

MONONGALIA COUNTY URBAN MASS

TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR'S MEETING

June 01, 2011

Authority Members Present:

Jenny Dinsmore
Asel Kennedy
Hugh Kierig
David Flynn

Authority Members Not Present:

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 01, 2011 was called to order at 6:00 P.M.

Presentations:

None

Opportunity for Public Comments:

There were public in attendance.

Old Business:

A. Solar Power Plant Criteria Developer Short List Recommendation

The General Manager stated that after the Mountain Line Transits Selection Committee reviews there were two firms met the criteria Lloyd W. Miller Architect, PLLC and Mills Group, LLC. The General Manager stated that the Lloyd W. Miller Architect, PLLC was deemed by the selection committee as being more qualified for the purposes of this project. The General Manager recommended that the Transit Authority Board authorize him to enter into negotiations with Lloyd W. Miller to provide a contract that is acceptable to the Mountain Line Transit Authority Board. In the event that Lloyd W. Miller Architect, PLLC cannot provide an acceptable contract the Transit Authority Board authorizes the General Manager to enter into negotiations with Mills Group, PLLC to provide a contract that is acceptable to the Mountain Line Transit Authority Board.

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Hugh Kierig Made a Motion to authorize the General Manager to negotiate with the Lloyd W. Miller Architect, PLLC to provide a contract that is acceptable to the Mountain Line Transit Authority Board. In the event that Lloyd W. Miller Architect, PLLC cannot provide an acceptable contract the Transit Authority Board, authorizes the General Manager to enter into negotiations with Mills Group, LLC to provide a contract that is acceptable to the Mountain Line Transit Authority Board. David Flynn seconded the Motion.

For: All

Opposed: None

New Business:

A. Tyrone Road Service Extension (\$4,000.00) during bridge closure

The General Manager stated that the West Virginia Division of Highways is replacing the lower Cheat Lake bridge and has contacted Mountain Line Transit to consider running the Tyrone bus two more runs in the evening. This would be at a cost \$4,200.00

Hugh Kierig Made a Motion that Mountain Line transit Board Members would approve the service requested by the Department of Highways if the funding comes from another source other than Mountain Line Transit in the amount of \$4,200.00 for the two extra runs on the Tyrone route. David Flynn seconded the Motion.

For: All

Opposed: None

B. Orange Line Service Expansion (1 year demonstration)

The General Manager that the West Virginia Division of Public Transit has unexpected additional JARC (5316) funding and Mountain Line Transit will receive \$130,000. The General Manager proposed that the funding be used to fund additional route service. He proposed that the Board consider an Orange Line/ Southside demonstration project. The Transit Authority has completed the route timing for this route and existing equipment can be used. The route will include a combination of the Orange Line and the Southside route to provide evening service. This route would be scheduled to start on August 1, 2011.

Asel Kennedy Made a Motion to accept the Orange Line/Southside demonstration project as presented by the General Manager to be implemented on August 01, 2011. Hugh Kierig seconded the Motion.

For: All

Opposed: None

C. Mountain Valley Service Agreement (JARC Funding)

The General Manager reviewed the Mountain Valley Service Agreement with the Mountain Line Transit Authority Board members.

Hugh Kierig Made a Motion to accept the Mountain Valley Service Agreement as presented by the General Manager. David Flynn seconded the Motion.

For: All

Opposed: None

D. Bus Shelter Signage Approval Process on Facebook

The General Manager stated that there has been concern expressed about the advertising content that is being put in the bus shelters. The Transit Authority has control over the content of the ads and there is a five day time period to reject the ads. The General Manager proposed that a Private Facebook Group Page be created where invited members may review the proposed advertisement content and comment. The proposed membership would include the Authority's Board Members and staff, the Citizen's Advisory Committee Members representing the route of interest, a member of Morgantown City Administration, and five community representatives recommended by the City of Morgantown. With the Board's approval this will be presented at the City Council June 27, 2011 meeting.

David Flynn Made a Motion to accept the General Managers proposal as presented concerning Bus Shelter Signage Approval Process on Facebook. Hugh Kierig seconded the Motion.

For: All

Opposed: None

E. FY 2011-12 WVU Agreement for Services

The General Manager reviewed the West Virginia University Agreement for Services with the Mountain Line Transit Authority Board members.

Asel Kennedy Made a Motion to accept the West Virginia University Agreement for Services as presented by the General Manager. David Flynn seconded the Motion.

For: All

Opposed: None

F. FY 2011-12 SMI Agreement for Services

The General Manager reviewed the Fiscal Year 2011-2012 Senior Monongalians, Incorporated agreement for services with the Mountain Line Transit Authority Board members.

Asel Kennedy Made a Motion to accept the Fiscal Year 2011-2012 Senior Monongalians, Incorporated agreement for services as presented by the General Manager. Hugh Kierig seconded the Motion.

For: All

Opposed: None

G. FY 2011-12 Operating Budget

The General Manager reviewed the Operating Budget with the Mountain Line Transit Authority Board members.

Hugh Kierig Made a Motion to accept the Fiscal Year 2011-2012 Operating Budget as presented by the General Manager. David Flynn seconded the Motion.

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For: All

Opposed: None

H. FY 2011-12 Capital Escrow Budget

Hugh Kierig Made a Motion to table the Fiscal Year 2011-2012 Capital Escrow Budget until the June 15, 2011 Board meeting. David Flynn seconded the Motion.

For: All

Opposed: None

This was tabled until the June 15, 2011 Board meeting.

I. County Contribution Schedule

The General Manager stated that the Transit Authority had received the letter that the appropriation for Fiscal Year 2011-2012 from Monongalia County Commission is to be received at the end of each quarter.

J. General Manager's Evaluation

President Jenny Dinsmore requested that the Mountain Line Transit Authority Board Members bring their completed General Managers evaluation to the Board meeting on June 15, 2011.

K. Special Meeting Date, June 15, 2011

The General Manager requested a special meeting date, June 15, 2011.

The Mountain Line Transit Authority Board Members agreed by consensus to have a special meeting date, June 15, 2011.

Jenny Dinsmore requested that a policy for private business contract renewal be developed and presented at the June 15, 2011 board meeting for the Transit Authority Board's review.

Adjournment:

David Flynn Made a Motion for Adjournment at 6:50 PM.