MONONGALIA COUNTY URBAN MASS
TRANSPORTATION AUTHORITY
BOARD OF DIRECTOR’S MEETING
May 11, 2016

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

Authority Members Absent: Ronald Bane

Other Personnel Present: David Bruffy
Wayne Pifer
Tracy DeBardi

I. Call to Order:
The Transit Authority Board Meeting for May 11, 2016 was called to order at 6:00 P.M. by David Flynn.

II. Reading and Approval of Minutes April 13, 2016

James Manilla Made a Motion to approve the minutes from the April 13, 2016 board meeting. Denny Poluga seconded the Motion.

For: All
Opposed: None

III. Presentations:

A. Driver of the Month

The Transit Authority Board announced the Authority’s April 2016 Driver of the Month, Mr. Thomas Jones. The Authority also recognized John Blosser, Bill McClain, Marlene Stevens and Darren Garner for their outstanding performance during the month of April 2016.

B. Passenger of the Month

The Transit Authority Board announced that Stephanie Miller is the May 2016 Rider of the Month selected by the Mountain Line Transit Citizen’s Advisory Committee.
C. Annual Employee Awards for 2015

- **Transit Employee of the year**: Tracy DeBardi
- **Maintenance Employee of the year**: Greg Barnett
- **5th Place Driver of the year**: Robert Lee
- **4th Place Driver of the year**: Thomas Jones
- **3rd Place Driver of the year**: William McClain
- **2nd Place Driver of the year**: William Fleming
- **2015 Driver of the year**: John Blosser

D. Driver William (Bill) Smith Retirement Salute

**The General Manager** announced the retirement of driver Bill Smith. He was a driver for the past 25 years. His attendance had been stellar and public service was outstanding while at Mountain Line Transit.

IV. Opportunity for Public Comments:

None

The board meeting was recessed at 6:20 pm

The board meeting was reconvened at 6:28 pm

V. Monthly Data Summaries/Correspondence:

**February 2016**

**The General Manager** stated that the total passenger trips to date calendar year April 2016 were 404,606 compared to 418,635 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 April 2016 was 30. Total passengers for April 2016 were 108,322 down 5% compared to April 2015. Disabled passenger trips were up 8%, senior passenger trips were down 16% and WVU passenger trips were down 2% compared to April 2015. During March 2016 the Transit Authority traveled 82,124 miles.

VI. Financial Report:

A. April 2016 Financial Report

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

**David Flynn Made a Motion to accept for audit the April 2016 Financial Report.**
**Terri Cutright seconded the Motion.**

For: All  Opposed: None
VII. Unfinished Business:

A. Depot Parking Rental (Tabled)
   Tabled

B. Greyhound Agreement (Tabled)
   Tabled

VIII. New Business:

A. Levy Results

Then General Manager stated the levy passed with 63.06 % of the vote in favor of the levy.

B. Service Change Schedule

The General Manager stated the changes will take effect by July 3, 2016. First we will restore the routes that were cut this year, and then we will need to look at the AECOM study recommendations.

C. Budget Approval Process

The General Manager stated he will be working on the budget for the next meeting.

D. CAC Appointment

There was one application for the Citizens Advisory Committee for Megan Grimm.

James Manilla Made a Motion to appoint Megan Grimm Citizens Advisory Committee. Denny Poluga seconded the Motion.

For: All  Opposed: None

IX. Board Member Reports and MPO Update

The General Manager stated the University Ave study and the New River Crossing study are still under way. The Mileground construction project, the recommendations of the MPO, was to do the shorter plan with complete road closure instead of the longer plan.

X. June Board Meeting Date and Time

Next meeting is set for June 8, 2016 at 6:00 P.M.

XI. Adjournment

David Flynn Made a Motion to adjourn at 7:08 PM.