MONONGALIA COUNTY URBAN MASS

TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR’S MEETING

March 11, 2015

Authority Members Present: Jenny Dinsmore
Ron Bane
Terri Cutright
David Flynn
James Manilla
Clement Solomon

Authority Members Absent: Denny Poluga

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

I. Call to Order:

The Transit Authority Board Meeting for March 11, 2015 was called to order at 6:01 P.M. by Jenny Dinsmore.

II. Reading and Approval of Minutes January 14, 2014

David Flynn Made a Motion to approve the minutes from the January 14, 2015 board meeting. Terri Cutright seconded the Motion.

For: All

Opposed: None

III. Presentations:

A. Drivers of the Month

January 2015

The Transit Authority Board announced the Authority’s January 2015 Driver of the Month, Mr. William Smith. The Authority also recognized Anne Cramer, William McClain, John Blosser and Jesse Tucker for their outstanding performance during the month of January 2015.
February 2015

The Transit Authority Board announced the Authority’s February 2015 Driver of the Month, Mr. Tom Jones. The Authority also recognized Anne Cramer, John Blosser, Brad Fleming and Bill Smith for their outstanding performance during the month of February 2015.

B. Passenger of the Month

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

Personnel Changes—Mike Kelley and Brindley Sliger was hired as a full-time Bus Drivers. Tracy DeBardi was hired as the new Finance Clerk. Congratulations to Wayne Pifer and Paul Burns for 15 years of service.

IV. Opportunity for Public Comments:

No public comment

V. Monthly Data Summaries/Correspondence:

January 2015

The General Manager stated that the total passenger trips to date calendar year 2015 were 94,639 compared to 122,885 total passenger trips to date for calendar year 2014. The total passenger trips for the year were down 23%. The total number of service days for the month of January was 31. Total passengers for January were 94,639, down 28,246 compared to January 2014. Disabled passenger trips were down 3%, senior passenger trips were up 22% and WVU passenger trips were down 29% compared to January 2014. During January 2015 the Transit Authority traveled 87,232 miles.

February 2015

The General Manager stated that the total passenger trips to date calendar year 2015 were 205,578 compared to 259,026 total passenger trips to date for calendar year 2014. The total passenger trips for the year were down 21%. The total number of service days for the month of February was 28. Total passengers for February were 110,939 down 25,202 compared to February 2014. Disabled passenger trips were down 20%, senior passenger trips were up 3% and WVU passenger trips were down 25% compared to February 2014. During February 2015 the Transit Authority traveled 80,966 miles.

VI. Financial Report:

January 2015 Financial Report

The General Manager reviewed the financial report for January 2015 with the Transit Authority Board Members.
Terri Cutright Made a Motion to accept the January 2015 Financial Report for audit. David Flynn seconded the Motion.

For: All 
Opposed: None

February 2015 Financial Report

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

David Flynn Made a Motion to accept the February 2015 Financial Report for audit. Ronald Bane seconded the Motion.

For: All 
Opposed: None

VII. Committee Reports

A. Transit Development Service and Education

None

IX Old Business:

A. Route Efficiency and Vehicle Replacement Study Update

The General Manager stated that he was pleased with the attendance for the Route Efficiency and Vehicle Replacement Study kickoff meeting and the progress of the study.

X. New Business:

A. County Commission New Service Proposal

The General Manager presented to the board information concerning the new Silver Line Route submitted to the County commission for review.

B. Solar Power Plant Net metering (HB2201)

The General Manager stated that if the (HB2201) passes it will allow the power company to charge the Authority a fee to put power on the grid from Mountain Line Transit Authority’s Solar Power Station.

A. Resolution for Grey Line 5311 (f) Funding

Terri Cutright Made a Motion to adopt the Resolution authorizing Application for 5311(f) (Grey Line) funding, For the 2015/2016 fiscal year. Ronald Bane seconded the motion.

For: All 
Opposed: None
X. Board Member Reports and MPO Update

None

XI. April Board Meeting Date and Time

Meeting set for April 8, 2015 at 6:00 P.M.

XII. Adjournment

David Flynn Made a Motion to adjourn at 6:46 PM.