

**MONONGALIA COUNTY URBAN MASS**

**TRANSPORTATION AUTHORITY**

**BOARD OF DIRECTOR'S MEETING**

**May 14, 2008**

**Authority Members Present:**

Bob Roberts  
Jenny Dinsmore  
James Manilla  
Asel Kennedy  
David Flynn  
Dennis Poluga

**Other Personnel Present:**

David Bruffy  
Wayne Pifer  
Heather Lemansky  
Sheila M. Wolfe

**Call to Order:**

**The Transit Authority Board Meeting for May 14, 2008 was called to order at 6:13 P.M.**

**Reading and Approval of Minutes (April 09, 2008)**

**Jenny Dinsmore Made a Motion to accept the April 09, 2008 Board Meeting Minutes as presented. Denny Poluga seconded the Motion.**

**For: All Present and Voting**

**Opposed: None**

**Presentations:**

**A. April 2008 Driver of the Month**

The Board announced the Authority's April 2008 Driver of the Month, Mr. Jake Cress. The Board also recognized Robert Lee, Terry Lewis, Mary Rogers and Anne Cramer for their outstanding performance during the month of April 2008.

**Opportunity for Public Comments:**

There was no comments form the public.

**Monthly Data Summaries/Correspondence:**

**The General Manager** stated that the trips for April 2008 were 90,935 and were up 14% compared to April of 2007, and were up 5 % for total passenger trips for the calendar year 2008 compared to calendar year 2007. Disabled passenger trips were up 68%, senior passenger trips were up 52% and West Virginia University "Ride with I.D."

05/14/2008

Initials\_\_\_\_\_

was up 9% compared to April 2007. During April 2008, the Transit Authority traveled 96,376 miles, and answered 2,642 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 April 2008 included Brandi Bailey hired as a full-time bus driver and Mike Duncan hired as a part-time van driver. Full-time Mechanic Edward Holleran resigned his position and full-time Data Entry Clerk June O'Brien resigned her position. Social Services Officer Ronald Gatian has retired as of May 2, 2008.

### **Financial Business:**

#### **A. April 2008 Financial Report**

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

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

**For: All Present and Voting**

**Opposed: None**

### **Old Business:**

#### **A. Draft Master Plan Presentation**

**The General Manager** stated that Ryan Ferguson from Baker and Associates will review the Morgantown Transit Master Plan draft with the Mountain Line Transit Board Members.

#### **B. Intermodal Facility Update**

**The General Manager** stated that there will be five firms presenting their individual hour long presentations to the review committee next week. The thirteen million dollar project will be completed in fourteen months. The project also will include a lobby and a transfer point for Mountain Line Transit bus routes.

#### **C. Valley View Demonstration Project Update**

**The General Manager** stated that the ridership ranged from seventy passenger trips per day to one hundred and eighty passenger trips per day. The service operated from 7:30 AM to 5:30 PM.

#### **D. Cassville Demonstration Project Update**

**The General Manager** stated that there had been a 28.5 percent increase in ridership with Friday being the highest day for passenger trips. The Cassville route is averaging one hundred and forty to one hundred and fifty passenger trips per day. We have started receiving request to increase Saturday service.

**New Business:**

**A. Repair at Baker's Ridge Turn-around (\$1,953.75)**

**The General Manager** stated that the Gold Line bus route goes to storage units and turns around in the lot to complete the route. The owner had asked that we repair the parking lot and discontinue use of it. The General Manager recommended that the Transit Authority pay to repair the parking lot. The Transit Authority has discontinued use of this parking lot for a turn-around area.

**James Manilla Made a Motion to pay the expense of \$1,953.75 to repair the parking lot at the Bakers Ridge storage facility. David Flynn seconded the Motion.**

**For: All Present and Voting**

**Opposed: None**

**B. Elimination of Baker's Ridge Turn-around**

**The General Manager** stated that the Transit Authority has discontinued use of this parking lot for a turn-around area. The Transit Authority now turns-around at the Independence Hill Mobile Home Park.

**C. Grey Line Route Change Proposal**

**The General Manager** stated that he had been contacted by Ruby Hospital to expand the Grey Line route so that individuals commuting to from Clarksburg or Fairmont to Morgantown would be able to get to work at Ruby Hospital on time. The General Manager explained what the recommended changes in the route would be in order to accommodate these potential passengers.

**Asel Kennedy Made a Motion to change the Grey Line route according to the General Manager's recommendation to accommodate these passengers. Jenny Dinsmore seconded the Motion.**

**For: All Present and Voting**

**Opposed: None**

**D. Employee "Yard Sale"**

**The General Manager** requested that the Transit Authority Board Members consider allowing Mountain Line Employees to have a yard sale in the Grey Line parking lot on a Sunday one time per year.

**Asel Kennedy** requested that the General Manager find out if the insurance carrier would consider this as a liability issue.

Mountain Line Transit Authority Board Members agreed by consensus that the employee yard sale would be approved after checking with the insurance company.

**E. Manager's Evaluation**

**Bob Roberts** requested that the Transit Authority Board member's comments be sent to him.

**Adjournment:**

**Jenny Dinsmore Made a Motion to adjourn at 7:20 P.M.**