

MONONGALIA COUNTY URBAN MASS

TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR'S MEETING

February 10, 2010

Authority Members Present:

Jenny Dinsmore
Hugh Kierig
Ronald Bane
David Flynn
Denny Poluga

Authority Members Present Not Present:

Asel Kennedy

Other Personnel Present:

David Bruffy
Wayne Pifer
Heather Lemansky

Call to Order:

The Transit Authority Board Meeting for February 10, 2010 was called to order at 6:03 P.M. by Vice President David Flynn

Presentations:

A. January 2010 Driver of the Month

The Board announced the Authority's January 2010 Driver of the Month, Mrs. Anne Cramer. The Board also recognized Robert Lee, James Huffman, Mary Rogers and David Stump for their outstanding performance during the month of January 2010

Reading and Approval of Minutes (January 13, 2010)

Ronald Bane Made a Motion to accept the January 13, 2010 Board Meeting Minutes as presented. Denny Poluga seconded the Motion.

For: All

Opposed: None

B. Retiree Recognitions, Mike Walls and Jake Cress

The General Manager stated that Mike Walls and Jake Cress would be invited to the March 10, 2010 Board Meeting.

Opportunity for Public Comments:

There was no public.

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Monthly Data Summaries/Correspondence:

January 2010

The General Manager stated that the total passenger trips to date this calendar year for 2010 were 80,412 compared to 104,904 total passenger trips for calendar year 2009. The total passenger trips for the year were down 23 %. The total passenger trips for January 2010 were 80,412 and were down 23% compared to January of 2009. Disabled passenger trips were down 8%, senior passenger trips were up 45 % and West Virginia University "Ride with I.D." was down 30% compared to January 2009. During January 2010, the Transit Authority traveled 88,123 miles, provided Trail information to 2 individuals, and answered 3,737 phone calls.

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

The General Manager stated that the personnel changes for the month of January 2010 are Travis Dye and Robert John Pancoast hired as part-time van driver, and Donald Gorbey hired as a full-time bus driver.

The General Manager stated that Maria Smith, Marketing Officer has been working with the pedestrian board concerning the best locations around the community for bus shelter placement.

The Transit Authority Board Members took a recess at 6:40 PM and returned to regular session at 6:45 PM

Financial Business:

A. January 2010 Financial Report

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

Ronald Bane Made a Motion to accept for audit the Financial Report as presented for January 2010. David Flynn seconded the Motion.

For: All

Opposed: None

Old Business:

A. River Bus Presentation

The General Manager reviewed with the Transit Authority Board Members the history of how the idea for the River Bus started. The river bus initially was intended to run all year round. The General Manager used a slide show presentation to show the Board members where the proposed locations for the docks, parking area, vending areas, boardwalk and boat launch. He reviewed the operational expenses could be and possible revenue sources. He presented the board with a draft budget for the operation of the River Bus service and qualifications and requirements needed to operate a River Bus service.

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The General Manager created a decision tree of the positive and negatives so that an informed decision can be made by the Board about implementing a River Bus service.

New Business:

A. Position Description Modifications

The General Manager stated that he had been to training which let him know that some of the position descriptions needed to be modified to reflect that service is now being run seven days a week. He has adjusted the hierarchy to get himself more involved in the day to day activities and allow the Assistant Manager to focus on specific areas.

Denny Poluga Made a Motion to accept the position description modifications as presented by the General Manager. Ronald Bane seconded the Motion.

For: All

Opposed: None

Adjournment:

David Flynn Made a Motion to adjourn at 7:45 PM.