

MONONGALIA COUNTY URBAN MASS

TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR'S MEETING

June 09, 2010

Authority Members Present:

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

Other Personnel Present:

David Bruffy
Wayne Pifer
Heather Lemansky
Sheila M. Wolfe

Call to Order:

The Transit Authority Board Meeting for June 09, 2010 was called to order at 6:00 P.M.

Reading and Approval of Minutes (May 19, 2010)

Asel Kennedy Made a Motion to accept the May 19, 2010 Board Meeting Minutes as presented. Ronald Bane seconded the Motion.

For: All

Opposed: None

Presentations:

A. May 2010 Driver of the Month

The Board announced the Authority's May 2010 Driver of the Month, Mr. Thomas Jones. The Board also recognized Terry Lewis, Robert Lee, Bill Smith, Kerri Johnson, and David Stump for their outstanding performance during the month of May 2010.

B. Driver of the Year

The Mountain Line Transit Authority Board announced that the Driver of the Year is James Blaine Huffman III. The Authority also recognized as the top five drivers of the year Anne Cramer, Raymond St. Clair II, Thomas Jones, and Mary Rogers. President Jenny Dinsmore presented each driver with a certificate.

Mike Cress was named the 2009 Maintenance Employee of the Year.

Paul Burns was named the 2009 Employee of the Year

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Mike Cress, James Huffman III and Paul Burns will be competing for first place in the West Virginia Transit Excellence Awards ceremony at the West Virginia Division of Public Transit's annual conference that will be held in late July of 2010.

Opportunity for Public Comments:

There was no public.

Monthly Data Summaries/Correspondence:

May 2010

The General Manager stated that the total passenger trips to date this calendar year for 2010 were 405,823 compared to 529,297 total passenger trips for calendar year 2009. The total passenger trips for the year were down 23 %. The total passenger trips for May 2010 were 42,715 and were down 23% compared to May of 2009. Disabled passenger trips were down 4%, senior passenger trips were up 85 % and West Virginia University "Ride with I.D." was down 34% compared to May 2009. During May 2010, the Transit Authority traveled 93,028 miles, and answered 2,835 phone calls.

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

The General Manager stated that the personnel change for the month of May 2010 included John Rosiek III hired as a part-time van driver. Also, James Davis and Daniel Wilson, full-time bus drivers, have successfully completed their six month probation.

The General Manager stated that the Commercial Driver's License Passenger Driver Training classes have started at the Monongalia County Technical Education Center and there are twelve participants in the class. The class started on May 25, 2010 and will end on July 15, 2010.

Financial Business:

A. May 2010 Financial Report

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

The financial report was tabled until the next Mountain Line Transit Board meeting.

Old Business:

A. River Bus Update

The General Manager presented a slide show of some of the boats that provide transportation for a harbor bus service in California. He requested the Mountain Line Transit Board Members authorize him to start the process to research the acquisition of a watercraft with an upper and lower deck that will seat approximately fifty passengers.

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The Mountain Line Transit Authority Board agreed by consensus to authorize the General Manager to go look at boats and find out the cost for a boat, the cost for transporting a boat to Morgantown, WV and any other fees that may have to be incurred to finance the River Bus Service.

B. WVU Commuter Park & Ride (Paid to Park) Update

The General Manager stated that the Park & Ride Incentive Program is scheduled to start on July 1, 2010. The forms for registration of current West Virginia University students, faculty or staff members who have a valid West Virginia University ID is located on the Mountain Line Transit website along with all of the rules for the program.

C. WVU Service Update (Purple, Valley view, UTC, Downtown Mall PM)

The General Manager stated that he will bring potential route changes or adjustments to the Authority Board at the July 2010 meeting.

New Business:

A. Grey Line Service Change

The General Manager stated that the Grey Line service changes are scheduled to start on July 1, 2010. The proposed schedule is being distributed. Mountain Line Transit will soon begin interlining service with Greyhound by taking reservations for the Greyhound Service. The proposed schedule will also show AMTRAK Connections to NYC, DC and Chicago, Greyhound Connections to Philadelphia, New York, Chicago, Atlanta and DC, Mega bus connections to New York City and some Pittsburgh PAT system connections.

B. WVPTA Annual Meeting

The General Manager reminded Mountain Line Transit Board Members to turn in their reservations for the West Virginia Public Transit Association Annual Meeting to be held on July 28th and 29th at the Stonewall Jackson Resort.

Adjournment:

David Flynn Made a Motion to adjourn at 6:55 PM.