

**MONONGALIA COUNTY URBAN MASS**

**TRANSPORTATION AUTHORITY**

**BOARD OF DIRECTOR'S MEETING**

**June 15, 2011**

**Authority Members Present:**

Jenny Dinsmore  
Hugh Kierig  
David Flynn  
Denny Poluga  
Ronald Bane

**Other Personnel Present:**

David Bruffy  
Wayne Pifer  
Heather Lemansky  
Sheila M. Wolfe

**Call to Order:**

**The Transit Authority Board Meeting for June 15, 2011 was called to order at 6:00 P.M.**

**Reading and Approval of Minutes (May 11, 2011)**

**David Flynn Made a Motion to approve the minutes from the May 11, 2011 Board Meeting as submitted, subject to individual consideration. Ronald Bane seconded the Motion.**

**For: All**

**Opposed: None**

**Presentations:**

**A. May 2011 Drivers of the Month**

The Board announced the Authority's May 2011 Driver of the Month, Mr. Scott Allison. The Board also recognized Anne Cramer, William Smith, David Stump, and Thomas Jones for their outstanding performance during the month of May 2011.

**Opportunity for Public Comments:**

**Brenda Fisher** requested that the Mountain Line Transit Authority Board members consider expanding the route in the Tom's Run area. She volunteered to do whatever is necessary to help make the route extension happen.

**Jenny Dinsmore** requested that the route expansion in the Tom's Run area be added to the July 13, 2011 board meeting agenda.

June 15, 2011



**Hugh Kierig Made a Motion to authorize the General Manager to enter into the American Institute of Architects contract with Lloyd Miller Architect, PLLC. David Flynn seconded the Motion.**

**For: All**

**Opposed: None**

**B. Third party contract terms and termination-policy discussion**

**The General Manager stated** that he the Assistant Manager had researched this and there are already policies in place to provide for service changes. The Mountain Line Transit Authority Board Members adopted a Public Comment Participation in 2009. If Mountain Line Transit Authority follows the procedures in this policy bus service could be terminated in as little as three business days.

**C. Service Expansion Committee Work Session-discussion**

**President Jenny Dinsmore** stated that she requested this be put on the agenda so Board Members would have the knowledge to answer questions when approached about the route expansion. Jenny Dinsmore requested that the General Manager develop topics of discussion for the Board Members and a time table to implement the route expansion. Jenny Dinsmore wants this included on the July 13, 2011 Board meeting agenda.

**Adjournment:**

David Flynn Made a Motion to adjourn at 7:10 PM.