

MONONGALIA COUNTY URBAN MASS

TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR'S MEETING

January 13, 2010

Authority Members Present:

Jenny Dinsmore
Asel Kennedy
Hugh Kierig
Ronald Bane
David Flynn
Denny Poluga

Other Personnel Present:

David Bruffy
Heather Lemansky
Sheila M. Wolfe

Call to Order:

The Transit Authority Board Meeting for January 13, 2010 was called to order at 6:00 P.M.

Reading and Approval of Minutes (December 09, 2009)

Ronald Bane Made a Motion to accept the December 09, 2009 Board Meeting Minutes as presented. David Flynn seconded the Motion.

For: All

Opposed: None

Presentations:

A. December 2009 Driver of the Month

The Board announced the Authority's December 2009 Driver of the Month, Mr. James Huffman III. The Board also recognized Anne Cramer, Robert Lee, Walter Flint, and Terry Lewis for their outstanding performance during the month of December 2009.

The General Manager wants to make arrangements for James Cress and Mike Walls attend the February because of their retirement. The Driver of the Year and the top four drivers of the year will also be announced.

Opportunity for Public Comments:

There were no comments from the public that were in attendance.

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Monthly Data Summaries/Correspondence:

December 2009

The General Manager stated that the total passenger trips to date this calendar year for 2009 were 1,035,839 compared to 1,000,475 total passenger trips for calendar year 2008. The total passenger trips for the year were up 4 %. The total passenger trips for December 2009 were 62,805 and were down 4% compared to December of 2008. Disabled passenger trips were down 12%, senior passenger trips were up 41 % and West Virginia University "Ride with I.D." was down 6% compared to December 2008. During December 2009, the Transit Authority traveled 92,525 miles, provided Trail information to 15 individuals, and answered 3,747 phone calls.

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

The General Manager stated that Jenny Dinsmore and Hugh Kierig have been reappointed to the Mountain Line Transit Authority Board for another term.

Financial Business:

A. December 2009 Financial Report

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

David Flynn Made a Motion to accept for audit the Financial Report as presented for December 2009. Ronald Bane seconded the Motion.

For: All

Opposed: None

Old Business:

A. River Bus Update

The General Manager stated that Granville has received transportation enhancement funds they would like to put in a boat dock if we are going to start the River Bus Service. The Transit Authority should to let Granville know if we are going to move forward on this project before they invest the funds.

Denny Poluga asked that the largest portion of the next meeting be dedicated to the River Bus route and some of the smaller items moved to the Board Meeting in March.

The General Manager will make a full presentation at the next Transit Authority Board Meeting in February.

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B. Triennial Review Closeout

The General Manager provided a copy of the letter from the Federal Transit Administration Region III that stated that all Triennial Review findings have been closed.

New Business:

A. 2009 Ridership Summary

The General Manager reviewed the Annual Revenue and Ridership report with the Transit Authority Board Members for the calendar year 2009.

B. New Hire-Driver Start Rate Increase Proposal

The General Manager stated that Wayne Pifer, Assistant Manager suggested that since the driver base pay rate is \$14.84 that the Transit Authority raise the starting driver pay rate to \$12.50 per hour.

Asel Kennedy Made a Motion to raise the new driver start rate to \$12.50 per hour. David Flynn seconded the Motion.

For: All

Opposed: None

C. ARRA Round Two Funding

The General Manager stated that he wanted the Board to be aware of the issues with the ARRA proposal. The projects must be under contract in ninety days. The General Manager has already put in a proposal to buy new buses with the possible allotted money.

D. Morgantown Utility Board Relocation Proposal

The General Manager stated that Morgantown Utility Board will be doing some upgrades to the water and sewer systems in the river front area causing portions of the Rail Trail to be closed. This will cause some delays in the depot area due to the construction that will last four to six weeks.

Adjournment:

Denny Poluga Made a Motion to adjourn at 7:00 PM.