MONONGALIA COUNTY URBAN MASS

TRANSPORTATION AUTHORITY

BOARD OF DIRECTOR’S MEETING

March 9, 2016

Authority Members Present: Jenny Dinsmore
David Flynn
Ronald Bane
James Manilla
Clement Solomon

Authority Members Absent: Denny Poluga
Terri Cutright

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

I. Call to Order:

The Transit Authority Board Meeting for March 9, 2016 was called to order at
6:00 P.M. by Jenny Dinsmore.

II. Reading and Approval of Minutes February 10, 2016

Ronald Bane Made a Motion to approve the minutes from the February 10, 2016
board meeting. David Flynn seconded the Motion.

For: All  Opposed: None

III. Presentations:

A. Driver of the Month

The Transit Authority Board announced the Authority’s February 2016 Driver of the
Month, Mr. Thomas Jones. The Authority also recognized John Blosser, Robert Lee,
Brad Fleming and Donald Ayersman for their outstanding performance during the month
of February 2016.

B. Passenger of the Month

The Transit Authority Board announced that Wilson Allman is the March 2016
Passenger of the Month selected by the Mountain Line Transit Citizen’s Advisory
Committee.
C. Personnel Changes

None

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 February 2016 were 198,447 compared to 205,578 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 February 2016 was 29. Total passengers for February 2016 were 113,162 down 2% compared to February 2015. Disabled passenger trips were up 22%, senior passenger trips were down 7% and WVU passenger trips were up 9% compared to February 2015. During February 2016 the Transit Authority traveled 79,325 miles.

VI. Financial Report:

February 2016 Financial Report

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

Ronald Bane Made a Motion to accept for audit the January 2016 Financial Report. James Manilla seconded the Motion.

For: All  Opposed: None

VII. Unfinished Business:

A. Depot Parking Rental (Tabled)

The General Manager stated he didn’t hear back from the Parking Authority so this item will need to be tabled until the next meeting.

VIII. New Business:

A. Burges and Burges Agreement for Services

David Flynn Made a Motion to enter into Agreement with Burges and Burges for Services. Ronald Bane seconded the Motion.

For: Jenny Dinsmore, David Flynn, Ronald Bane and Clement Solomon  
Opposed: James Manilla
B. Budget Amendments

Ronald Bane Made a Motion to move $50,000 from Contingency to Marketing. James Manilla seconded the Motion.

For: All 
Opposed: None

C. Greyhound Interline Agreement

The General Manager stated this needs tabled to the next meeting.

D. City of Morgantown Funding Restoration($356,500)

The General Manager presented the City of Morgantown proposed budget for 2016-2017.

IX. Board Member Reports and MPO Update

The General Manager stated the sidewalk and pedestrian access plan is moving forward. The alternative railroad crossing study and the University Avenue corridor study is progressing. We should see some construction on the phase 3 part on the mileground this summer.

X. February Board Meeting Date and Time

Next meeting is set for April 13, 2016 at 6:00 P.M.

XI. Adjournment

David Flynn Made a Motion to adjourn at 6:41 PM.