MONONGALIA COUNTY URBAN MASS
TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR’S MEETING

April 8, 2015

Authority Members Present:  
Jenny Dinsmore  
David Flynn  
Denny Poluga  
Terri Cutright  
James Manilla  
Clement Solomon

Authority Members Absent:  
Ronald Bane

Other Personnel Present:  
David Bruffy  
Wayne Pifer  
Loring Danielson  
Tracy DeBardi

I. Call to Order:

The Transit Authority Board Meeting for April 8, 2015 was called to order at 6:04 P.M. by David Flynn. Chair was changed from David Flynn to Jenny Dinsmore at 6:08 pm.

II. Reading and Approval of Minutes March 11, 2014

Clement Solomon Made a Motion to approve the minutes from the March 11, 2015 board meeting. Terri Cutright seconded the Motion.

For: All  
Opposed: None

III. Presentations:

A. Drivers of the Month

March 2015

The Transit Authority Board announced the Authority’s March 2015 Driver of the Month, Mr. John Blosser. The Authority also recognized Bill Smith, Brad Fleming, Robert Lee and Joshua Griffin for their outstanding performance during the month of March 2015.
B. Passenger of the Month

The Transit Authority Board announced that Justin Coleman is the May 2015 Passenger of the Month selected by the Mountain Line Transit Citizens Advisory Committee.

Personnel Changes—James Paugh, Donald Ayersman and Gabriel McEskew were hired as a full-time Bus Drivers.

IV. Opportunity for Public Comments:

No public comment

V. Monthly Data Summaries/Correspondence:

March 2015

The General Manager stated that the total passenger trips to date calendar year 2015 were 304,167 compared to 367,608 total passenger trips to date for calendar year 2014. The total passenger trips for the year were down 17%. The total number of service days for the month of March was 31. Total passengers for March were 98,589, down 9,993 compared to March 2014. Disabled passenger trips were down 18%, senior passenger trips were up 9% and WVU passenger trips were down 12% compared to March 2014. During March 2015 the Transit Authority traveled 88,967 miles.

The General Manager presented a new service for the WVU Athletics’ department (Orange Line Tripper Express) for service to the New Ballpark for it’s opening this weekend. A second shuttle would go from the coliseum to the ballpark and back.

VI. Financial Report:

March 2015 Financial Report

The General Manager reviewed the financial report for March 2015 with the Transit Authority Board Members.

David Flynn Made a Motion to accept the March 2015 Financial Report for audit, Denny Poluga seconded the Motion.

For:  All                                                        Opposed: None

VII. Committee Reports

A. Transit Development Service and Education

IX Old Business:

A. Route Efficiency and Vehicle Replacement Study Update
The General Manager the study is moving along and we have provided a large amount of data to AECOM. The study is still on schedule.

B. County Commission New Service Proposal

The General Manager was asked to submit a new proposal for service to the new ball park and Mylan Park. The proposal was assuming the new I-79 exit would be completed. The exit will not be ready until 2017. A second proposal was requested that would start the service before the new interstate exit is completed.

X. New Business:

None

X. Board Member Reports and MPO Update

The Bridge study (I-79 Connection Study) has been signed and approved and is under contract with Selective Consulting Firm HDR.

XI. April Board Meeting Date and Time

Meeting set for May13, 2015 at 6:00 P.M.

XII. Adjournment

David Flynn Made a Motion to adjourn at 6:55 PM seconded by Denny Poluga.