

MONONGALIA COUNTY URBAN MASS

TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR'S MEETING

January 12, 2011

Authority Members Present:

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

Other Personnel Present:

David Bruffy
Wayne Pifer
Heather Lemansky
Sheila M. Wolfe

Call to Order:

The Transit Authority Board Meeting for January 12, 2011 was called to order at 6:00 P.M.

Reading and Approval of Minutes (December 08, 2010)

Hugh Kierig Made a Motion to approve the minutes from the December 08, 2010 Board Meeting as submitted, subject to individual consideration. David Flynn seconded the Motion.

For: All

Opposed: None

Presentations:

A. December 2010 Driver of the Month

The Board announced the Authority's December 2010 Driver of the Month, Mr. Raymond St. Clair. The Board also recognized James Huffman, Terry Lewis, Thomas Jones, Anne Cramer, and David Stump for their outstanding performance during the month of December 2010.

Opportunity for Public Comments:

There was no public.

Monthly Data Summaries/Correspondence:

December 2010

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The General Manager stated that the total passenger trips to date this calendar year for 2010 were 997,060 compared to 1,035,839 total passenger trips for calendar year 2009. The total passenger trips for the year were down 4 %. The total passenger trips for December 2010 were 74,030 and were up 18% compared to December of 2009. Disabled passenger trips were down 5%, senior passenger trips were up 16 % and West Virginia University "Ride with I.D." was down 25 % compared to December 2009. During December 2010, the Transit Authority traveled 99,218 miles, and answered 3876 phone calls.

The General Manager reviewed the ridership reports for December 2010 with the Transit Authority Board Members.

The General Manager reviewed the annual revenue and ridership reports for 2010 with the Transit Authority Board Members.

The General Manager stated that the Department of Highways has approved putting bus signage along streets and roads in Monongalia County. Mountain Line Transit will begin the work this spring to install signage at designated bus stops.

Financial Business:

A. December 2010 Financial Report

The General Manager reviewed the financial report for December 2010 with the Board Members.

Hugh Kierig Made a Motion to accept for audit the Financial Report as presented for December 2010. Ronald Bane seconded the Motion.

For: All

Opposed: None

Old Business:

There was no old business.

New Business:

A. Upcoming 2011 Projects

The General Manager reviewed the 2011 projects list that Mountain Line Transit will be working on.

B. Board Member Conflict of Interest Statements

The General Manager requested that the Mountain Line Transit Authority Board Members sign the conflict of interest statements that are required annually.

The General Manager requested to cancel the February 09, 2011 and August 10, 2011 due to conflicting obligations.

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The Mountain Line Transit Authority Board Members agreed by consensus to cancel the February 09, 2011 and August 10, 2011 due to conflicting obligations.

Adjournment:

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