

MONONGALIA COUNTY URBAN MASS

TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR'S MEETING

February 11, 2009

Authority Members Present:

David Flynn
Asel Kennedy
Ronald Bane
Hugh Kierig
Denny Poluga

Authority Members Not Present:

Jenny Dinsmore

Other Personnel Present:

David Bruffy
Wayne Pifer
Heather Lemansky
Sheila M. Wolfe

Call to Order:

Vice President, David Flynn chaired the Board Meeting for February 11, 2009.

The Transit Authority Board Meeting for February 11, 2009 was called to order at 6:00 P.M.

Reading and Approval of Minutes (January 14, 2009)

Denny Poluga Made a Motion to accept the January 14, 2009 Board Meeting Minutes as presented. Asel Kennedy seconded the Motion.

For: All

Opposed: None

Presentations:

A. January 2009 Driver of the Month

The Board announced the Authority's January 2009 Driver of the Month, Mr. Jim Huffman. The Board also recognized Bob Lee, Ray St. Clair, Terry Lewis, and Dave Stump for their outstanding performance during the month of January 2009.

Opportunity for Public Comments:

There were no comments from the public

Monthly Data Summaries/Correspondence:

The General Manager stated that the total passenger trips for calendar year 2009 were 104,904 compared to 69,145 total passenger trips for calendar year 2008. The total passenger trips for the year were up 52 %. The total passenger trips for January 2009 were 104,904 and were up 52% compared to January of 2008. Disabled passenger trips were down 27%, senior passenger trips were up 1 % and West Virginia University “Ride with I.D.” was up 71% compared to January 2008. During January 2008, the Transit Authority traveled 97,540 miles, and answered 3,359 phone calls.

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

The General Manager stated that the personnel changes for the month of January 2009 included: Tim Bauries promoted from Full-time bus driver to Night Manager, Nathan McKinney was promoted from Full-time bus driver to Shift Supervisor, Sarah Heston, Part-time bus driver was promoted to Full-time bus driver, Jim Tennant, Shift Supervisor, Dan Barker, Full-time bus driver, and Clarence Willard, Part-time Ground Maintenance Helper have resigned their employment.

The General Manager stated that a Utility Building had been purchased and placed in Parking Lot A.

Financial Business:

A. December 2008 Financial Report

The General Manager reviewed the financial report for December 2008 with the Board Members.

Denny Plouga Made a Motion to accept for audit the Financial Report as presented for December 2008. Ronald Bane seconded the Motion.

For: All

Opposed: None

B. January 2009 Financial Report

The General Manager reviewed the financial report for January 2009 with the Board Members.

Denny Plouga Made a Motion to accept for audit the Financial Report as presented for January 2009. Ronald Bane seconded the Motion.

For: All

Opposed: None

Old Business:

A. Blue Line Route Change Update

The General Manager stated that there has been an increase in passenger trips on the Blue Line since the route change. The General Manager, with the use of a graph on a

February 11, 2009

Initials_____

slide, demonstrated the changes in the Blue Line passenger trips compared to two weeks before and one week before the Blue Line route change and two weeks after the route change.

B. Youth Commission Free Ride Program Update

The General Manager stated that there had been sixty-two passenger trips by High School students in the first eight days of service and not all were on the Blue Line. The Transit Authority, with data from the fareboxes, showed use of the High School ID's on other Mountain Line Transit Authority bus routes. Maria Smith, Marketing Officer, is working on advertising programs and a kick off event to make parents and students aware of what is available to them.

New Business:

A. Stimulus Funding Projects/TIP/STIP Amendment

The General Manager stated that the Stimulus Funding Package will be available soon and that he has provided a listing of “ready to go” projects that are included in the current TIP and STIP, “imminent” projects (amendments that are ready for TIP and STIP), and a priority list of the projects dependent on funding levels. The General Manager presented the Transit Authority Board with a worksheet with the specified amounts to fund each item to be purchased with the Stimulus money.

Denny Poluga Made a Motion to approve the amendment for the TIP sent to the Morgantown Planning Organization. Ronald Bane seconded the Motion.

For: All

Opposed: None

Adjournment:

Ronald Bane Made a Motion to adjourn at 6:40 PM.