

MONONGALIA COUNTY URBAN MASS
TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS MEETING

APRIL 10, 2002

AUTHORITY MEMEBERS PRESENT:

Bob Roberts
Bruce Gilbert
John Spears
Asel Kennedy

AUTHORITY MEMEBERS NOT PRESENT:

Jenny Dinsmore
Frank Scafella
Larry Calemine

OTHER PERSONNEL PRESENT:

David Bruffy
Wayne Pifer
Sheila M. Wolfe

CALL TO ORDER:

The Transit Authority Board Meeting for April 10, 2002 was called to order at 6:00 P.M.

READING AND APPROVAL OF MINUTES (March 13, 2002)

Asel Kennedy made a Motion to accept the March 13, 2002 Board Meeting minutes as presented. John Spears seconded the Motion.

For: All Present and Voting

Opposed: None

OPPORTUNITY FOR PUBLIC COMMENTS:

None

COMMITTEE REPORTS:

A. Citizen's Advisory Committee-Application (Gold Line)

The General Manager stated that he had an application from Andrew Socolow for the Citizens Advisory Committee. The Citizen's Advisory Committee needs a representative for the Gold Line route.

Bob Roberts made a Motion to appoint Andrew Socolow to the Citizen's Advisory Committee as the Gold Line representative. Bruce Gilbert seconded the Motion.

For: All Present and Voting

Opposed: None

DATA SUMMARIES/CORRESPONDENCE:

The General Manager stated that comparing March 2001 with March 2002, overall ridership is up 39% and disabled ridership is up 73%. Additionally, the ridership among seniors is up 55% over the same month last year.

FINANCIAL REPORT:

John Spears made a Motion to accept the March 2002 Financial Report as presented. Asel Kennedy seconded the Motion.

For: All Present and Voting

Opposed: None

DRIVER OF THE MONTH PRESENTATION

The Board announced the Authority's March Driver's of the Month. This month we had eight employees tied for first place. The first place drivers are Clinton Burns, Bernie Cordray, Don Cummings, Bill George, John Hemerick, Jim Huffman, Kevin Mackie and Mike Walls.

OLD BUSINESS:

A. Board Retreat

After discussion the Board members agreed to cancel the contract with the Center for Entrepreneurial Studies and Development, Inc. concerning the Board Retreat.

Asel Kennedy made a Motion to cancel the Transit Authority's contract with the Center for Entrepreneurial Studies and Development, Inc. Bruce Gilbert seconded the Motion.

For: All Present and Voting

Opposed: None

B. Update on Route Adjustments (Jenkins & Quinn)

The General Manager stated that he had sent a letter to Susan O'Connell updating her on the progress the Transit Authority has made on the implementation of the Jenkins and Quinn ADA Assessment study. The proposed Blue Line mailing will be mailed on Thursday, April 11, 2002. The hearing for the Proposed Blue Line will be on Monday, April 22, 2002 at the Monongahela Senior Center at 2:00 P.M.

C. Maintenance Facility Update

The General Manager stated that Director Susan O'Connell suggested looking for alternative sites for the new Maintenance Facility. The Transit Authority needs an alternative site in the event that there are environmental issues with the current selected site at the Morgantown Industrial Park.

NEW BUSINESS:

A. New Rural Service Proposal for Seniors/Disabled

The General Manager stated that the largest remaining issue is service to seniors and the disabled in the more rural sections of Monongalia County. Director of Transportation Susan O'Connell is offering the Transit Authority \$30,000.00 in operating money to help address this need. The General Manager attended a County Commission meeting to seek their guidance on how to address these needs. The County Commission's advice was to use the Transit Authorities existing Citizen's Advisory Committee and the Transit Authority Board to come up with ideas on how to better serve the rural citizen's.

John Spears made a Motion for the General Manager to ask the Citizen's Advisory Committee to develop a proposal for a new rural seniors and disabled service that will be presented to Director Susan O'Connell to acquire the \$30,000.00 in funding available for this service. Bruce Gilbert seconded the Motion.

B. Mission, Vision and Values Statement

Bob Roberts distributed a Draft Document and stated that he wanted all Board Members to review the Draft Document and bring back to the Transit Authority Board with recommended changes and additions.

GENERAL MANAGER'S REPORT

ADJOURNMENT

John Spears made a Motion to adjourn at 6:55 P.M. Bruce Gilbert seconded the motion.