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

March 10, 2021

Authority Members Present:

Jenny Dinsmore
Terri Cutright
James Manilla
Denny Poluga
Clement Solomon
Ron Bane
Marly Ynigues

Other Personnel Present:

David Bruffy
Maria Smith
Paul Burns
Alyssa Moate
Sheila M. Wolfe

I. Call to Order:

The Transit Authority Board Meeting for March 10, 2021 was called to order at 12:00 P.M. by President Jenny Dinsmore.

II. February 13, 2020 Minutes

Ron Bane Made a Motion to approve the minutes as presented from the February 10, 2021 board meeting. Terry Cutright seconded the Motion.

For: All Opposed: None

III. Presentations:

A. Driver of the Month

The Transit Authority Board announced the Authority’s February Driver of the Month, Mr. Thomas Jones. The Authority also recognized John Blosser, Robert Smith, Anne Cramer, and Ray St. Clair II for their outstanding performance during the month of February.

B. Rider of the Month

The Transit Authority Board announced Laura Felix as the March Rider of the Month nominated by the Mountain Line Transit Citizen’s Advisory Committee. The next Mountain Line Transit Citizen’s Advisory Committee meeting will be on Wednesday, March 17th, 2021 via Zoom at 1:00 PM.

CEO Bruffy stated that Jason Hoban, and Robert Dougherty were hired as Full-Time Drivers.
Sharon Emery was hired as Part-Time Customer Service Representative. Carl Watkins was hired as Full-time Bus Cleaner/Fogger and Walter Johnson was hired as Part-Time Bus Cleaner/Fogger.

**IV. Opportunity for Public Comments:**
None

**V. Monthly Data Summaries and Correspondence**

Mountain Line reports the total passenger trips to date this calendar year as of February 2021 were 49,636 compared 172,184 total passenger trips to date for calendar year 2020. The total passenger trips were down 71%. The total number of service days for the month of February 2021 was 28. Total passengers for February 2021 were 25,317 down 75% compared to February 2020. Disabled passenger trips were down 39%, senior passenger trips were down 54% and WVU passenger trips were down 86% compared to February 2020. During the month of February 3,166 passenger trips were provided using the Property Pass Tax passes. There have been 302 Tax Passes issued to date. During February 2021 the Transit Authority traveled 117,445 miles.

NewFIT provided 136 passenger trips during February 2021.

State Opioid Response (SOR) had 387 passenger trips in February 2021. There have been 1,670 total trips since our first rider in March 2020.

**VI. Financial Report**

No Report

**VI. Old Business:**

A. **Hazard Duty Pay**

Terry Cutright Made a Motion to extend the Hazard Pay to June 30, 2021. Marly Ynigues seconded the Motion.

  For: All \hspace{1cm} Opposed: None

B. **Bus Shelter Update**

CEO Bruffy stated that a new bus shelter has been installed on Cleveland Avenue in Westover. The next two bus shelters will be installed at the top of 8th Street. We will be installing bus stop signs along the routes starting with the Blue and Gold route. The signs will be posted at specific pick up points along the route.

C. **Final Approval and Acceptance of Strategic Transportation Plan**

CEO Bruffy stated that the Strategic Transportation Plan was presented to the Mountain Line Transit Authority board members at the February 2021 board meeting. He recommends that the board members accept this plan as presented.

Denny Poluga Made a Motion to accept the Strategic Transportation Plan as presented. James Manilla seconded the Motion.

  For: All \hspace{1cm} Opposed: None
VII. New Business

None

IX. Board Member Reports and MPO Update

No MPO Report

Board Member Reports

Terri Cutright stated that the DOH is getting ready to do its Pot Hole Blitz.

Clement Solomon stated that WVU Commencement will be held at the football stadium. He also stated that the fall semester at WVU will be getting back to a normal year if everything with COVID continues to improve.

X. Next Board Meeting

April 14, 2021

XI. Adjournment

James Manilla Made a Motion to adjourn at 12:43 p.m.