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

February 12, 2014

Authority Members Present:  Jenny Dinsmore
                           David Flynn
                           Terri Cutright
                           Denny Poluga
                           Ron Bane
                           Clement Solomon

Other Personnel Present:    David Bruffy
                           Wayne Pifer
                           Loring Danielson
                           Ann Woodyard

I.  Call to Order:
The Transit Authority Board Meeting for February 12, 2014 was called to order at 6:05 P.M.

II. Reading and Approval of Minutes January 8, 2014

Terri Cutright Made a Motion to approve the minutes from the January 8, 2014
Board Meeting.  David Flynn seconded the Motion.

For:  All                      Opposed: None

III. Presentations:

A.  Drivers of the Month

January 2014

The Board announced the Authority’s January 2014 Driver of the Month, Mr. Tom Jones.
The Board also recognized Marlene Stevens, William McClain, Ann Cramer, and William
Smith for their outstanding performance during the month of January 2014.

IV. Opportunity for Public Comments:

No public comment

V. Monthly Data Summaries/Correspondence:

January 2014

The General Manager stated that the total passenger trips to date calendar year 2014 were 122,885 compared to 108,953 total passenger trips to date for calendar year 2013. The total passenger trips for the year were up 13%. The total number of service days for the month of January was 31. Total passengers for December 2013 was 75,074. The difference between this month and last month was up 47,811. Disabled passenger trips were down 26%, senior passenger trips were down 8% and West Virginia University “Ride with I.D.” was down 4% compared to January 2013. During January 2014 the Transit Authority traveled 98,660 miles, and answered 4,363 phone calls at the depot.

VI. Financial Report:

January 2014 Financial Report

No January Financial Report available due to absence of Finance Officer.

VII. Old Business

None

VIII. New Business:

A. Passenger of the Month Program

The General Manager introduced a program that would encourage positive passenger behavior. The Citizens Advisory Committee would select a passenger nominated by other passengers. The selected recipient would receive a 30 Day Pass, be recognized by the Board in a press release, like the Driver of the Month.

David Flynn Made a Motion to approve the Passenger of the Month Program. Ron Bane seconded the motion.

For: All         Opposed: None
B. Transit Development Service and Education Plan

The General Manager discussed sustainability of communities by engaging community leaders in national activities for community growth. He proposed the idea to develop a plan to sponsor Board and community leaders to attend seminars in various cities that discuss their vision for transit and its impact on the city.

Ron Bane made a motion to develop a plan to sponsor Board Members and Community Leaders to attend Transit Development training. David Flynn seconded the motion

For: All Opposed: None

A Board committee was formed to formalize objectives and form a timeline for a Transit Development Service and Education Plan to consist of Jenny Dinsmore, Ron Bane, Terri Cutright, and Denny Poluga.

C. Route and Schedule Analysis Study ($50k)

The General Manager discussed a planning grant of $50,000 from the State Division of Public Transit for a 2-Part study of Route adjustment and Equipment Replacement for a twelve year cycle. The grant would give a 12 to 18 month window for the study and is a strategic component of the transportation improvement plan.

David Flynn made a motion to authorize the General Manager to apply for the planning grant funds. Terri Cutright seconded the motion

For: All Opposed: None

D. Resolution of Support for LOCAL Legislation Initiative

Denny Poluga made a motion to support the Resolution for LOCAL Legislative Initiative. Ron Bane seconded the motion.

For: All Opposed: None

E. Resolution supporting the I-79 Interchange Project

Denny Poluga made a motion to support the Resolution for I-79 Interchange Project. Ron Bane seconded the motion.

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

The General Manager reported that a committee of community leaders was in Charleston on January 9, 2014 to participate in Monongalia County Day at the Capitol. This was also the day when WVU played basketball against Oklahoma. The committee had a TV tuned to the game and many of the law makers stopped to view the game and talk to the committee.

X. Adjournment:

David Flynn Made a Motion to adjourn at 7:20 PM.