

**MONONGALIA COUNTY URBAN MASS**

**TRANSPORTATION AUTHORITY**

**BOARD OF DIRECTOR'S MEETING**

**August 09, 2006**

**Authority Members Present:**

Bob Roberts  
Larry Calemine  
Jenny Dinsmore  
Asel Kennedy  
David Flynn  
James Manilla

**Authority Members Not Present:**

Kevin Buckley

**Other Personnel Present:**

David Bruffy  
Wayne Pifer  
Sheila M. Wolfe  
Paula Janis

**Call to Order:**

**The Transit Authority Board Meeting for August 09, 2006 was called to order at 6:02 P.M.**

**Reading and Approval of Minutes (July 12, 2006):**

**Larry Calemine made a Motion to accept the July 12, 2006 Board Meeting minutes. Jim Manilla seconded the Motion.**

**For: All Present and Voting**

**Opposed: None**

**Presentations:**

**A. July 2006 Driver of the Month**

The Board announced the Authority's July 2006 Co-Driver's of the Month, Mr. Paul Gutta and Mr. Steve Reese. The Board also recognized Jim Huffman, Terry Lewis, and Jake Cress for their outstanding performance during the month of July 2006.

**Opportunity for Public Comments:**

There were no comments offered by the Public.

**Monthly Data Summaries/Correspondence:**

8/09/2006

Initials\_\_\_\_\_

**The General Manager** stated that the passenger trips for July 2006 were 27,176 and were up 10% compared to July of 2005, and were up 27 % for total passenger trips for the calendar year 2006 compared to calendar year 2005. Disabled passenger trips were up 65 %, senior passenger trips were up 10 % and West Virginia University "Ride with I.D." was up 16 % compared to July 2005. During the month of July the Transit Authority traveled 66,677 miles, made 1,500 schedules, answered 228 Rail Trail questions, answered over 2,025 phone calls.

**The General Manager** stated that the personnel changes during July include Bill Crislip, Randy Zinn, and Walter Flint as Full-time Drivers.

**The General Manager** shared a sample of a radio spot that will air on WCLG and the oldies station after it has been reviewed.

**The General Manager** stated that the Transit Authority has received an additional \$21,60.00 funding from Weirton, which will be budgeted to the contingency line on the financial report.

### **Financial Business:**

There were no financial reports.

### **Old Business:**

#### **A. Blue & Gold Connector Update**

**The General Manager** stated that the first sixteen days there were over 450 passenger boarding's.

#### **B. Mountaineer Shuttle Update**

**Bob Roberts** stated that West Virginia University is still in negotiations with Mountaineer Mall for parking spaces.

#### **C. TANF Grant Proposal**

**The General Manager** stated that he had included a copy of the executive summary and the text about the TANF Grant Proposal to the Transit Board Members. The West Virginia Transit Association is applying for the grant. He stated that the Authority will still be allowed to sell monthly passes to eligible clients in Monongalia County. It would also allow for funding to compliment the Authorities existing service and create a Dial-a-Ride service with the purchase of an additional vehicle.

### **New Business:**

There was no new business to present.

## **Board Member Forum/Future Work Items**

**James Manilla** updated the Transit Authority Board Members on the possibility of a transfer station where the parking lot for Daniel's is. He suggested that there be a meeting before the next Transit Board Meeting in September sometime with Ronald Justice, Mayor, Dan Boroff, City Manager, Terri Cutright, Main Street Morgantown, David Bruffy General Manager of Mountain Line Transit and Bob Roberts, President of the Transit Authority Board.

**Asel Kennedy** stated that he would be able to attend. The meeting could be held at the Westover facility.

## **September Meeting Date Change to September 20 (for Triennial Review)**

**The Transit Authority Board Members agreed by consensus to move the Board Meeting from September 13, 2006, (Wednesday) to September 20, 2006, (Wednesday) because of the Triennial Review.**

**David Flynn** requested that the awards that Mountain Line Transit Authority received at the West Virginia Public Transit Association meeting be noted in the minutes as follows:

**Good Neighbor Award- David Bruffy  
Best Transit Manager Award- David Bruffy  
Best Single Marketing Project (Grand Opening)  
Passenger Increases**

## **Adjournment:**

**Larry Calemine Made a Motion to adjourn at 7:43 P.M.**