport people from Morgantown to Washington, DC and Pittsburgh, PA.

**Hugh Kierig Made a Motion to authorize the General Manager to extend the use of the Westover Grey Line facility to MEGA Bus to load and unload passengers. David Flynn Seconded the Motion.**

**For: All**

**Opposed: None**

### **B. NEMT and Transfer of services to In-Touch & Concerned**

**The General Manager** stated that he would like to negotiate with In-Touch and Concerned to transfer the Non-Emergency Medical Trips that Mountain Line currently provides to that agency to provide.

**Asel Kennedy Made a Motion to authorize the General Manager to negotiate with In-Touch and Concerned to provide the Non-Emergency Medical Trips that Mountain Line currently provides. Denny Poluga seconded the Motion.**

**For: All**

**Opposed: None**

### **C. Conflict of Interest Statements**

**The General Manager** stated that the annual Conflict of Interest Statements need to be signed by all Mountain Line Transit Authority Board Members.

**Adjournment:**

**Ronald Bane Made a Motion to adjourn at 7:45 PM.**

December 14, 2011