

MONONGALIA COUNTY URBAN MASS

TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR'S MEETING

March 12, 2008

Authority Members Present:

Bob Roberts
Jenny Dinsmore
James Manilla
David Flynn
Denny Poluga

Authority Members not Present:

Asel Kennedy

Other Personnel Present:

David Bruffy
Wayne Pifer
Heather Lemansky
Sheila M. Wolfe

Call to Order:

The Transit Authority Board Meeting for March 12, 2008 was called to order at 6:00 P.M.

Reading and Approval of Minutes (February 13, 2008)

David Flynn Made a Motion to accept the February 13, 2008 Board Meeting Minutes as presented. Jenny Dinsmore seconded the Motion.

For: All Present and Voting

Opposed: None

Presentations:

A. February 2008 Driver of the Month

The Board announced the Authority's February 2008 Driver of the Month, Mr. Jim Huffman. The Board also recognized Jake Cress, Mary Rogers, Tom Jones and Bob Lee for their outstanding Performance during the month of February 2008.

Opportunity for Public Comments:

There were no comments from the public.

Monthly Data Summaries/Correspondence:

The General Manager stated that the passenger trips for February 2008 were 90,714 and were up 15% compared to February of 2007, and were up 6 % for total passenger trips for the calendar year 2008 compared to calendar year 2007. Disabled passenger trips were up 72%, senior passenger trips were up 38% and West Virginia University "Ride with I.D."

was down 11% compared to January 2007. During January 2008, the Transit Authority traveled 86,215 miles, and answered 2,182 phone calls.

The General Manager stated that on Monday, March 17, 2008 at 11:00 AM will be the Valley View kick off ceremony including a trail run around the loop. The route will not start on this day there will be a demonstration with the officials and the press.

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

The General Manager stated that the personnel changes for the month of February 2008 were Dennis Brozik, full-time driver completed his six-month probation, Harry Arnett and Matt Davis were hired as a full-time bus drivers, and Joshua Phillips was hired as a part-time van driver.

Financial Business:

A. February 2008 Financial Report

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

David Flynn Made a Motion to accept for audit the Financial Report as presented for February 2008. Jenny Dinsmore seconded the Motion.

For: All Present and Voting

Opposed: None

The General Manager stated that the audit is complete and there is one finding which will be segregation of duties.

Old Business:

A. Master Plan Update

The General Manager stated that information has been submitted to the Morgantown Planning Committee for recommendations of possible changes that would help the Transit buses move more freely through the streets of Morgantown.

New Business:

A. Temporary Suspension of Westover Lot A Service

The General Manager recommends that the Transit Authority Board consider temporarily suspending Westover Lot A service. The General Manager suggested making and announcement that Lot A is a free lot and passengers will have to pay to ride the bus. Then offer a permit to reserve a dedicated parking space.

James Manilla Made a Motion to temporarily suspend the Westover Lot A Parking service. David Flynn seconded the Motion.

For: All Present and Voting

Opposed: None

Adjournment:

Jenny Dinsmore Made a Motion to adjourn at 6:30 P.M.