The Transit Authority Board Meeting for April 13, 2016 was called to order at 6:01 P.M. by Jenny Dinsmore.

II. Reading and Approval of Minutes March 9, 2016

David Flynn Made a Motion to approve the minutes from the March 9, 2016 board meeting. James Manilla seconded the Motion.

For: All
Opposed: None

III. Presentations:

A. Driver of the Month

The Transit Authority Board announced the Authority’s March 2016 Driver of the Month, Mr. Thomas Jones. The Authority also recognized Bill McClain, Robert Lee, Anne Cramer and Darren Garner for their outstanding performance during the month of March 2016.

B. Passenger of the Month

The Transit Authority Board announced that Deborah Cain is the April 2016 Rider of the Month selected by the Mountain Line Transit Citizen’s Advisory Committee.
C. Personnel Changes

The General Manager stated Mountain Line Transit Authority has hired a new full time driver Thomas Caston as well as a new part time drive Brandon Bickerstaff.

IV. Opportunity for Public Comments:

None

V. Monthly Data Summaries/Correspondence:

February 2016

The General Manager stated that the total passenger trips to date calendar year March 2016 were 296,284 compared to 304,167 total passenger trips to date for calendar year 2015. The total passenger trips for the year were down 3%. The total number of service days for the month of March 2016 was 31. Total passengers for March 2016 were 97,837 down 1% compared to March 2015. Disabled passenger trips were up 7%, senior passenger trips were down 15% and WVU passenger trips were up 2% compared to March 2015. During March 2016 the Transit Authority traveled 85,328 miles.

VI. Financial Report:

A. March 2016 Financial Report

The General Manager reviewed the financial report for March 2016 with the Transit Authority Board Members.

David Flynn Made a Motion to accept for audit the March 2016 Financial Report. Denny Poluga seconded the Motion.

For: All Opposed: None

B. 2015-2016 Financial Audit Report

The General Manager reviewed the 2015-2016 annual financial audit report with the Transit Authority board members.

James Manilla Made a Motion to accept for 2015-2016 the single financial audit conducted by Perry & Associates. Denny Poluga seconded the Motion.

For: All Opposed: None

VII. Unfinished Business:

A. Depot Parking Rental (Tabled)

B. Greyhound Agreement (Tabled)
VIII. New Business:

A. MPO Tiger Grant (Letter of Support)

David Flynn Made a Motion to submit a letter of support for the MPO Tiger Grant. Denny Poluga seconded the Motion.

IX. Board Member Reports and MPO Update

The General Manager stated the MPO’s sidewalk and pedestrian access plan is moving forward. There are no other updates at this time.

X. May Board Meeting Date and Time

Next meeting is set for May 11, 2016 at 6:00 P.M.

XI. Adjournment

David Flynn Made a Motion to adjourn at 6:40 PM.