MONONGALIA COUNTY URBAN MASS TRANSPORTATION AUTHORITY
BOARD OF DIRECTOR’S MEETING

November 13, 2019

Authority Members Present: Jenny Dinsmore
Ron Bane
Denny Poluga
James Manilla – phone call

Authority Members Absent: William Hutchens III
Terri Cutright
Clement Solomon

Other Personnel Present: David Bruffy
Loring Danielson
Maria Smith
Paul Burns
Tracy DeBardi

I. Call to Order:

The Transit Authority Board Meeting for November 13, 2019 was called to order at 12:42 P.M. by President Jenny Dinsmore.

James Manilla was called on Phone at 12:42 p.m.

Ron Bane made a motion to Suspended Rules and moved to Action Items on the Agenda. Denny Poluga seconded the motion.

VII. Old Business

F. Consideration of Approval of Property Tax Bus Pass Program.

CEO Bruffy stated there were four hearings and only 3 people who showed with no objections. The Facebook comments were people wanting to give their pass to other people. Based on the lack of negative feedback, he recommended we move forward on the Property Tax Bus Pass Program.

Denny Poluga made a motion to move forward with the Property Tax Bus Pass Program. Ron Bane seconded the motion.

For: All
Opposed: None

VIII. New Business

B. Sweep Account Approval
CEO Bruffy stated that we are looking at setting up a sweep account. To invest our money overnight and the bank told Mountain Line that we could generate about $40,000 to $45,000 a year by doing so. We need to have approval for the signature cards for Ron Bane as the Treasurer sign off, Jenny Dinsmore as President, David Bruffy & Maria Smith Signatures as well and Loring Danielson as the Administrator. I am recommending that you authorize us to do the appropriate signatures to create a Sweep Account.

Ron Bane made a motion to create the Sweep Account. Denny Poluga seconded the motion.

  For: All  
  Opposed: None

IV. Public Comment

Debbie Gordey wanted to express her condolences to the Wayne Pifer family and the Mountain Line Transit Family.

Denny Poluga would like for Jenny to appoint a Memorial Committee. Jenny Dinsmore appointed Denny Poluga, Ron Bane, James Manilla and herself to be on this committee.

II. Reading and Approval of Minutes October 09, 2019

Suspended until next meeting

III. Presentations:

A. Driver of the Month For October 2019

Suspended until next meeting

B. Rider of the Month For November 2019

Suspended until next meeting

V. Monthly Data Summaries and Correspondence

Suspended until next meeting

VI. Financial Report

October 2019 Financial Report - Suspended until next meeting

VII. Old Business

A. Short and Medium Range Plan Update

Suspended until next meeting

B. City Bus Shelter Update

Suspended until next meeting
C. Maintenance Shop Door Installation and Roof Drain Updates
Suspended until next meeting

D. Fuel System Update
Suspended until next meeting

E. Parking Lot Repair & Improvement Update
Suspended until next meeting

VII. New Business

A. Excess Levy Update
Suspended until the next meeting

C. General Fund Budget Amendment
Suspended until next meeting

D. Capital Escrow Budget Amendment
Suspended until the next meeting

E. Budget Amendments
Suspended until the next meeting

X. Next Board Meeting Date and Time
December 11, 2019

XII. Adjournment
Denny Poluga Made a Motion to adjourn at 12:58 P.M.