

MONONGALIA COUNTY URBAN MASS

TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR'S MEETING

March 11, 2009

Authority Members Present:

Jenny Dinsmore
David Flynn
Asel Kennedy
Ronald Bane
Hugh Kierig

Authority Members Not Present:

Denny Poluga

Other Personnel Present:

David Bruffy
Wayne Pifer
Heather Lemansky
Sheila M. Wolfe

Call to Order:

The Transit Authority Board Meeting for March 11, 2009 was called to order at 6:05 P.M.

Reading and Approval of Minutes (February 11, 2009)

David Flynn Made a Motion to accept the February 11, 2009 Board Meeting Minutes as presented. Hugh Kierig seconded the Motion.

For: All

Opposed: None

Presentations:

A. February 2009 Driver of the Month

The Board announced the Authority's February 2009 Driver of the Month, Mr. Jim Huffman. The Board also recognized Anne Cramer, Terry Lewis, Sarah Heston and Mary Rogers for their outstanding performance during the month of February 2009.

Opportunity for Public Comments:

Nancy Jamison requested that Monongalia County Board of Education and Mountain Line Transit work together to develop a system to monitor the transportation of suspended students back to University High School by Mountain Line buses.

Monthly Data Summaries/Correspondence:

The General Manager stated that the total passenger trips for calendar year 2009 were 236,771 compared to 159,859 total passenger trips for calendar year 2008. The total passenger trips for the year were up 48 %. The total passenger trips for February 2009 were 131,867 and were up 45% compared to February of 2008. Disabled passenger trips were down 3%, senior passenger trips were up 10 % and West Virginia University “Ride with I.D.” was up 36% compared to February 2008. During February 2008, the Transit Authority traveled 95,786 miles, and answered 3,024 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 February 2009 included: Keith Barnett, hired as a full-time bus driver, Peter Lindsay, hired as a part-time van driver, and Shift Supervisor Paul Gutta has resigned from his position.

Financial Business:

A. February 2009 Financial Report

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

Hugh Kierig Made a Motion to accept for audit the Financial Report as presented for February 2009. David Flynn seconded the Motion.

For: All

Opposed: None

Old Business:

A. Youth Commission Free Ride Program Update

The General Manager stated that there had been three hundred and fifteen passenger trips by high school students in the first thirty days of service and not all were on the Blue Line. The Transit Authority, with data from the fareboxes, are seeing the use of the High School ID’s on a variety of other Mountain Line Transit Authority bus routes.

New Business:

A. Resolution Authorizing 5311 (f) Grant Application

The General Manager presented a copy of the annual 5311 (F) grant application resolution to each Transit Authority Board Member. This grant is used to subsidize the operation of the Grey Line service. The resolution was read by the General Manager.

Asel Kennedy Made a Motion to adopt the 5311 (F) Grant application resolution as presented by the General Manager to the Mountain Line Transit Authority Board. Ronald Bane seconded the Motion.

For: All Present

Opposed: None

March 11, 2009

Initials_____

B. Financial Institution Security Review

President Jenny Dinsmore requested that all Mountain Line Transit funds be monitored to make sure the funds are secure in the accounts in the event that local banks should become financially unstable.

Jenny Dinsmore requested that long term goals for Mountain Line Transit be put on the agenda for a future work item.

Adjournment:

David Flynn Made a Motion to adjourn at 7:20 PM.