

MONONGALIA COUNTY URBAN MASS TRANSPORTATION AUTHORITY
BOARD OF DIRECTOR'S MEETING
July 15, 2026

Authority Members Present:

Jenny Dinsmore, President
Terri Cutright, Secretary
Wesley Nugent, Treasurer
Jonathan Cook
Stephanie Hunt

Kimberly Fragola
Lars Lehmann
Bob Pingley
Kelli LaNeve
Jeramiah Bland
Donnie Ayersman
Karl Williamson

Authority Members Not Present:

Jeremy Evans, Vice President
Russ Rogerson

Others Present:

Alexander Siracusa, Bus Operator
Dave Stump
Tom Jones
Shawn Devall

Staff Present:

Maria Smith

I. Call to order

The meeting was called to order at 12:07 PM by President Jenny Dinsmore.

II. Election of Officers

Terri Cutright, seconded by Wes Nugent, moved to nominate the existing slate of officers as follows:

Jenny Dinsmore, President
Jeremy Evans, Vice President
Terri Cutright, Secretary
Wesley Nugent, Treasurer

There were no other nominations, and the vote in favor was unanimous. Stephanie Hunt noted her interest in serving on the Finance Committee.

III. Approval of Minutes:

a. June 24, 2026

Jonathan Cook moved to approve the minutes for the June 24, 2026, Board of Directors meetings. Seconded by Stephanie Hunt, the motion passed unanimously.

IV. Presentations:

a. Driver of the Month

The June 2026 Driver of the Month was Daniel Shorter, with John Porter, Shawn Devall, Mike Fisher, and Ron McCourt also having performed commendably.

b. Rider of the Month

The July 2026 Rider of the Month selected by the Mountain Line Transit Citizen's Advisory Committee (CAC) is Donnie Miller. The next CAC meeting will be held on Wednesday, September 16, 2026 in person or via zoom at 1:30PM.

c. New Hire Introductions

Maria Smith announced the June hiring of new drivers Shyanna Morris, Dwayne Hertzog, Luke Plants, and Ethan Lake.

d. 2025 State Awards

Top 5 drivers – In 5th place is Dave Stump, 4th place is Alex Siracusa, 3rd place is Shawn Devall, 2nd place John Porter and in 1st place is Tom Jones.

V. Public Comments

There were no public comments.

VI. Monthly Data Summaries and Correspondence

Maria Smith reported on the Mon County Social Service Pass Pilot Program, and Kimberly Fragola reviewed the history of microtransit implementation at MLTA and the current performance of MLTA's RideMon microtransit program.

VII. Committee Reports

a. Finance Committee Report

i. May and June 2026 Finance Reports

Wesley Nugent, seconded by Terri Cutright, moved to approve the May and June 2026 Finance Reports. The motion passed unanimously.

VIII. Old Business

a. West Run Contract

Maria Smith reported that options have been reviewed with West Run, and we are waiting to hear their decisions.

b. Construction Updates

Bob Pingley provided information on the roof replacement project, door locks, fence gates, fueling system replacement, Lot A development, locker room renovation, bus shelter installations, and HVAC system replacements.

c. TSA Threat Vulnerability Assessment

Given the risks of publicly discussing threats and vulnerabilities, Maria Smith noted that the final report will be distributed separately from the board meeting.

d. ARC Arise Grant

Maria Smith reported that MLTA is still awaiting information about next steps.

e. Rural Health Transformation Grant

Maria Smith stated that a specific pillar for this program is transportation, and a meeting has been scheduled with various program administrators to discuss the possibility of applying existing SOR procedures to this program. The SOR coordinator will be writing the grant proposal on behalf of the state association.

f. Fractional Marketing RFP

Hired internal Marketing Coordinator – Fractional marketing RFP composition is nearing completion

VIII. New Business

a. Copier Procurement

Copy slide details – Stephanie moved, Wes seconded, unanimous vote

b. Fare Collection/CAD/AVL Project

Maria Smith provided background information on the various functions the project entails.

IX. Board Member Reports and MPO Update

Discussion was held regarding the details for the upcoming WVPTA Banquet. Jenny Dinsmore noted that she is sending out the Board self-evaluation soon and reported that she has asked Barb Parsons to provide the comments received from the board survey she conducted. Stephanie Hunt noted her interest in serving on the Finance Committee and requested consideration of being appointed for the next vacancy.

X. Next Board Meeting – Wednesday, August 19, 2026

XI. Adjournment

Wes Nugent moved to adjourn 1:20 PM.