

MONONGALIA COUNTY URBAN MASS

TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR'S MEETING

January 10, 2007

Authority Members Present:

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

Authority Members Not Present:

Kevin Buckley

Other Personnel Present:

David Bruffy
Wayne Pifer
Heather Lemansky
Sheila M. Wolfe

Call to Order:

The Transit Authority Board Meeting for January 10, 2007 was called to order at 6:00 P.M.

Reading and Approval of Minutes (December 13, 2006):

David Flynn made a Motion to accept the December 13, 2006 Board Meeting minutes as amended. Asel Kennedy seconded the Motion.

For: All Present and Voting

Opposed: None

Presentations:

A. December 2006 Driver of the Month

The Board announced the Authority's December 2006 Driver of the Month, Mr. Tom Bennett. The Board also recognized Mary Rogers, Terry Lewis, Jim Huffman, Darryl White, and Jake Cress for their outstanding performance during the month of December 2006.

Opportunity for Public Comments:

There were no comments offered by the Public.

Monthly Data Summaries/Correspondence:

The General Manager stated that the Transit Authority had received a letter from Maria Reidpath whose mother had passed away. Her mother Zoila De Tores was a regular bus rider when she was in Morgantown visiting her family. Maria wanted to thank Mountain Line employee's for being kind, considerate and helpful to her mother. A copy of the letter was given to all Mountain Line Transit Authority Board Members.

The General Manager stated that total passenger trips for calendar year 2006 was 608,697 passenger trips. The passenger trips for December 2006 were 48,624 and were up 25% compared to December of 2005, and were up 36 % for total passenger trips for the calendar year 2006 compared to calendar year 2005. Disabled passenger trips were up 43 %, senior passenger trips were up 25% and West Virginia University "Ride with I.D." was up 45% compared to December 2005. During December 2006, the Transit Authority traveled 75,392 miles, made 4,400 schedules, answered 79 Rail Trail questions, and answered over 2,567 phone calls.

The General Manager stated that the personnel changes during December include the hiring of full-time bus driver Sarah Heston.

Financial Business:

A. December 2006 Financial Report

The General Manager reviewed the financial report for December 2006 with the Board Members.

Larry Calemine Made a Motion to accept for audit the Financial Report as presented for December 2006. Jenny Dinsmore seconded the Motion.

For: All Present and Voting

Opposed: None

Old Business:

A. Farebox Modernization Update

The General Manager stated that the new fareboxes have arrived and the plan is to have them installed in the buses sometime in February 2007. The new farebox software is compatible with our current Shadow Tracker software. Mountain Line Transit will stop issuing quarterly passes, passengers will only be able to purchase monthly passes which will be valid for thirty days from the date they are purchased.

B. Bus Stop Signage Update

The General Manager demonstrated how the new bus stop signs are going to operate. They are solar powered. The battery has a lifespan of five years. There will be thirteen installed in different locations throughout the City of Morgantown. The signs will have a lighted schedule, security lighting and a bus signal light.

C. Downtown Transfer Station Update

The General Manager stated that on January 10, 2007 he made a presentation to the Morgantown Parking Authority about the proposed downtown transfer station.

D. Triennial Review Update

The General Manager stated that the three findings against Mountain Line Transit have all been corrected with the proper documentation.

The General Manager stated that the City of Westover has requested Mountain Line Transit provide ten percent of the maintenance fee for a stop light located at the intersection that would be not more than twenty dollars per month or two hundred and fifty dollars per year.

New Business:

A. Federal Conflict of Interest Statements

The General Manager stated that all Mountain Line Transit Authority Board Member need to sign a new Conflict of Interest Statement for the fiscal year.

Adjournment:

Larry Calemine Made a Motion to adjourn at 7:07 P.M.