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

March 12, 2014

Authority Members Present:  
Jenny Dinsmore
David Flynn
Terri Cutright
Ron Bane
James Manilla

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

I. Call to Order:
The Transit Authority Board Meeting for March 12, 2014 was called to order at 6:01 P.M.

II. Reading and Approval of Minutes February 12, 2014

Ron Bane Made a Motion to approve the minutes from the February 12, 2014 Board Meeting. James Manilla seconded the Motion.

For: All
Opposed: None

III. Presentations:

A. Drivers of the Month

February 2014

The Board announced the Authority’s February 2014 Driver of the Month, Mr. Tom Jones. The Board also recognized William Smith, William McClain, William B. Fleming, and Ronald McCourt for their outstanding performance during the month of February 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 259,026 compared to 246,381 total passenger trips to date for calendar year 2013. The total passenger trips for the year were up 5%. The total number of service days for the month of February was 28. Total passengers for February 2014 was 136,141. The difference between this month and last month was up 13,256. Disabled passenger trips were down 8%, senior passenger trips were up 4% and other passenger trips were down 1% compared to February 2013. During February 2014 the Transit Authority traveled 87,554 miles.

VI. Financial Report:


The General Manager reviewed the financial report for January 2014 with the Transit Authority Board Members.

James Manilla made a motion to accept the January 2014 Financial report. David Flynn seconded the motion

For:  All                                                                 Opposed: None

B. February 2014 Financial Report

The General Manager reviewed the financial report for February 2014 with the Transit Authority Board Members.

David Flynn made a motion to accept the February 2014 Financial Report. Ron Bane seconded the motion.

For:  All                                                                 Opposed: None
C. Audit Report Fiscal Year 2012-2013

The General Manager reviewed the audit report for fiscal year 2012-2013 and requested a Motion to accept it as presented from the Transit Authority Board members.

Terri Cutright made a motion to accept the Audit Report for fiscal year 2012-2013. Ron Bane seconded the motion.

For: All Opposed: None

VII. Committee Reports

A. Transit Development Service and Education Committee. A committee of Transit Authority Board Members formed to engage leadership within the community, and state officials, for transit centered development. Form a speaker’s and presenter’s program to inform local and state officials, business leaders and community members of the overall value and importance of public transportation in the development of a healthy and sustainable community. Recommend a funding line item to be included in the Mountain Line Transit Authority 2014-2015 Fiscal Year Budget to support these efforts.

David Flynn made a motion to accept the recommendations of the Transit Development Service and Education Committee to establish a speaker’s and presenter’s program intended to inform local and state officials, business leaders and community Members of the overall value and importance of public transit in the development of a healthy and sustainable community; and to further accept the Committee Recommendations to include a funding line item for such efforts in the Authority’s 2014-2015 Fiscal Year Budget. Terri Cutright seconded the motion.

For: All Opposed: None

The General Manager discussed government support of public transit initiatives and showed a portion of a presentation from Transportation Secretary Anthony Foxx at the Public Transit Association meeting held in Washington D.C.

VIII. Old Business:

A. Transit Authority Board Member Conflict of Interest Declaration. Transit Authority Board Members present signed Conflict of Interest Declarations and had them notarized.
IX. New Business:

A. TIP Amendment ($280,000) – The Amendment states that the Transit Authority is to receive one Bus per year and a ten year fleet replacement plan study. Additionally, three years of funding, through 2017, for the Mobility Coordinator position and Senior Mons Transportation Program.

James Manilla made a motion to approve TIP application. David Flynn seconded the motion.

For: All  Opposed: None

B. TIP Amendment, 5307 Apportionment Increase

No Motion.

C. Free Veteran Rides in May in Honor of Senator Rockefeller’s Retirement.

Transit Managers donated to the Blanchette Rockefeller Neurosciences Center in lieu of free rides.

No Motion.

D. SUN (Small Urban Network) Resolution A formal statement from Authority Board giving their approval of the SUN Resolution.

Ron Bane made a motion to issue a formal statement of approval of the SUN Resolution. David Flynn seconded the motion.

For: All  Opposed: None

X. Board Member Reports and MPO Update

No MPO meeting to report.

The Authority Board commended Wayne Pifer for 14 years of Service.

XI. Adjournment:

David Flynn Made a Motion to adjourn at 7:30 PM.